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ALLEGANY COUNTY

BOARD OF HEALTH MINUTES

January 24, 1991

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PRESENT: Lee Frair, President; Warren Pomeroy; Charles Benjamin, PHD; Linda Ross Aronson; Doris Halstead; William Coch, MD; Richard Cudahy, MD.

ABSENT: John Nystrom, DDS; Daniel Tartaglia, MD; Theodore Sofish, MD.

CALL TO ORDER: The meeting was called to order at 7:40pm.

APPROVAL OF MINUTES: The minutes of the last meeting were approved upon motion by Doris Halstead and second by Warren Pomeroy.

OLD BUSINESS:

Legal Action - Mr. Benjamin reported that we have 3 cases in legal action at the moment. The first relates to debris outside the home. It was decided that this would be referred back to the township as it does not pose a health problem. The second deals with sewage on the ground. Upon inspection by this department it was found that the premises had been vacated. The decision for this case is that no further action will be taken as long as the premises are vacant. If someone does move in the owner will be required to repair or replace the existing system. The third is the Warner residence. Due to recent events it is suspected that the family has moved. This will be investigated.

Chest Clinic - Allegany County's first chest clinic will be held January 29th with Dr. Coch as the attending physician.

NEW BUSINESS:

Reorganization - Mr. Benjamin distributed a floor plan with all the physical changes. There was a general discussion.

Rabies - The pre-exposure vaccine for Health Department employees has arrived. Mr. Benjamin is making arrangements with Monica Bassano, SPHN, to administer the vaccine.

Sewage Regulations - Mr. Benjamin reported that the general consensus of area Public Health officials, regarding the new regulations, is that they are not going to enforce the new regulations. Several reasons were discussed, one of which is that the State has not offered any technical assistance with the implementation. Mr. Benjamin will compose a policy for Allegany County that we will continue to implement the existing regulations until such time the NYSDOH provided the technical assistance necessary to implement the new regulations. The Board members present are in agreement with this policy.

County Automobiles - Mr. Benjamin has been asked by the Health Services Committee to come up with some dates regarding the car fleet assignment. From this data it was evident that one car assignment is not appropriate. This car will be reassigned. There was a general discussion.

Computer Training - The Allegany County Employment Services has received grant monies to provide computer training to government employees. The Health Department has 5 employees taking Introduction to computer, 1 taking Work Perfect and 4 taking DBase. This training will facilitate the implementation of several tasks to this computer.

Mr. Benjamin asked approval for Teresa Claypool, Sr. Account Clerk Steno, and himself to attend a one-day training in LOTUS 1-2-3 in Rochester, at a cost of $125.00 per person. This was approved upon motion by Dr. Cudahy and second by Doris Halstead. Motion carried.

Personnel Committee Action - The Personnel Committee passed a resolution that if you do not have a position included in the 1991 Budget and request a new one it will not be approved. The Health Department and the Personnel Committee have a gentlemen's agreement that if a new nursing position is justified they will honor the agreement and one will be created. This justification will come from data collected by Mr. Bejamin and this should be completed by April.

Donation - The Andover Dental Center has donated an electronic exam table to the department for use in our Orthopedic Clinic. We thank them for their generosity.

Family Planning -

A. NYSDOH Evaluation: The deficiencies were discussed with the most important being the lack of a full-time Family Planning Supervisor. There was also some question regarding our sliding fee scale. In the lowest income category all exams are free of charge with a nominal charge for supplies. The NYSDOH feels that all charges should be free in this category.

B. Plan of Correction: We will request a full-time Family Planning Coordinator with an alternative action of the Policies & Procedures being developed by people already on staff.

HIV -

A. Testing Request: Larry Scholes, Sheriff, has requested that the Health Department do HIV confidential testing of those inmates who request it. There was concern voiced regarding the confidentiality factor. Mr. Benjamin will discuss this with Mr. Scholes.

B. Anonymous Site: Mr. Benjamin reported that the Anonymous HIV testing site in Alfred will be closing as part of the NYS deficit reduction. If someone calls for this testing we are to refer them to the HIV hotline.

1990 Annual Report - Mr. Benjamin has completed approximately 1/3 of this report. It is expected to be completed by the January 31 deadline.

County Coroner - It was reported that we have received the Coroner's Contract included in which are the corrections requested by the County Attorney. This contract runs from 09/01/90 - 12/31/91.

