BOARD OF HEALTH MEETING MINUTES
October 19, 2020

The meeting was held at the Clinton County Health Department, 133 Margaret Street, 2nd Floor Meeting Room, Plattsburgh, NY.

ORDER OF BUSINESS

Call to Order

The meeting was called to order at 7:01 PM.

Roll Call

Members Present

John Kanoza, Director of Public Health, Secretary; Edward Garrow; Rebecca King, VMD; Kathleen Kasprzak, PhD, RN; Lynn Howard, BSN; Mark Henry, Legislative Liaison; Erin Spees, MD, President and Patrick Bowen

Members Excused

Kathleen Camelo, MD, Vice President and Victor Ludewig, MD

Staff Present

Ellen Hemingway, Office Manager

Invitation to Address the Board

No one was present to Address the Board.
Acceptance of Minutes of September 21, 2020

Dr. Kasprzak made a motion to accept the minutes of the September 21, 2020 meeting, seconded by Dr. King.

RESOLUTIONS:

Resolution #17 – Southside Grocery Stipulation Agreement

Dr. Kasprzak made a motion, seconded by Mr. Bowen, motion carried in favor of Southside Grocery Stipulation Agreement. A compliance check was performed on August 10, 2020 to monitor compliance with Article 13-F, the New York State Adolescent Tobacco Use Prevention Act (ATUPA) and at that time a person under the age of 21 was able to purchase tobacco products at the establishment known as Southside Grocery located in Plattsburgh, NY.

Resolution #11, dated February 25, 2008, approved the adoption of unanimous consent resolutions that are for first time Adolescent Tobacco Use Prevention Act (ATUPA) offenses.

The Clinton County Board of Health hereby accepted the Stipulation Agreement. The Assessed Fine is $600.00, the Assessed Surcharge is $500.00 and the Fine Agreement is $1,100.00.

DISCUSSION ITEMS/REPORTS:

Health Department Report October 2020

Members were provided with a copy of the Health Department Report for October 2020. Mr. Kanoza highlighted items in the report.

Directors Report for September 2020

Members were provided with a copy of the Directors Report for September 2020.

Rabies Report – September 2020

Members were provided with a copy of the Rabies Report August 2020.

Communicable Disease Report January – September 30, 2020

Members were provided with a copy of the Communicable Disease Report for January – September 30, 2020.

Blacklegged ticks testing results for Clinton County

Members were provided with a copy of the Blacklegged ticks testing results for Clinton County.

NON-VOTING ITEMS

- Action for Health Meeting Minutes – 9/16/2020
- Agency Newsletter 8/26/20
- Public Health Connection October 2020
- WIC BIZ October – December 2020

"Working Together for a Healthier Community"
Articles:

- SUNY punishment send right message 8/29/20
- NY Seeks $59B bailout 9/1/20
- Man slams conditions at center 9/1/20
- SUNY faculty union calls for aggressive virus testing 9/1/20
- Essex Ctr. Rep addresses one-star Medicare rating 9/1/20
- Masks are perfectly harmless 9/1/20
- Essex Center to get rapid tests 9/2/20
- COVID-19 case count at Elizabethtown nursing facility rises to 88 9/2/20
- Oneonta cases offer perspective 9/2/20
- Mercy: No COVID among residents 9/2/20
- Working families enlist grandparents to help with the kids 9/2/20
- Large antibody study offers hope for virus vaccine efforts 9/2/20
- CDC: Be ready for Nov. 1 vaccines 9/3/20
- Boil water order issued 9/3/20
- CVPH Wellness & Fitness Center closes permanently 9/4/20
- Seven new cases linked to Essex Center 9/4/20
- Alice Hyde to launch satellite virus testing site 9/4/20
- COVID-19 Prevention 9/4/20
- Fall sports should be cancelled 9/5 & 9/6/20
- Essex Center reports 8th death 9/5 & 9/6/20
- Nine Plattsburgh fraternity brothers suspended 9/5 & 9/6/20
- First pooled testing yields no new SUNY cases 9/5 & 9/6/20
- Summer of COVID ends with health officials worried 9/8/20
- Skilled Nursing staffer tests positive 9/8/20
- Bold hopes for virus antibody tests still unfulfilled 9/8/20
- Oneonta student: Colleges must enforce COVID rules 9/9/20
- Essex Center reports 10th death 9/10/20
- Counties scrambling for revenue 9/10/20
- Second round finds zero virus cases at Mercy 9/10/20
- Daily US virus deaths decline, but trend may reverse in fall 9/12 & 9/13/20
- COVID-19 Safety Tips 9/12 & 9/13/20
- Essex Center sees 11th COVID 19 resident death 9/12 & 9/13/20
- Poll: Pandemic takes toll on mental health of young adults 9/12 & 9/13/20
- NY eases nursing home visits 9/16/20
- SUNY Plattsburgh president on the semester so far 9/18/20
- Essex Center COVID-19 outbreak totals 107 cases 9/18/20
- Most suspended SUNY students return 9/18/20
- Couple reconsider family visits 9/18/20
- Third round of pool testing finds no SUNY Plattsburgh COVID cases 9/19 & 9/20/20
- Meadowbrook staffer tests positive for COVID -19 9/21/20
- The many ways COVID-19 affects our future 9/22/20
- More SUNY students punished 9/22/20
- Contact tracing around teacher begins 9/23/20
- Essex Center outbreak climbs to 98 cases 9/23/20
- School plans hopeful 9/24/20
- Essex Co. reports 2 new deaths 9/25/20
- CVPH employee still "fair" after COVID diagnosis 9/25/20
- US COVID-19 death toll hits 200,000 9/25/20
- No new positives in SUNY 'pool testing' 9/29/20
- Essex County sees 14th death 9/29/20
- Back to bowling 9/29/20
NEW BUSINESS/OLD BUSINESS

