



# TIOGA COUNTY BOARD OF HEALTH

## MEETING MINUTES January 19, 2023

### **BOARD MEMBERS PRESENT (All Attended In Person):**

T. Hills, DVM, President  
T. Leary, FNP  
W. Standing III, Legislator  
T. Nytech, DVM  
W. Simmons  
R. Kapur-Pado, DO (Arrived at 7:42 A.M.)

### **ABSENT:**

J. Raftis, DO, FACEP

### **OTHER(S) PRESENT:**

H. Vroman, Interim Secretary to Board of Health  
D. McCann, Director of Administrative Services  
P. DeWind, Tioga County Attorney

### **GUESTS:**

None

**CALL TO ORDER:** 7:41 a.m. by Dr. Hills

**Executive Session: For Personnel Matter;** Motion by Mr. Standing; seconded by Mr. Simmons. No discussion, all were in favor, motion approved. 7:41 until 8:51 AM

### **PRESENTATION:**

None

### **OLD BUSINESS:**

- Meeting Minutes: Motion to approve prior minutes made by Mr. Simmons; seconded by Ms. Leary; no discussion, all were in favor, motion approved.
- Enforcements: question about one of the businesses.
- Rabies Control Order: Decision to postpone until February meeting.
- By-Law Review: Decision to postpone until future BOH meeting.
- 2023 Board of Health presentation topics. Agreed to not have one every meeting. **NEW**

### **BUSINESS:**

None

### **ADDITIONAL ITEMS:**

- Discussion about length of meetings. Consensus was to allow for 90 minutes in schedules, yet typically done sooner.
- Discussion about capturing the arrival and departure times of Board members during meetings in the minutes. Decision made to include them.

### **INFORMATIONAL:**

- Ms. Vroman referred to the Agency Updates that were provided.
- Ms. Vroman spoke about the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP). Anyone interested can receive copies of them.
- Ms. Vroman shared that Narcan Emergency boxes have been installed in County buildings, including HHS.
- Ms. Vroman shared that a County Legislative Proclamation was done to recognize Dr. Pico's time served on the Board of Health.

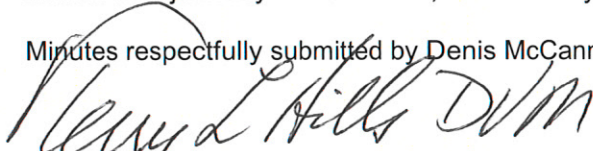


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- Ms. Leary requested information and guidance on how to access Mental Health side of addictions.
- Mr. DeWind provided an update on the Opiate settlement and the process of how funds will likely be distributed and allocated. There may be a possibility for Public Health initiatives related to the opiate epidemic to access some of the funds. Discussion followed of the process.
- Conversation about the location of future Board of Health meetings, Ms. Vroman will have options identified to discuss at a future meeting.

Motion to adjourn by Mr. Simmons, seconded by Dr. Nytch; all in favor. Meeting adjourned at 9:15 A.M.

Minutes respectfully submitted by Denis McCann.

  
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Terry Hills, DVM; President

  
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Heather Vroman, Interim Secretary

Minutes approved February 16, 2023