The 4 County Coroners will also be receiving photo identification tags.

Audit - Claims in the amount of $124,642.81 were approved for payment upon motion by Dr. Pomeroy and second by Dr. Cudahy. Carried.

A4010.400	$22276.90
A600	38740.42
A4040.400	16198.47
A600	39980.84
A4035.400	45.00
A600	901.18
A4010.406	6500.00

Adjournment: A motion was made by Dr. Cudahy to adjourn the Executive Section and second by Doris Halstead. Motion carried. Meeting adjourned at 8:45pm.

Respectfully submitted,
Linda Ross Aronson

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NOT APPROVED

ALLEGANY COUNTY

BOARD OF HEALTH MINUTES

April 25, 1991

PRESENT: Richard Cudahy, MD; William Coch, MD; John Nystrom, DDS; Warren Pomeroy, Charles Benjamin, Public Health Director, Linda Aronson, Office Manager

Absent: Theodore Sofish, MD; Daniel Tartaglia, MD; Lee Frair; Doris Halstead

A quorum was obtained by contacting Doris Halstead by telephone regarding any motion.

CALL TO ORDER

The meeting was called to order by Mr. Benjamin, Public Health Director, at 8:45 p.m.

APPROVAL OF MINUTES

The minutes of the March meeting were approved with the following change. The increased fees for the Speech Therapy and Physical Therapy disciplines will be effective January 1, 1991. A motion was made by Dr. Nystrom and seconded by Warren Pomeroy. Motion carried.

OLD BUSINESS

Rabies Clinics: Rabies clinics are being held April 27th and May 11th from 9:00-3:00. The town of Burns is also holding a rabies clinic with vaccine being provided for by the Health Department.

1989 Cost Report: Mr. Benjamin reported that we have the results of our 1989 Medicare cost analysis and the Health Department owes $7,177. This will be paid in one lump sum from the revenue account.

Auto Bids: Auto bids were sent this week. The deadline for receiving bid proposals is May 20th at 2:00 p.m. The results will be presented at the next meeting.

Clinic Changes: Clinic changes as discussed at the last meeting have been implemented without any problems. All school nurses have been notified of the new clinic schedule.

Provider Problems: Mr. Benjamin presented an overview of the sequence of events regarding the changes in the management of Southern Tier Home Health Services and our involvement with this. He is confident, at this point, that this transition will work out fine and that our patients will continue to receive adequate and safe services.

ADJOURNMENT

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Linda Ross Aronson

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ALLEGANY COUNTY
BOARD OF HEALTH

MINUTES OF THE MEETING
September 26, 1991

J. Margeson

Present: Lee Frair, President
Warren Pomeroy
Geoff Markowski, MD
William Coch, MD Medical Consultant
Charles Benjamin, Director
Richard Cudahy, MD
John Nystrom, DDS
Corrine Collins

Absent: Theodore Sofish, MD
Daniel Tartaglia, MD

CALL TO ORDER

The meeting was called to order by President Frair at 7:30 pm.

APPROVAL OF MINUTES

The minutes of the August 22, 1991 meeting were approved as submitted upon a motion by Warren Pomeroy, seconded by Dr. Cudahy. Motion carried unanimously.

OLD BUSINESS

Staff Changes:

Mr. Benjamin welcomed Dr. Markowski to the Board of Health. Mr. Benjamin stated the Board of Legislature approved Dr. Markowski appointment to the Board of Health with Resolution No. 192-91 on September 23rd. His term is effective immediately, and will expire on July 7, 1995. His input will be an asset to the board.

Nancy Counterman, Account Clerk/Typist has requested and been approved an extended maternity leave until March 11, 1992.

Isabelle Cooney has returned to work after being off sick for six weeks.

After advertising for a Medical Social Worker, we received three applicants two individuals and one corporation. The individuals are Sandra Blake and Kim Moricca. They are both requesting a fee of $70 to $75 a visit. The corporation is SIRIUS Research Group of Springville. They have 14 MSW's on staff and would assign them geographically. They are requesting a fee of $40 a visit of which medicaid will reimburse us $35 a visit. Once it is determined by the LTHHCP that a patient is in need of service the MSW has 48 hours to make the initial visit. The MSW will meet with the primary nurse on the case in a convenient geographic location to discuss patient history, care and problems. After

further discussion a motion to contract with SIRIUS Research Group at a rate of $40 a visit by made was Dr. Cudahy and seconded by Dr. Markowski. Motion carried unanimously.

