



TIOGA COUNTY BOARD OF HEALTH

Public Health
Prevent. Promote. Protect.

Tioga County

MEETING MINUTES October 17, 2019

ATTENDEES:

BOARD MEMBERS: J. Picco, DDS; T. Hills, DVM, Vice-President; R. Kapur-Pado, DO; T. Nytech, DVM; M. Hawley; J. Raftis, DO; Erica Haray-Butcher; K. Millar
ABSENT: W. Standinger III, Legislator
STAFF: L. McCafferty, R.S., MPH, Public Health Director

Call to Order: 7:34 a.m. by Dr. Picco,

INTRODUCTION OF GUEST:

Denis McCann

ADDITIONAL ITEMS:

Dr. Hills term of service

OLD BUSINESS

- 1) Meeting Minutes: Minutes of September 19, 2019 meeting were sent electronically to Members for review. Motion to approve minutes made by Dr. Hills; seconded by Mr. Millar; all in favor, motion passed.
- 2) Enforcements: reviewed from September, questions regarding Harris's Diner were addressed.

PRESENTATION:

Denis McCann presented on Tioga County Public Health budget and financials. Provided an overview of Tioga County Public health budget process, 2020 budget, various categories and line items with a focus on dimensionality of agency budget and how it all interconnects. (handout on file)

NEW BUSINESS:

- 1) Nomination for 2020 Officers- Dr. Kapur, nomination lead, presented results of Board Canvass
 - a. Slate submitted:
 - i. Dr. Picco - President
 - ii. Dr. Hills - Vice President
 - b. Motions were made:
 - i. To elect Dr. Picco by Mr. Millar; seconded by Dr. Nytech; all in favor, motion passed.
 - ii. To elect Dr. Hills by Mr. Millar; seconded by Dr. Nytech; all in favor, motion passed.
- 2) Cannabis- Dr. Nytech provided update on Marijuana issue, committee hasn't met
- 3) Dr. Hill's term expires December 31, 2019. Dr. Hills agreed to serve another term. Motion to submit Dr. Hill's nomination to Tioga County Legislature by Dr. Raftis; seconded by Mr. Millar.

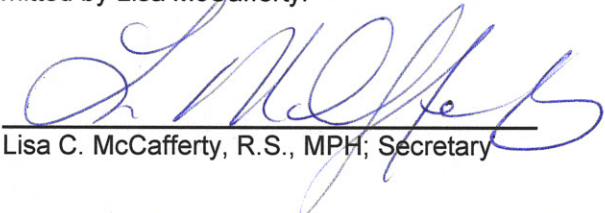
INFORMATIONAL:

Lisa McCafferty presented agency report for September. Discussion on various topics, including tick hardiness- 30° to 40° year round. New vaping regulations, "raise the age" to buy tobacco, and Environmental Health's ATUPA program. Thanked the Board for completing the Sexual Harassment training. Board discussion on annual review of By-Laws, 2020 calendar- meetings and topics.

Meeting adjourned at 8:38 a.m.; Minutes respectfully submitted by Lisa McCafferty.
Minutes approved November 21, 2019:



Joseph Picco, DDS, President



Lisa C. McCafferty, R.S., MPH, Secretary