

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
January 26, 1995**

MEMBERS

PRESENT: President Truax; Warren Pomeroy; Dr. Schierer; Dr. Nystrom;
Dr. Cudahy, Dr. Coch

EXCUSED: Dr. Graham; Dr. Schwert

STAFF: Johannes A. Peeters, PHD; Chris Johnson, DPS;
Corrine Collins, OM/Clerk BOH

CALL TO ORDER:

The meeting was called to order by President Truax at 7:15 p.m.

APPROVAL OF MINUTES:

The minutes of the December 8, 1994 meeting were approved as submitted upon motion by Dr. Nystrom and second of Mr. Pomeroy.

STAFF CHANGES:

Carol Cosgrove, PHN resigned her position as PHN in the IHAP program, Immunization grant, and county jail soon after returning from a 4 month educational leave of absence. Donna Baschman was retained as public health nurse in the early intervention program to maintain continuity within the program. Judy Hoberg has been promoted to public health nurse to take over the duties assigned to Carol Cosgrove with the IHAP program, Immunization grant, and the county jail. Diane Barber, RN has been hired to fill the Long Term nursing position vacated by Judy Hoberg. Diane comes to us from Stueben County Nursing Service with a good background in public health nursing.

Mr. Peeters further discussed the health department reorganization.

OLD BUSINESS

EDUCATOR UPDATE:

Dental Health - Dr. Menoff of Tri-County Hospital is working with Marc Subject of Cuba Memorial Hospital in trying to obtain an Article 28 Dental Clinic in Cuba. Dr. Menoff is also working with the Western New York Dental Alliance to begin a dental sealant program in the schools. The first school they will be working with is Friendship. The University of Buffalo is working to obtain a grant for a portable dental clinic to be used through Allegany County.

Breast Health Partnership - The Breast Health Partnership is for women over 40 years of age who have little or no health insurance. The grant offers to those who qualify free or reduced mamograms, clinical breast exams, breast health education, and cervical cancer screening.

In the last grant period there were 48 women were screened in the last six months of the grant. In the current contract year only 4 women in the last six months have been screened. Dr. Cudahy felt one of the reasons for the decline was that within the past year insurance companies began covering routine mamograms and cervical cancer screenings.

Theresa Moore, PHE and Mr. Peeters, PHD have been working with Marc Subject of Cuba Memorial Hospital to set up a program between the health department and the Cuba Memorial Hospital.

Reimbursement for this program is a maximum of \$59.00 for the mammogram payable to Cuba Memorial Hospital. Allegany County Health Department would receive \$54.00 to do clinical breast exams, breast health education portion through our pap clinic in addition to paying \$14.00 for pap slides.

The UB Rural campus has yet to decide if they will participate in this grant, two critical items are that they feel the reimbursement rates are to low and the Cuba clinic site does not have room for new clients.

CHHA UPDATE:

CHHA Billing Outstanding Accounts- Gerald Class is a new account being referred to County Attorney for payment of \$240 that he received from insurance company. Of the previous accounts given to the attorney only one has began making payments. Walter Pickut will be making a payment of \$100 per month. The only other response was from Mrs. Edward McMichael who stated in her letter to the county attorney that we did not respond to her previous letter requesting a payment schedule. We will respond and try to work out a payment schedule. The other two accounts we did not here from were Anita Sessions and Debbie Patton. Dr. Cudahy moved to inform the county attorney to proceed with the next step in the collection process for Anita Sessions and Debbie Patton. Dr. Nystrom seconded the motion. Motion carried.

Christine Johnson, DPS discussed with board members New York State Department of Health Memorandum 94-32 dated 10/28/94 regarding the recommendations for the management of communicable diseases among employees in health care facilities. Following discussion of the contents of the memorandum, Mr. Pomeroy moved to adopt the recommendations of the memorandum as policy for Allegany County if it is within the guidelines of the NYSNA and AFSCME contracts and it will be at the discretion of Dr. Coch, Medical consultant and/or the Public Health Director when an employee may return to work following a communicable disease. Motion seconded by Dr. Cudahy. Motion carried.

Annual and fourth quarter statistics for CHHA and LTHHCP were distributed and briefly discussed. The annual report will be completed by the end of the month and copies will be distributed to board members.

Long Term Patient - Following a lengthy discussion Dr. Cudahy moved to have Dr. Coch review the medical chart of a long term patient that is receiving private duty nursing three times a day for catheterization. President Truax seconded the motion. Motion carried.

ENVIRONMENTAL HEALTH UPDATE:

Legal Actions - Robert Babbitt has since removed the trailer from the property and corrected the sewage discharge. Mr. Babbitt also paid the original fine of \$250.00. Dr. Cudahy moved to accept Mr. Babbitt's payment of \$250.00 as payment in full for the sewage violation. There has been no response from the Moultrip's or the Austin's both of Bolivar. Warren Pomeroy moved to inform the county attorney to proceed with the next step in the legal action for both the Moultrip's and the Austin's. Dr. Nystrom seconded the motion. Motion carried.

NEW BUSINESS

Maternal & Child Health Grant:

Tri-county Hospital in Gowanda did not get the Prenatal/Perinatal grant it was applying for. They will now apply for a smaller planning grant.

Allegany County Health Care Network:

At the past meeting of the Allegany County Health Care Network, members developed the bylaws and began the ground work for the universal community health assessment. The main focus of the Allegany County Health Care Network is an Adult Daycare facility. The future of the Adult Daycare facility will depend on the new state budget and the cuts Governor Pataki makes.

Fluoridation of PWS:

The neighborhood based alliance is working to obtain grant monies to provide fluoridation to area township water supplies. They will be beginning in the Cuba-Friendship area. Allegany County in the past had four public water supplies that fluoridated their water (Wellsville, Scio, Belmont, Belfast), two of them discontinued (Belmont and Belfast) due to the cost involved with the fluoridation.