PHCP - Education

Mr. Benjamin presented the board members with floor diagrams of the health department. He then discussed the reorganization of the health department to make room for PHCP and Education and to group the clerical staff in one location.

County Transportation Negotiations

Mr. Benjamin discussed with board members the ongoing negotiations with the school districts to transport the students in the 3-5 program. A meeting has been scheduled with school superintendents on October 3rd at BOCES. If a contract could be worked out with the school districts it would save the county approximately a quarter-million dollars.

Assessment Fee:

Traditional Nursing	$601.00	YTD:	$3332.00
Long Term	$864.00	YTD:	$2957.00

Amity Lake Update:

After meetings and field visits between the DEC and Virnna Sabine, Environmental Health Technician and a field visit on September 21, with Mr. Benjamin it was recommend that they redo the existing community system at a cost of $60,000 to $70,000. There are currently 12 cottages and 12 empty lots. Presently the health department must address each cottage and lot individually, but it has been recommend to the cottage owners that they form a legal entity of their own, or have the town of Amity make it a separate sewer district and impose a tax assessment.

1992 Budget Update:

To the present there have been no additional cuts to the health department budget. The expenditures for 1990 were $969,000 in the Children With Special Needs Program.

EMT & EMS Hep B Inoculations:

Further discussion took place on the request from Ms. Jeneaux regarding Heb B Inoculations for EMS and EMT's. The costs involved were discussed. It is estimated to be a cost of $96 per person (3 doses at $32 each) with a total cost to the county of between $10,000 and $20,000 depending on the number who actually decide to receive the inoculation. It was discussed as to who should pay for these Inoculations the towns or the county? It

was suggested that we should check with the surrounding counties (Steuben, Wyoming, Cattaraugus, etc.) as to how they are handling this situation.

Rabies Update and Problems:

In 1990 we had 11 confirmed cases of rabid raccoon. As of September 13, 1991 we have had the following confirmed cases of rabies: 52 Raccoons; 2 Gray Fox; 1 Red Fox; 1 Skunk; and 1 Bat. Mr. Benjamin stated that if the health department is notified of a road kill that we must respond. Mr. Benjamin stated he had asked the local town highway departments if they would be interest in disposing of road kills in their localities, they were not interested unless it was a large animal and posed a road hazard. This could become very time consuming to the environmental staff. We are presently paying $5 to have road kills incinerated.

Family Planning Exam Table

Health services committee has approved the purchase of a new examination table at a cost of $900 including shipping for use in the family planning program.

Lead Program

No update.

NEW BUSINESS

Board of Health members, vacancies, PHL

Mr. Benjamin discussed the Public Health Law as it relates to the Board of Health and it members. The Board of Health shall consist of at least 7 members, one of which is a legislator and 3 must be doctors. A term is for 6 years. Vacancies will be approved by Board of Legislature for the unexpired term. A quorum shall consist of four appointed members. Following a brief discussion President Frair made a motion to include on the agenda of the next regular board of health meeting, October 24, 1991, the amendment of the Board of Health By-Laws to include a mandatory attendance of at least 50% by it members to regular monthly Board of Health meetings. This motion was seconded by Dr. Nystrom. Motion carried unanimously.

Universal Health Care, Town Meeting

Mr. Benjamin discussed with board of health members a meeting he attended in Jamestown, on September 25 regarding Governor's Cuomo's Town Meetings on Universal Health Care. He discussed the four different proposed plans: 1. Universal Health Plan; 2.

University of New York Care; 3. NY HEALTH/Assemblyman Gottfried; 4. PRO-HEALTH. He will have copies made of the hand-out and distribute them to board of health members.

Coroner Contract

Following a brief discussion of the current contract with Monroe County everyone seems to be please with their services and okayed Mr. Benjamin to proceed with initiating a new contract with them at the same price. The Board of Health requested that BOCES attend the October meeting to discuss the services provided in the 0-2 and 3-5 year old programs.