There was no New Business/Old Business to discuss.

ADJOURNMENT

Dr. King made a motion to adjourn the meeting at 8:00 pm, seconded by Dr. Kasprzak, passed unanimously.

Respectfully Submitted by,

John Kanoza, PE, CP, Secretary
Clinton County Board of Health

JK/eah

Endorsed by,

Erin Spees, MD; President
Clinton County Board of Health
BOARD OF HEALTH MEETING MINUTES
September 21, 2020

The meeting was held at the Clinton County Health Department, 133 Margaret Street, 2nd Floor Meeting Room, Plattsburgh, NY.

ORDER OF BUSINESS

Call to Order
The meeting was called to order at 7:08 PM.

Roll Call

Members Present

John Kanoza, Director of Public Health, Secretary; Edward Garrow; Rebecca King, VMD; Kathleen Kasprzak, PhD, RN; Victor Ludewig, MD; Lynn Howard, BSN; Mark Henry, Legislative Liaison
Kathleen Camelo, MD, Vice President; Erin Spees, MD, President and Patrick Bowen

Staff Present

Margaret Searing, Quality Coordinator and Ellen Hemingway, Office Manager

Invitation to Address the Board

No one was present to Address the Board.

Acceptance of Minutes of August 17, 2020

Dr. Kasprzak made a motion to accept the minutes of the August 17, 2020 meeting, seconded by Mr. Bowen.

Officers
Erin Spees, MD, President
Kathleen Camelo, MD, Vice President
Mark Henry, Legislative Liaison
John Kanoza, Secretary

Members
Patrick Bowen
Edward Garrow
Lynn Howard, BSN
Kathleen Kasprzak, PhD, RN
Rebecca King, VMD
Victor Ludewig, MD

"Persons who have any physical mobility or other needs, call the telephone number above to arrange for accommodations"
PRESENTATION:

Corporate Compliance Annual Training by Margaret Searing, Quality Coordinator

Ms. Searing, Quality Coordinator met with the Board of Health to answer questions regarding corporate compliance. Much of the discussion centered on efforts to provide documentation for the Public Health Emergency Preparedness and FEMA regarding expenditures for the county’s ongoing response to the COVID-19 emergency.

RESOLUTIONS:

Resolution #17 – Southside Grocery Stipulation Agreement

TABLED until October 19, 2020

DISCUSSION ITEMS/REPORTS:

Health Department Report September 2020

Members were provided with a copy of the Health Department Report for September 2020. Mr. Kanoza highlighted items in the report.

Directors Report for August 2020

Members were provided with a copy of the Directors Report for August 2020.

Rabies Report – August 2020

Members were provided with a copy of the Rabies Report August 2020.

Communicable Disease Report January – August 31, 2020

Members were provided with a copy of the Communicable Disease Report for January – August 31, 2020.

Public Health Orders

Members were provided with a copy of the Public Health Orders for the proposed non-essential gathering events (wedding and demolition derby).

COVID-19 Pool Testing Standard Operating Procedure and FAQs

Members were provided with a copy of the COVID-19 Pool Testing Standard Operating Procedure and FAQs. Ms. Camelo gave an overview of the operations ongoing at SUNY.

