



Public Health
Prevent. Promote. Protect.

Tioga County

TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES January 16, 2020

ATTENDEES:

BOARD MEMBERS: J. Picco, DDS, President; T. Hills, DVM, Vice-President; R. Kapur-Pado, DO; T. Nytych, DVM; J. Raftis, DO; M. Hawley, W. Standinger III, Legislator, J., K. Millar

ABSENT: E. Haray-Butcher

STAFF: L. McCafferty, R.S., MPH, Public Health Director

Call to Order: 7:30 a.m. by Dr. Picco

INTRODUCTION OF GUEST

Dr. Picco introduced Sue Medina, Deputy Director of Public Health

ADDITIONAL ITEMS

None

OLD BUSINESS

- 1) Meeting Minutes: Minutes of November 2019, meeting were sent electronically to members for review. Motion to approve minutes; all in favor, motion passed.
- 2) Enforcements: Discussed, no comments made.

PRESENTATION

Sue presented highlights of the next, 2019-2024, Community Health Assessment and Community Health Improvement Plan. The Executive Summary was distributed. Key findings regarding child health, tobacco, vaping, oral health and how various community entities support making a difference.

NEW BUSINESS

- 1) By-laws: In order to have productive review, a copy of by-laws was distributed with items marked. Board consensus to review and provide feedback to Lisa McCafferty for incorporation prior to the February Board meeting. At which time, final draft will be reviewed in anticipation of final action at the March Board of Health meeting.

INFORMATIONAL

- Both November and December Agency Reports were presented updates on HPV and Measles headlines.
- Dr. Hills was presented with final resolution of new term in office.
- Updated 2020 Board of Health member contact information and 2020 meeting calendar were distributed.
- Dr. Picco remarked upon President's role, keeping meeting on schedule and on topic.

Meeting adjourned at 8:30 a.m.; Minutes respectfully submitted by Lisa McCafferty.
Minutes approved February 20, 2019:


Joseph Picco, DDS; President


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