BOCES 0-2 year old Budget 1991-92

Mr. Benjamin discussed with board member the contract he had received from Mike Hughes, BOCES Superintendent for Early Intervention 0-2 program. This contract calls for a total of $86,406 be paid to BOCES for 2 hours per week of home instruction for 11 children by one full time and one part time Certified Special Education Teachers. This is a state mandated program. A discussion followed of how we can prepare for next year and what other options we can pursue.

PAC/UR

Dr. Coch attended the Professional Advisory Committee Utilization Review meeting. The purpose of this committee is to correct deficiencies before state survey.

MERCY FLIGHT

Upon Dr. Coch's recommendation the board agreed to support Health Service Committees' approval of money for Mercy Flight. Mercy Flight is very important and necessary in Allegany County.

AUDIT OF CLAIMS

The following claims in the amount of $115,639.35 were approved as submitted upon a motion by Dr. Nystrom and second of Warren Pomeroy:

A4035.400	$ 1,423.04
A4010.400	51,740.16
A4046.400	4,563.00
A4037.400	610.14
A4010.400	49.50

	A4040.400	55,788.51
Pre-audit	A4010.409	1,465.00

ADJOURNMENT

The meeting adjourned to executive session at 9:25pm. Personnel matters were discussed in executive session.

Respectfully submitted,
Corrine M. Collins
Office Manager

ALLEGANY COUNTY
BOARD OF HEALTH

MINUTES OF THE MEETING
October 24, 1991

Present:	Lee Frair, President	Warren Pomeroy
	John Nystrom, DDS	Richard Cudahy, MD
	William Coch, MD Medical Consultant	
	Charles Benjamin, PH Director	Corrine Collins
	Daniel Tartaglia, MD	Sandra Bolton, BOCES
	Sheree Gielow, BOCES	
Absent:	Theodore Sofish, MD	Geoff Markowski, MD

CALL TO ORDER

The meeting was called to order by President Frair at 7:10 pm.

Presentation by BOCES

Sandra Bolton, Coordinator of the Belmont BOCES Preschool Program and Sheree Gielow,Preschool teacher, presented to Board members an outline of the Belmont BOCES Preschool Program of how and why it is needed and what the county's needy children are getting with the tuition provided by the Children With Special Needs division. It was noted that 80% of the three to five year old were attending due to speech and/or language deficiencies.

APPROVAL OF MINUTES

The minutes of the September 26, 1991 meeting were approved as submitted upon a motion by Dr. John Nystrom, seconded by Warren Pomeroy. Motion carried unanimously.

OLD BUSINESS

STAFF CHANGES - Mr. Benjamin informed board members that we have yet to receive the signed contract from SIRIUS Research Group, Inc. of Springville for Medical Social Workers.

Pat Scott is still on Workers Compensation, Mary Ann DiBerardino is working in her position as Part-time Clinic Nurse.

Dr. Sofish has indicated he will submit a letter of resignation to the Board of Health resigning his position of Board Member. His term expires July 7, 1992.

COUNTY TRANSPORTATION NEGOTIATIONS

Mr. Benjamin stated that the negotiations with the schools to provide transportation of the children with special needs is moving along very well, to date only Bolivar and Richburg have said no, further talks are scheduled with them. The County Attorney is developing a contract to distribute to the school systems.

Based on a projected number of children the county would save the following costs by having the school districts transport:

	Current Costs	Projected Cost	Savings
ARC, Allegany	$434,889	$ 74,752	$360,137
Springville	26,000	13,500	12,500
		Total Savings	$372,637

Assessment Fee:

Tradition Nursing	$ 472.00	YTD: $3,804.00
Long Term Nursing	$ 556.00	YTD: $3,513.00

Amity Lake Update

The property owners have retained Attorney, Pat Fogerty to consult with them on forming their own entity. Mr. Benjamin stated there have been complications since the last board meeting. Of the 12 existing cottages, 10 have system failures, 8 on non-community systems, and 2 with adequate site size for new systems. We issued 8 permits for all 8 non-community systems now experiencing failures. Mr. Benjamin stated the Health Dept. would not issue waivers for new systems on six of the eight.

EMS Hep B inoculations

Mr. Benjamin stated he had received a copy of a letter from Sharon Genaux, Secretary of the Allegany County EMS Council, to Delores Cross, that an inservice provided by Dr. Tartaglia regarding cause/effect/risk of Hep B was unnecessary because

1) EMT's, AEMT's, and Certified First Responders are taught universal precautions as part of the training course.