NON-VOTING ITEMS

- Press Articles:
  - Bearing a Mask 7/14/20
  - NY talks guidelines for reopening schools 7/14/20
  - US debates school reopening 7/14/20
  - BVCS staffer test positive 7/14/20
- Mask mandates not just American debate 7/14/20
- Cl. Co. Nursing Home Resident tests positive 7/14/20
- Vilas Home reports two false positives 7/15/20
- Think about each other 7/15/20
- Towering Controversy 7/15/20
- Staffer isolating after virus test 7/15/20
- US Virus cases rise and amid new global restrictions 7/16/20
- Canadian Border likely to remain closed 7/17/20
- Sheriffs: NY needs more protections for police 7/17/20
- Raising the bar: NY adds more bar rules 7/17/20
- CVPH skilled nursing facility employee tests positive 7/17/20
- Masks keep protests safe 7/18 & 19/20
- How to safely wear and take off a cloth face covering 7/18 & 19/20
- How does COVID 19 Affect Kids? 7/18 & 19/20
- COVID 19 Prevention 7/18 & 19/20
- FDA calls for removal of fruity e-cigarettes 7/21/20
- Plattsburgh Airport supports DOH efforts 7/21/20
- Closure extension frustrates officials 7/21/20
- Happy Campers: YMCA leases City Gym for summer camp 7/21/20
- Virus and package could swell past $1 Tillion 7/22/20
- Virus concerns nudge some teachers toward door 7/22/20
- Virus test results face delays for NY prison inmates 7/23/20
- State blocks Meadowbrook family meeting plan 7/23/20
- Altona party sparks COVID 19 cases 7/25 & 26/20
- Border restrictions straining business 7/25 & 26/20
- Unemployment aid expires as virus threatens new states 7/25 & 26/20
- Fifth staff confirmed for COVID 7/28/20
- Health Dept track party virus exposure 7/28/20
- The road to recovery 7/30/20
- PSU build COVID waiting areas 7/31/20
- Worker tests positive for virus 7/31/20
- Gillibrand, local officials call for COVID aid package 8/1 & 2/20
- Health Department: Be careful near rabies bait packets 8/1 & 2/20
- Gillibrand: No election date change 8/1 & 2/20
- Officials keep up safety measures 8/1 & 2/20
- An impossible choice 8/5/20
- Virus concerns loom as SUNY nears fall 8/6/20
- COVID 19 tests are complicated 8/6/20
- SUNY Pres talks reopening 8/6/20
- Clinton County Health Department honored for excellence 8/8 & 9/20
- Health officials quitting, getting fired across US 8/11/20
- CVES to seek clarity on testing, tracing 8/11/20
- The cost of safety 8/11/20
- Seeing Green 8/15 & 16/20
- NYS gym, fitness center guidelines take shape 8/18/20
- You might go days 8/19/20
- PSU students arrive for pandemic semester 8/19/20
- Nursing home pushes for safe visits 8/19/20
- Essex County sees first coronavirus death 8/19/20
- 24 new COVID 19 cases at Essex Center 8/20/20
- Vaccines safe for polio patients 8/21/20
- Two more Essex Center deaths reported 8/21/20
- Stay vigilant against COVID 19 8/22 & 23/20
- COVID cases linked to Essex Center up to 43 8/22 & 23/20
- Asymptomatic carriers of COVID 8/22 & 23/20

"Working Together for a Healthier Community"
• Essex Center-linked cases rise to 59 8/25/20
• Police: Students held beach party 8/25/20
• Outbreak frustrates Essex County residents 8/25/20
• College taking party ‘very seriously’ 8/26/20
• A Robust Plan 8/26/20
• Officials announce ‘pooled’ testing 8/26/20
• 43 SUNY students suspended after party 8/27/20
• Teachers say New York mask mandates would make classrooms safer 8/28/20
• Seven new cases liked to Essex County 8/28/20

• The Sun Articles
  • Health department, award recipient 8/8/20
  • Harmful algae blooms at Point au Roche 8/8/20
  • JCEO backpack boosted by sanitizing supplies 8/22/20

NEW BUSINESS/OLD BUSINESS

There was no New Business/Old Business to discuss.

ADJOURNMENT

Dr. King made a motion to adjourn the meeting at 8:00 pm, seconded by Dr. Camelo, passed unanimously.

Respectfully Submitted by, Endorsed by,

John Kanoza, PE, CPG, Secretary
Clinton County Board of Health

Erin Spees, MD; President
Clinton County Board of Health
BOARD OF HEALTH MEETING MINUTES
August 17, 2020

The meeting was held at the Clinton County Government Center, 137 Margaret Street, 1st Floor Meeting Room, Plattsburgh, NY.

ORDER OF BUSINESS

Call to Order

The meeting was called to order at 6:58 PM.

Roll Call

Members Present

John Kanoza, Director of Public Health, Secretary; Edward Garrow; Rebecca King, VMD; Kathleen Kasprzak, PhD, RN; Victor Ludewig, MD; Lynn Howard, BSN; Mark Henry, Legislative Liaison and Patrick Bowen

Members Excused

Kathleen Camelo, MD, Vice President and Erin Spees, MD, President

Staff Present

Darlene Eddy, Health Facility Comptroller; Ryan Davies, Director/Engineer of Environmental Health and Ellen Hemingway, Office Manager

Invitation to Address the Board

No one was present to Address the Board.
Acceptance of Minutes of July 20, 2020

Mr. Henry made a motion to accept the minutes of the July 20, 2020 meeting, seconded by Mr. Garrow. Mr. Bowen abstained.

