



Public Health
Prevent. Promote. Protect.

Tioga County

TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES JANUARY 17, 2019

ATTENDEES:

BOARD MEMBERS: J. Picco, DDS, President; T. Hills, DVM, Vice-President; W. Standinger III, Legislature; R. Kapur-Pado, DO; J. Raftis, DO, E. Haray-Butcher, T. Nyтч, DVM; M. Hawley, K. Millar

ABSENT:

STAFF:

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

Call to Order: 7:34 a.m.

INTRODUCTION OF GUEST

Adam Ace, Public Health Sanitarian

ADDITIONAL ITEMS

None

OLD BUSINESS

- 1) Meeting Minutes: Minutes of November 15, 2018, meeting were sent electronically to Members for review. Motion to approve minutes made by Kevin Millar; seconded by Dr. Nyтч; all in favor, motion passed.
- 2) Enforcements: reviewed; questions regarding water stipulations.

PRESENTATION

Mr. Ace presented information on radon, including exposure, risks and mitigation. Included examples gleaned from Healthy Neighborhoods Program visits. Lots of discussion and questions followed.

NEW BUSINESS

- 1) Election of Officers: Motion made by Dr. Kapur to nominate Dr. Picco for President and Dr. Hills for Vice-President; motion seconded by Kevin Millar, all in favor, motion passed.
- 2) Meeting Calendar for 2019 reviewed; no meeting to be held in August and December.
- 3) Reminded members to renew Oath of Office when term is renewed.

INFORMATIONAL

- 1) Agency Updates were provided from the November & December 2018 Agency Reports.
- 2) Requested topics for future meetings:
 - a. Animals, their designations & presence in public venues
 - b. Enforcement protocols, stipulations
 - c. DSRIP – Medicaid initiative

Meeting adjourned at 8:40 a.m.

Minutes respectfully submitted by Lisa McCafferty. Minutes approved February 21, 2019:


Joseph Picco, DDS; President


Lisa McCafferty, R.S. MPH; Secretary