2) The state sent a videotape about Hep B and literature on the need for vaccination as well as a review on universal precautions.

3) Many of the EMS volunteers have access to Hep B articles that appear regularly in professional journals.

To quote Ms. Genaux "Since we thoroughly understand the cause/effect/risk of Hepatitis B, perhaps we could educate you (Ms. Cross) and the other legislators. It has become very obvious that you do not understand the risks faced by Allegany County EMS volunteers and the financial risk faced by the county government if someone covered by compensation should contract this disease in the line of duty."

Mr. Benjamin also stated that OSHA feels it is the responsibility of the employer to provide the inoculations. The question then arouse as to who is responsible for the EMT's the local municipalities or the county. Mr. Benjamin then informed the board members as to how the surrounding counties dealt with the Hep B inoculations; Cattaraugus County - did nothing; Wyoming County - Workers Compensation paid for inoculations however EMT's must attend an inservice. After further discussion matter was turned over to Medical Advisory Committee. Board members requested to see the video Ms. Genaux had on Hep B. "Silent Attack". Mr. Benjamin stated he would obtain it to view at a future meeting.

A special meeting of the Medical Advisory Board was then held. The medical advisory board then released the following motion to the board of health members. The Medical Advisory Board feels it is not cost effective and unnecessary to inoculate all Emergency Medical Service volunteers against Hepatitis B, and if an EMS volunteer feels it is necessary we will provide said vaccine to them at county cost. The motion as stated by Dr. Cudahy, moved by Dr. John Nystrom and seconded by Warren Pomeroy. Motion carried.

Rabies Update

In addition to the September listing of positive rabid animals we have added one rabid woodchuck. Mr. Benjamin discussed with board members our latest press releases on how to disposed of possible rabid animals and how to properly dress a deer (ie: universal precautions).

Lead Program Update

Mr. Benjamin presented the following break down for lead testing since January 1991:

342 Children Screened

10		170	50%	
10	20	125	37%	
20		11	3%	
		36	9%	Unable to test

Those in the 10 20 are retested and those 20 have a mandatory home assessment. There seems to be no geographic connection between the level of lead in the blood and the townships. Mr. Benjamin informed board members the state was cutting the lead budget by 24% next year. We will be holding a special lead test only clinic on October 30.

Attendance Resolution:

Amend Allegany County Department of Health, Board of Health By-Laws

a) Article I, Section III, Terms of Service

The term of office of any appointive member shall be terminated when said member accumulates unexcused absences of 50% or more during any calendar year when deemed appropriate and necessary by a majority of the Board of Health members.

b) Article IV, Section I, Meetings

8. All appointive members shall attend attend at least 50% of all meetings during any calendar year.

The attendance resolution as listed above was moved by Dr. Tartaglia, second of Dr. Cudahy. Motion approved unanimously.

NEW BUSINESS

Election of Officers

In accordance with PHL Article 3, Section 350 election of officers should have been held at the July Annual Meeting. Since they were not held at that time they should be elected at this time. Lee Frair was elected president by motion of Dr. Nystrom and second of Dr. Cudahy. Motion carried unanimously. Warren Pomeroy was elected vice president by motion of Dr. Nystrom and second of Dr. Tartaglia. Motion carried 4 yes; 1 no (Pomeroy). Charles Benjamin, Public Health Director, was elected

secretary by motion of Dr. Nystrom and second of Warren Pomeroy. Motion carried unanimously. President Frair appointed Corrine Collins Clerk.

PHCP/CSN Relocation

Physically Handicapped Childrens Program/Children With Special Needs moved to the Health Department on Monday, October 21, 1991 from their office on the BOCES road. Clerical staff will be incorporated into the Health Department Clerical staff (ie: phone duty, filing, transcription, etc.). This will allow for a greater interconnection between the Health Department and the PHCP/CSN program.

1991 Budget Changes

Mr. Benjamin informed board members of the ongoing budget hearings and the changes to the Health Departments' 1992 budget.

EMS Training

Mr. Benjamin stated that the State budget cuts would not effect Allegany County's EMS training program, however Cattaraugus County will not be receiving state aid reimbursement. Public Safety has adopted a new policy for Allegany County EMS Training. Briefly stated, to offset costs not reimbursed by the state, tuition fees will be charged to any one who does not qualify for state reimbursement and depending upon on the course offered, out-of-county applicants may be denied admission or may be charged the tuition fee.