PRESENTATION:

Budget 2021 Presentation by Darlene Eddy, Health Facility Comptroller

Darlene Eddy, Health Facility Comptroller distributed a document highlighting the 2021 Budget. At the Annual Budget meeting on 8/5/20, the County Administrator/Budget Officer, said he is extremely proud of the management team and very proud of all the County staff; he would put Clinton County up against any in NYS! He said it may take 2-3 years to recover and he asked for budget reductions.

For 2021, the Health Department is requesting a $12.2m budget offset by $6.0m in revenues for a net county cost of $6.2m, that is (1.4%) or ($87.3K) less than 2020. About $312.4k is for net costs outside our control. About ($399.7k) net savings that is somewhat within our control. About ($48.4k) net savings is from other expense and revenue changes.

The members present asked questions and discussed the information presented, Ms. Eddy responded to all questions. Mr. Henry stated that this was a very good budget.

RESOLUTIONS:

Resolution #15 – Dollar General #17480 Stipulation Agreement

Dr. Kasprzak made a motion, seconded by Ms. Howard, motion carried in favor of Dollar General #17480 Stipulation Agreement. A compliance check was performed on July 14, 2020 to monitor compliance with Article 13-F, the New York State Adolescent Tobacco Use Prevention Act (ATUPA) and at that time a person under the age of 21 was able to purchase tobacco products at the establishment known as Dollar General #17480 located in Plattsburgh, NY.

Resolution #11, dated February 25, 2008, approved the adoption of unanimous consent resolutions that are for first time Adolescent Tobacco Use Prevention Act (ATUPA) offenses.

The Clinton County Board of Health hereby accepted the Stipulation Agreement. The Assessed Fine is $600.00, the Assessed Surcharge is $500.00 and the Fine Agreement is $1,100.00.

Resolution #16 – Mobil Mart Route 3 Stipulation Agreement

Dr. Ludewig made a motion, seconded by Mr. Bowen, motion carried in favor of the Mobil Mart Route 3 Stipulation Agreement. A compliance check was performed on July 14, 2020 to monitor compliance with Article 13-F, the New York State Adolescent Tobacco Use Prevention Act (ATUPA) and at that time a person under the age of 21 was able to purchase tobacco products at the establishment known as Mobil Mart Route 3 located in Plattsburgh, NY; now, therefore,

Resolution #11, dated February 25, 2008, approved the adoption of unanimous consent resolutions that are for first time Adolescent Tobacco Use Prevention Act (ATUPA) offenses. The Assessed Fine is $300.00, the Assessed Surcharge is $250.00 and the Fine Agreement is $550.00.
DISCUSSION ITEMS/REPORTS:

Health Department Report August 2020

Members were provided with a copy of the Health Department Report for August 2020. Mr. Kanoza highlighted items in the report.

Directors Report for July 2020

Members were provided with a copy of the Directors Report for July 2020.

Rabies Report – July 2020

Members were provided with a copy of the Rabies Report July 2020.

Communicable Disease Report January – July 31, 2020

Members were provided with a copy of the Communicable Disease Report for January – July 31, 2020.

Grant Quarterly Report 2nd Quarter

Members were provided with a copy of the 2nd Quarter Grant Report.

Public Health Order

Members were provided with a copy of the Public Health Order for the proposed non-essential gathering event known as "Kid's Carnival".

NON-VOTING ITEMS

- Press Articles:
  - Officials to review response to nursing home infections 6/26/20
  - Keep up virus safety 6/26/20
  - Mall tenants call for openings 6/27 & 28/20
  - COVID-19 BY COUNTY 6/30/20
  - Official talks summer safety 7/1/20
  - COVID-19 BY COUNTY 7/2/20
  - COVID-19 BY COUNTY 7/2/20
  - Ward Lumber sees two virus cases 7/3/20
  - Frontline workers honored with Spirit of Lanelli award 7/4 & 5/20
  - COVID-19 BY COUNTY 7/7/20
  - Clinton Community calls off fall sports season 7/7/20
  - COVID-19 BY COUNTY 7/8/20
  - IT'S BEEN A LONG ROAD 7/9/20
  - Third Worker tests positive 7/9/20
  - COVID-19 BY COUNTY 7/10/20
  - Small Increase in COVID-19 cases normal. officials say 7/11 & 12/20
  - Public Health Connection Newsletter July 2020

NEW BUSINESS/OLD BUSINESS

There was no New Business/Old Business to discuss.
ADJOURNMENT

Mr. Bowen made a motion to adjourn the meeting at 8:14 pm, seconded by Dr. Ludewig, passed unanimously.

Respectfully Submitted and Endorsed by,

[Signature]

John Kanoza, PE, CPG, Secretary
Clinton County Board of Health

JK/eah
BOARD OF HEALTH MEETING MINUTES
July 20, 2020

The meeting was held at the Clinton County Government Center, 133 Margaret Street, 2nd Floor Meeting Room, Plattsburgh, NY.

