



Public Health
Prevent. Promote. Protect.
Tioga County

TIOGA COUNTY BOARD OF HEALTH

MEETING MINUTES
November 21, 2019

ATTENDEES:

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

Call to Order: 7:37 a.m. by Dr. Picco

INTRODUCTION OF GUEST

None

ADDITIONAL ITEMS

None

OLD BUSINESS

- 1) Meeting Minutes: Minutes of October 2019, meeting were sent electronically to members for review. Motion to approve minutes made by Dr. Hills; seconded by Dr. Kapur-Pado; all in favor, motion passed.
- 2) Enforcements: reviewed, questions regarding community water supply-definition of 'public.'

PRESENTATION

None

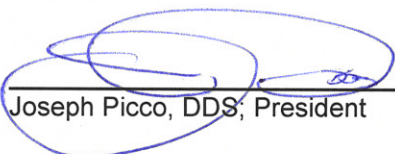
NEW BUSINESS

- a. Calendar: latest draft distributed; solicited ideas for presentations in 2020; topics to include: Healthy Neighborhoods Program, Water Supplies, Richford Water Survey, and Tuberculosis.
 - Suggested topics will be scheduled and updated calendar provided.
- b. By Laws: Latest distributed. Board members are asked to review and provide feedback by early December so that final draft version can be published before January 2020 meeting.
- c. Flu: Current map distributed.

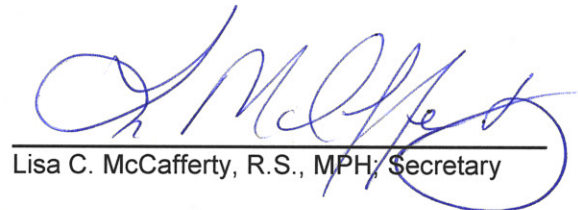
INFORMATIONAL

Lisa McCafferty reviewed agency report for October and current topics of interest: Crohn's disease and 'Ally's' law- business owner responsibility, confirmed rabid deer in Tioga County, Team Tioga 2017's housing and workforce studies. All encouraged to read Healthy Neighborhood Program 2019-2020 second quarter report; very informative.

Meeting adjourned at 8:33 a.m.; Minutes respectfully submitted by Lisa McCafferty.
Minutes approved January 16, 2019:



Joseph Picco, DDS, President



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