SMOKE OUT GRANT

The health department has received a grant of $4,999 to be used for educational purposes during the week of January 26, 1992 - February 1, 1992. Public Health Educator, Lori Ralyea is working closely with the American Lung Association to promote the risks of smoking to grade school children.

CHILDREN WITH SPECIAL NEEDS RATE INCREASE 1990

The State Education Department on October 8, 1991 enacted a rate increase on tuition to the Allegany ARC retroactive to 1990. The tuition was raised from $11,491 per child to $14,385 an increase of $2,894 per child. We now owe ARC $60,774 which is reimbursed at a rate of 50% by the state.

Mr. Benjamin remarked, in an independent evaluation 98% of the children were not developmentally disabled who were attending the center based pre-school program.

IHAP/ICHAP

Mr. Benjamin stated the IHAP and ICHAP monies were lumped with the Hep B funds. There is state aid in the amount of $8989 for the program. The following is the criteria they have set:

0 to 2 Program

1. Evaluation - 2 disciplines or certified special education teacher
   - and CESPA

2. Case Manager

3. Individual Family Health Service Plan

We are estimating 33 children for 1992, we currently have 16 children in IHAP. NACHO is boycotting this alteration to the IHAP/ICHAP program.

EQUIPMENT PURCHASE REQUESTS

We have requested of Health Services and Central Services to purchase the following equipment:

Desk Top Copier	Cost: $ 575.00
Facsimile Machine	1,185.00
80 Megabyte Hard Drive	?

AUDIT OF CLAIMS

The following claims in the amount of $109,550.89 were approved as submitted upon a motion by Dr. Cudahy and second of Warren Pomeroy:

	A4046.4	$ 246.00
	A4040.4	35,806.08
	A4035.4	2,694.36
	A4040.4	67,901.57
	A4037.4	620.88
Pre-paid	A4010.4	1,028.00
Revenue	A02.16...	1,254.00
	TOTAL	$109,550.89

ADJOURNMENT

The meeting adjourned upon motion of Dr. Cudahy and second of Dr. Nystrom at 9:30 pm.

Respectfully submitted,
Corrine M. Collins
Office Manager

ALLEGANY COUNTY
BOARD OF HEALTH

MINUTES OF THE MEETING
November 13, 1991

Present: President Frair, Warren Pomeroy, Dr. Nystrom, Dr. Coch, Charles Benjamin, Corrine Collins, Dr. Tartaglia was contacted by phone.

Absent: Dr. Cudahy, Dr. Markowski, Dr. Sofish

CALL TO ORDER

The meeting was called to order by President Frair at 7:20 pm.

APPROVAL OF MINUTES

Upon motion by Dr. Nystrom and second of Warren Pomeroy to was voted to dispense with the approval of the October minutes until the next regular meeting on January 23, 1992.

OLD BUSINESS

Staff Changes:

Pat Scott is continuing on workers compensation. Virnna Sabine, Environmental Health Technician, has submitted her resignation effective December 27th. She is moving to Nova Scotia to be with her husband.

County Transportation Negotiations:

Mr. Benjamin stated the transportation negotiations are progressing rapidly. A meeting with school superintendents is scheduled for November 22 to present the contracts. Health Services Committee approved the contracts at their November 11th meeting. The transportation contracts will be effective as of January 1, 1991.

Mr. Benjamin has invited Laidlaws to attend the November 19th Health Services Committee so they have an opportunity to present alternatives to the County Transportation Contract.

Assessment Fee Payments:

Traditional Nursing	$102.00	YTD	$3,906.00
Long Term Nursing	$ 24.00	YTD	$3,537.00

EMS Hep B Inoculations:

Mr. Benjamin informed board members of a presentation Sharon Genaux presented to the Board of Legislators regarding Hep B and the need to inoculate EMT's and AEMT's. The presentation included a 12 minute video tape "Silent Attack" and literature received from the state on the need to inoculate against Hep B. The cost to inoculate an estimated 250 EMT's and AEMT's would be approximately $22,500. Board members were concerned with setting a precedence for future inoculations such as HIV, Rabies, or other communicable diseases as they become available by paying to inoculate all EMT's and AEMT's for Hep B. Dr. Coch stated he would be interested in presenting the medical facts regarding the Hep B inoculations, incidence, and risk factors to the board of legislators.