ORDER OF BUSINESS

Call to Order

The meeting was called to order at 7:01 PM.

Roll Call

Members Present

John Kanoza, Director of Public Health, Secretary; Edward Garrow; Rebecca King, VMD; Kathleen Kasprzak, PhD, RN; Kathleen Camelo, MD, Vice President; Victor Ludewig, MD; Lynn Howard, BSN and Erin Spees, MD, President

Members Excused

Mark Henry, Legislative Liaison and Patrick Bowen

Staff Present

Mandy Snay, Director of Health Planning and Promotion; Ryan Davies, Director/Engineer of Environmental Health and Ellen Hemingway, Office Manager

Invitation to Address the Board

No one was present to Address the Board.

Acceptance of Minutes of June 15, 2020

Dr. Camelo made a motion to accept the minutes of the June 15, 2020 meeting, seconded by Mr. Garrow.
PRESENTATION:

Health Policy Overview by Mandy Snay, Director of Health Planning and Promotion

Mandy Snay, Director of Health Planning and Promotion distributed a document highlighting the 2019 Quality Report. She explained that health-related policies are written statements designed to protect and promote health. They have the ability to affect large groups of people simultaneously and make adopting and practicing healthy behaviors easier, especially when they exist across community settings (work, school, business, recreation, etc.)

The outcomes of healthy polices are: decreased risk of chronic disease, decreased risk of injury due to motor vehicle dominant environments; increased access to affordable healthy foods; stronger sense of community & connectedness; improved mental, physical and emotional health and increased access to safe parks, sidewalks, walking trails and public spaces.

HPP most commonly assists with polices related to complete streets, school wellness, healthy food and beverage and breastfeeding. In 2019, CCHD facilitated 41 health related policies.

The members present asked questions and discussed the information presented, Ms. Snay responded to all questions.

RESOLUTIONS:

Resolution #10 - Walt Bull Apartments Stipulation Agreement

Ms. Howard made a motion, seconded by Dr. Kasprzak, motion carried in favor of Walt Bull Apartments Stipulation Agreement. On July 9, 2020, the CCHD conducted an Enforcement Office Conference with the operator of the facility (Mr. Neil Napper, Walt Bull estate representative) to review a recent facility inspection violation, violation fine, and a Draft Stipulation (STIP) Agreement.

On July 20, 2020, the results of the Office Conference, Draft Stipulation Agreement, violations and fines were discussed, with the Board of Health then directing No Fine be assessed, with the following Conditions being required:

1. To operate the water system in accordance with New York State Sanitary Code Subpart 5-1, including maintaining adequate disinfection.
2. To complete the required Public Notification regarding the violations within 24 hours of accepting this Stipulation Agreement. Public Notification can be satisfied for these violations by posting the notice in conspicuous locations at your facility.
3. To complete the enclosed Public Water System Annual Registration Form and submit the required fee of $60.00.
4. The operator must be available to accompany a Clinton County Health Department Public Sanitarian on a Sanitary Survey for the Public Water System by October 31, 2020.
5. To contract with a Certified Water Operator to manage the public water system for this facility by August 1, 2020.

The Board of Health directed that the Stipulation Agreement and final fine determination be sent to the facility owner/operator for their decision to accept said document and fine determination OR decline said document and fine determination, thus requesting Administrative Hearing. The Assessed Fine was $3,250.00. The Fine Agreement was $0.00 (with above listed Conditions applicable).

“Working Together for a Healthier Community”
Resolution #11 - Chazy Yacht Club Stipulation Agreement

Ms. Howard made a motion, seconded by Dr. Kasprzak, motion carried in favor of Chazy Yacht Club Stipulation Agreement. On July 16, 2020, the conducted an Enforcement Office Conference with the operator of the facility (Mr. Bob Bourgeois) to review a recent facility inspection, violation fine, and a Draft Stipulation (STIP) Agreement.

On July 20, 2020, the results of the Office Conference, Draft Stipulation Agreement, violations and fines were discussed, with the Board of Health then directing a fine of $250.00 be assessed, with the following Conditions being required:

1. The operator must disconnect all Recreational Vehicles (RVs) from the public water system and any onsite sewage treatment system immediately.
2. To contract with a New York State Licensed Professional Engineer to prepare an engineer’s report, plans, and specifications for any proposed sewage treatment system, water treatment system or distribution, or campground for submission and approval to the Clinton County Health Department prior to any construction. The operator must remove the existing (unapproved) plastic septic tanks, unless otherwise approved by an Engineer and Clinton County Health Department.
3. The operator must contact the Department prior to make any repairs, alterations, or additions to any sewage treatment system or public water system.

The Board of Health directed that the Stipulation Agreement and final fine determination be sent to the facility owner/operator for their decision to accept said document and fine determination OR decline said document and fine determination, thus requesting Administrative Hearing. The Assessed Fine was $250.00 and the Fine Agreement was $250.00 (with above listed Conditions applicable).

Resolution #12 – 2020 Telehealth Grant Application and Acceptance

Dr. Camelo made a motion, seconded by Ms. Howard, motion carried in favor of the 2020 Telehealth Grant Application and Acceptance. The Health Department has received notification from Adirondack Health Institute that funding is available for the 2020 Telehealth Project Funding Grant. Funding from this Grant will be used to purchase equipment/software needed to teleconference with WIC participants. Funding will also be used for advertisement of the new service. The Grant Revenue is $10,000 (Plus COLA plus amendments) and the Grant Period is 05/01/20 – 10/31/20.

Resolution #13 – Emergency Preparedness Grant Application and Acceptance

Dr. Kasprzak made a motion, seconded by Dr. Camelo, motion carried in favor of the Emergency Preparedness Grant Application and Acceptance. The Health Department received notification from Health Research, Inc. that funding was available for the Emergency Preparedness Grant. Funding from this Grant will be used for emergency preparedness activities. The Grant Revenue is $276,792 ($200,000 is restricted) (plus Amendments, COLA and Modifications) and the Grant Period is 07/01/20 – 06/30/21.

Resolution #14 – Drinking Water Enhancement Grant Application and Acceptance

Dr. King made a motion, seconded by Dr. Ludewig, motion carried in favor of the Drinking Water Enhancement Grant Application and Acceptance. The Health Department received notification from the New York State Department of Health that was available for the Drinking Water Enhancement Grant. Funding from this Grant will be used to enhance the Environmental Health and Safety Division’s Public Water Supply Program and ensure that United States Environmental Protection Agency and New York State Department of Health Public Water Supply mandates are
The Grant Revenue is $125,868 (plus Amendments, COLA and Modifications) and the Grant Period is 04/01/20 – 03/31/21.

**DISCUSSION ITEMS/REPORTS:**

**Health Department Report July 2020**

Members were provided with a copy of the Health Department Report for July 2020. Mr. Kanoza highlighted items in the report.

**Directors Report for June 2020**

Members were provided with a copy of the Directors Report for June 2020.

**Rabies Report – June 2020**

Members were provided with a copy of the Rabies Report June 2020.

**Communicable Disease Report January – June 30, 2020**

Members were provided with a copy of the Communicable Disease Report for January – June 30, 2020.

**CCHD Annual Report 2019**

Members were provided with a copy of CCHD Annual Report 2019.

**NON-VOTING ITEMS**

- WIC BIZ July – September 2020
- Summer Safety Guide 2020
- Press Articles:
  - Union Prez: No. Co. construction teams are ready to be back 5/14/20
  - Chamber braces for restart 5/14/20
  - Legislators to public: Let’s make this work 5/14/20
  - No. Co. gets OK to start reopening 5/14/20
  - CCHD: County seeing downward trend 5/15/20
  - ‘We yearn for the day’ 5/15/20
  - Cl. Co. admin: Sales tax down 22.5% 5/16 & 17/20
  - Reinventing the wheel 5/16 & 5/17/20
  - Friendly reminders 5/16 & 17/20
  - Law enforcement to watch for parties as opening begins 5/19/20
  - Signs of Summer 5/19/20
  - Ban on nursing home visits takes toll on families, residents 5/20/20
  - Clinton County Fair canceled 5/21/20
  - Churches get Ok to open 5/21/20
  - State taking heat for nursing homes 5/22/20
  - Meadowbrook staff member tests positive 5/22/20
  - NY Lawmakers set to tackle pandemic agenda 5/23 & 24/20
  - Before the virus 5/23 & 24/20
  - Chamber offers COVID-19 safety officer training 5/26/20
  - COVID-19 By County 5/26/20
  - COVID-19 By County 5/27/20
  - CBP extends enrollment center closures 5/27/20
NEW BUSINESS/OLD BUSINESS

There was no New Business/Old Business to discuss.

ADJOURNMENT

Dr. Camelo made a motion to adjourn the meeting at 8:22 pm, seconded by Mr. Garrow, passed unanimously.