Rabies:

Jones Memorial Hospital will have presentations on Rabies on November 21 and 22. All our environmental staff is planning on attending.

Lead Program:

Geographic Breakdown of Lead Program

Wellsville	28
Town of Bolivar	15
Village of Bolivar	13
Friendship	15
Amity	10
Cuba	5
Rushford	3
Caneadea	3
Houghton	1

As stated at the last board meeting there seems to be no geographic connection with lead levels.

NEW BUSINESS

Mr. Benjamin stated with regret that he is submitting his resignation effective December 13. Mr. Benjamin has accepted the public health director position in Chemung County. Board members discussed the hiring process, advertising, and interviewing applicants. Upon motion by Warren Pomeroy and second of Dr. Nystrom it is with regret and gratitude/appreciation of the excellent accomplishments in the past year the board members accept Mr. Benjamin's resignation.

AUDIT OF CLAIMS

The audit will be delivered to board members for signatures on or about the 25th of November.

ADJOURNMENT

There being no further business the meeting was adjourned by President Frair at 8:45 pm.

Respectfully submitted,
Corrine M. Collins
Office Manager

ALLEGANY COUNTY
BOARD OF HEALTH

MINUTES OF THE MEETING
December 19, 1991

Present: President & Mrs. Frair, Dr. Coch, Dr. & Mrs. Nystrom, Mr. Mrs. Pomeroy, Dr. Tartaglia, Mr. & Mrs. Benjamin, Al Vossler, Mr. & Mrs. Johnson, Jim Sturniolo, Corrine Collins

Absent: Dr. Markowski, Dr. Sofish, Dr. Cudahy

CALL TO ORDER

The meeting was called to order by President Frair at 9:00 pm.

NEW BUSINESS

Appointment of Public Health Director

Upon motion by Dr. Tartaglia and second of Dr. Nystrom the Board of Health unanimously voted to recommend for appointment to the position of Public Health Director, Johannes A. Peeters, RD #4, Broadway Road, Auburn, NY 13021, Cayuga County, to fill an unexpired term of office commencing January 15, 1992 and expiring December 31, 1992. Motion carried unanimously.

Rabies Incident

Jim Sturniolo, Sr. Public Health Sanitarian, informed board members of an incident involving a unvaccinated domestic cat which cost the County, State, and Insurance Companies $3500 because it tested positive for rabies. Board members discussed the possible fines involved with not vaccinating cats and dogs against rabies. Board members decided not to fine the family involved, but to make an example of this case and to well publicize the incident in area newspapers to make county residents aware of the need to have domestic animal vaccinated.

Audit of Claims

The following claims in the amount of $104,026.76 were approved as submitted upon motion by Dr. Tartaglia and second of Warren Pomeroy:

A4046.456	$ 734.25
A4010.409	1,428.00
A4035.200	900.00
A4035.400	3,529.54
A4040.200	78.39
A4040.400	54,085.13

A4010.200	235.44
A4010.400	43,306.01
TOTAL	$104,026.76

ADJOURNMENT

The meeting was adjourned by President Frair at 10:10 pm.

Respectfully submitted,
Corrine M. Collins
Office Manager

ALLEGANY COUNTY DEPARTMENT OF HEALTH

COUNTY OFFICE BUILDING BELMONT, NEW YORK 14813 TELEPHONE 716 268-92
FAX 716 268-9264

CHARLES R. BENJAMIN, MPS/CSA
Public Health Director

LEE A. FRAIR, President
Board of Health

December 20, 1991

James Mulholland, Treasurer
Allegany County
Court House
Belmont, NY 14813

Dear Mr. Mulholland:

The following is a list of claims approved by the Board of Health at their meeting on December 19, 1991.

ACCOUNT		AMOUNT
A4046.456		$ 734.25
A4010.409	Pre-paid	1428.00
A4035.200		900.00
A4035.400		3259.54
A4040.200		78.39
A4040.400		54085.13
A4010.200		235.44
A4010.400		43306.01
	Total	$104026.76

Thank you!

Sincerely,

Teresa Claypool
Sr. Account Clerk Steno

tmc
enc.

0.00 *
734.25*+
1,428.00 +
900.00 +
3,259.54 +
78.39 +
54,085.13 +
235.44 +
43,306.01 +
104,026.76 *