Respectfully Submitted by,

John Kanoza, PE, CPG, Secretary
Clinton County Board of Health

JK/eah

Endorsed by,

Erin Spees, MD; President
Clinton County Board of Health
AGENDA

DATE: Monday, February 10, 2020
TIME: 7:00 PM
PLACE: Clinton County Government Center
137 Margaret Street
1st Floor Meeting Room
Plattsburgh, NY 12901

I. Order of Business

Call to Order
Roll Call
Invitation to address the Board
Acceptance of Minutes January 13, 2020

II. Presentation

• Vaping Presentation by Dana Isabella, Program Director of Tobacco-free Clinton, Franklin, and Essex
• Expedited Partner Therapy Presentation by Erin Streiff, Director of Health Care Services

III. Resolutions

• Resolution #3 – Board of Health Support for Reaccreditation
• Resolution #4 – Employee Recognition
• Resolution #5 – Authorizing Children and Youth with Special Health Care Needs Grant Application

IV. Reports

• CCHD Evacuation Drill After Action Report 9/25/19
• Grant Quarterly Report - 4th quarter 2019
• Health Department Report for February 2020
• Directors Report for January 2020
• Communicable Disease Report January 1 – 30, 2020
• Weekly Influenza Surveillance Report 1/31/20
• Rabies Report for January 2020

Officers
Erin Spees, MD, President
Kathleen Camelo, MD, Vice President
Mark Henry, Legislative Liaison
John Kanoza, Secretary

Members
Patrick Bowen
Edward Garrow
Lynn Howard, BSN
Kathleen Kasprzak, PhD, RN
Rebecca King, VMD
Victor Ludewig, MD

"Persons who have any physical mobility or other needs, call the telephone number above to arrange for accommodations"
V. Non-Voting Items

- EHS Enforcement Office Conference and Fine Policy
- Press Articles:
  o Sewer upgrade meeting announced 1/4/20
  o Thanks To Governor Quomo Vaping ban to reduce youth nicotine use 1/11/20
  o Vaccine mandate plan ignites protest 1/13/20
  o Primer on HPV 1/18/20
  o Dangers of vaping for teens 1/18 and 1/19/20
  o Boil Water Order issued 1/18 and 1/19/20
  o Speakout – Eating 1/20/20
  o Briefs Clinton County health report released 1/25/20
  o Cold and Flu caused by viruses 1/25 and 1/26/20
  o Boil Water Order 1/28/20
  o Trump’s plan to curb teen vaping exempts some flavors 1/28/20
  o Flu season hits hard 1/28/20
  o Shumer calls for public health emergency 1/29/20

VI. New Business/Old Business

VII. Adjournment
BOARD OF HEALTH MEETING MINUTES
February 10, 2020

The meeting was held at the Clinton County Government Center, 137 Margaret Street, 1st Floor
Meeting Room, Plattsburgh, NY.

ORDER OF BUSINESS

Call to Order

The meeting was called to order at 7:00 PM.

Roll Call

Members Present

John Kanoza, Director of Public Health, Secretary; Edward Garrow; Rebecca King, VMD; Kathleen
Kasprzak, PhD, RN; Patrick Bowen; Lynn Howard, BSN; Kathleen Camelo, MD, Vice President and
Victor Ludewig, MD

Members Excused

Mark Henry, Legislative Liaison and Erin Spees, MD; President

Staff Present

Mandy Snay, Director of Health Planning and Promotion and Erin Streiff, Director of Health Care
Services

Invitation to Address the Board

No one was present to Address the Board.

Acceptance of Minutes of January 13, 2020

Ms. Howard made a motion to accept the minutes of the January 13, 2020 meeting, seconded by
Dr. King with one change to the Adjournment section Dr. Camelo’s name needs to be replaced
with Dr. Kasprzak’s.
PRESENTATION:

Vaping Presentation by Tobacco-free Clinton, Franklin, and Essex

Dana Isabella Program Director and Rachel Danis, Reality Check Program Coordinator presented information on Vaping and E-Cigarettes.

Ms. Isabella and Ms. Danis:
- Engage communities in the movement against tobacco use and the tobacco industry.
- Educate community members and leaders about tobacco marketing and use within their neighborhoods, and mobilize them to take action.
- Engage community leaders and decision makers in support of community actions against tobacco and the tobacco industry.
- Develop media relationships and work to garner earned media.
- Utilize the community presence and voice to hold the tobacco industry accountable for its actions and to change the social norms that support those actions.
- Engage the community to contribute to the advancement and growth of a youth action movement against the tobacco industry locally, statewide, nationally, and internationally.

The members present asked questions and discussed the information presented, Ms. Isabella and Ms. Danis responded to all questions.

Expeditied Partner Therapy (EPT) Presentation by Erin Streiff, Director of Health Care Services

Ms. Streiff explained to members present that Chlamydia is the most commonly reportable notifiable disease that can infect both males and females. If left untreated, chlamydia can lead to pelvic inflammatory disease, chronic pelvic pain, infertility, and ectopic pregnancy in females. Pregnant people with chlamydia can pass infections to newborns during delivery. It can cause an eye infection or pneumonia in the newborn. Untreated chlamydia may increase the risk of acquiring HIV during sex if exposed.

EPT is the clinical practice of providing individuals with medications or a prescription to deliver to their sexual partners (s) as presumptive treatment for chlamydia, without completing a clinical assessment of these partners. EPT is a strategy that can serve an alternative to referring sexual partners for clinical examination when they are unable, unlikely or unwilling to seek care.

The members present asked questions and discussed the information presented, Ms. Streiff responded to all questions.

Executive Session:

Ms. Howard made a motion, seconded by Dr. Kasprzak to enter into Executive Session at 8:09 PM to discuss a potential infectious disease case. No action was taken. Mr. Bowen made a motion, seconded by Dr. King to exit Executive Session.

RESOLUTIONS:

Resolution #3 – Board of Health Support for Reaccreditation

Mr. Garrow made a motion, seconded by Dr. Ludewig, motion carried in favor of supporting CCHD to pursue Reaccreditation. Since March 4, 2015 the Clinton County Health Department (CCHD) has had the distinction of five-year accreditation under Version 1.0 standards by the Public Health
Accreditation Board (PHAB). The goal of accreditation is to continuously improve and protect the health of every community by advancing the quality and performance of public health departments (www.phboard.org). In January 2020, PHAB notified CCHD that its application for reaccreditation was open, and that PHAB will require an annual fee, which for CCHD would be $8,000.00 for the first year and $5,600.00 for each year thereafter (with 36% revenue offset by Article 6 State Aid) based on the current five-year fee schedule. CCHD has budgeted for this fee and accreditation has been shown to strengthen health departments in the following areas: quality improvement, community partnerships, accountability, workforce development, resources and health equity.

Resolution #4 – Employee Recognition

Dr. Kasprzak made a motion, seconded by Ms. Howard motion carried in favor of Mandy Snay's recognition. Ms. Snay has completed preparation of the 2019–2021 Community Health Assessment (CHA) which identifies and prioritizes community health needs in Clinton County. Mandy's leadership role in the extensive process of collecting and analyzing a vast array and quantity of public health data and consulting with numerous local stakeholders embodies the Clinton County Health Department's mission to improve and protect the health, well-being and environment of the people of Clinton County. Dr. Camelo presented Ms. Snay with a Certificate of Recognition to acknowledge her steadfast and committed dedication in this undertaking.

Resolution #5 – Authorizing Children and Youth with Special Health Care Needs Grant Application

Mr. Bowen made a motion, seconded by Dr. Kasprzak motion carried in favor of the Children and Youth with Special Health Care Needs Grant Application. Funding from this Grant will be used to support outreach, information, referral to services, and follow up to families of children and youth with special health care needs. The grant revenue is $24,414/year for 5 years and the period is 10/01/20 – 9/30/25.

REPORTS:

CCHD Evacuation Drill After Action Report 9/25/19

Members were provided with a copy of the CCHD Evacuation Drill After Action Report 9/25/19.

Grant Quarterly Report – 4th Quarter 2019

Members were provided with a copy of the Grant Quarterly Report – 4th Quarter 2019.

Health Department Report February 2020

Members were provided with a copy of the Health Department Report for February 2020. Mr. Kanoza highlighted items in the reports.

Directors Report for January 2020

Members were provided with a copy of the Directors Report for January 2020.

Communicable Disease Report – January 1 – 30, 2020

Members were provided with a copy of the Communicable Disease Report for January 1 – 30, 2020.
Weekly Influenza Surveillance Report 1/31/2020

Members were provided with a copy of the Weekly Influenza Surveillance Report 1/31/2020.

Rabies Report – January 2020

Members were provided with a copy of the Rabies Report January 2020.

NON-VOTING ITEMS

- EHS Enforcement Office Conference and Fine Policy
- Press Articles:
  - Sewer upgrade meeting announced 1/4/20
  - Thanks To Governor Quomo Vaping ban to reduce youth nicotine use 1/11/20
  - Vaccine mandate plan ignites protest 1/13/20
  - Primer on HPV 1/18/20
  - Dangers of vaping for teens 1/18 and 1/19/20
  - Boil Water Order issued 1/18 and 1/19/20
  - Speakout – Eating 1/20/20
  - Briefs Clinton County health report released 1/25/20
  - Cold and Flu caused by viruses 1/25 and 1/26/20
  - Boil Water Order 1/28/20
  - Trump’s plan to curb teen vaping exempts some flavors 1/28/20
  - Flu season hits hard 1/28/20
  - Shumer calls for public health emergency 1/29/20

NEW BUSINESS/OLD BUSINESS

Ms. Howard asked about the status of the Super 8 pool. Mr. Kanoza stated that it is still closed. Mr. Kanoza also stated that he verified with Mr. Zurlo, County Administrator that the Board of Health members do not have term limits.

ADJOURNMENT

Mr. Bowen made a motion to adjourn the meeting at 8:55 pm, seconded by Dr. Ludewig, passed unanimously.

Respectfully Submitted by,  
John Kanoza, PE, CPG, Secretary
Clinton County Board of Health
JK/eah

Endorsed by,  
Kathleen Camelo, MD; Vice President
Clinton County Board of Health

"Working Together for a Healthier Community"