HCP Insider - Medicaid Proposal:

Board members received a copy of the HCP Insider that discussed the proposed cut to Medicaid which include reducing and elimination of some levels of personal care workers; elimination of reimbursement for PT, OT, and ST in both CHHA and LTHHCP; elimination of LTHHCP; elimination of the Assisted Living Program; elimination of the Adult Day Care Program; elimination of Private Duty Nursing, except to children. Discussion followed.

SUBDIVISION COMPLAINTS:

Mr. Peeters discussed with board members his plans to develop an alliance with townships so they make sure the health department has been contacted for sewage permits before a building permit is issued. Another area of concern is realty sub-divisions with less than 5 acres that are offered for sale, rent or sold within Allegany County. Mr. Peeters informed board members he would procure the advise of a State attorney. Discussion followed.

AUDIT OF CLAIMS:

The following claims totaling \$131,035.66 were approved as submitted upon motion of Dr. Cudahy and second of Dr. Nystrom:

<u>ACCOUNT</u>	<u>AMOUNT</u>
A600 ACCOUNTS PAYABLE	\$ 93,761.45
A4040 LONGTERM	16,393.27
A4010 TRADITIONAL	20,467.73
A4052 EIP/IHAP	316.25
A1185 CORONERS	96.96
PREPAIDS	667.00
	408.00
TOTAL	\$131,035.66

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Cudahy and second of Dr. Schierer at 9:20 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk/BOH

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
February 23, 1995**

MEMBERS

PRESENT: President Truax; Warren Pomeroy; Dr. Schierer; Dr. Nystrom;
Dr. Cudahy, Dr. Schwert, Dr. Coch; Medical Consultant

EXCUSED: Dr. Graham

STAFF: Johannes A. Peeters, PHD; Chris Johnson, DPS;
Corrine Collins, OM/Clerk BOH

CALL TO ORDER:

The meeting was called to order by President Truax at 7:15 p.m.

APPROVAL OF MINUTES:

The minutes of the January 26, 1994 meeting were approved as submitted upon motion by Mr. Pomeroy and second of Dr. Nystrom .

OLD BUSINESS

STAFF CHANGES:

Marie Nix part-time typist failed to re-qualify for appointment under civil service laws and was therefore terminated. Rose Burdick has been hired to replace Marie in the part-time typist position.

Millie Margeson, Account Clerk/Typist resigned her position within the health department effective February 22, 1995. Millie had been employed by the county for 25 years as of February 9, 1995. She will be greatly missed by all of us. Due to accumulated vacation and personal time her position will not be filled at the present time.

ANNUAL REPORT:

Copies of the Allegany County Department of Health 1994 Annual Report were distributed to board members. Mr. Peeters touched on the highlights of 1994.

ENVIRONMENTAL HEARINGS:

Babbitt: As was discussed at the last board meeting Mr. Babbitt has corrected the sewage violation and the board accepted Mr. Babbitt's payment of \$250.00, the original amount of the fine, as payment in full for the violation.

Moultrip: Mr. & Mrs. Moultrip have installed a proper sewage system, which has been inspected by health department staff and found to be satisfactory. Dr. Schwert motioned to reduce the Moultrip's fine to the original amount of \$250.00 if paid within 30 days of notification. Mr. Pomeroy seconded the motion. Motion carried.

Austin: To date there still has been no response from the Austin's.

SAND FILTERS:

Mr. Peeters told board members that he will be informing the area contractors the environmental staff will be spot checking sand filters to be sure the underdrain system is being built to code. Discussion followed.

COACHLIGHT MOTEL:

Kenneth Snyder owner of the Coachlight Motel petition the Uniform Fire Prevention and Building Codes board for a waiver. Mr. Snyder had installed PVC schedule 40 pipe for an underground storm drainage system in violation of the code. The Uniform Fire Prevention and Building Codes board granted Mr. Snyder the waiver.

CHHA/LTHHCP Update:

Long Term Patient - Following a lengthy discussion Dr. Cudahy moved to have Dr. Coch review the medical chart of a long term patient that is receiving private duty nursing three times a day for catherization. President Truax seconded the motion. Motion carried.

Dr. Coch informed board members of his findings in reviewing the medical chart of the long term patient that is receiving private duty nursing three times a day for catherization.

1. Patient has been free from infections & hospitalizations
2. Treatment was discussed with attending physician
3. Patient has private insurance who does their own utilization review and has deemed the treatment reimbursable

Dr. Cudahy voiced his concerns regarding the excessive costs involved with this treatment. Based upon the above findings it is Dr. Coch's opinion that even though it may not be the most cost effective treatment it is an appropriate treatment for this patient. The majority of the board was satisfied that this patient is receiving appropriate medical care.

Amebiasis:

Dr. Coch reviewed the medical data regarding a CDC case and determined it was Amebiasis but he had no concerns regarding the case.

CHHA/LT Billing Outstanding Accounts: Chris Johnson, DPS stated she would be in contact with the County Attorney as she has heard nothing since the last board meeting from either the individuals with outstanding balances or the County Attorney.

NEW BUSINESS

New Rabies Protocol:

Copies of the new rabies policy entitled "Guidance Regarding Human Exposure and Treatment" were distributed to board members and will be distributed to all Allegany County hospitals and physicians.

Fluoridation of PWS:

Mr. Peeters informed board members of a letter he had received from Dr. Potts stating he is interested in helping promote the use of fluoridation. Theresa Moore, PH Educator will be submitting articles to the newspaper regarding the benefits of fluoridation and will be working with school systems to encourage the use of fluoride tablets or rinse. Al Vossler, PH Engineer will be encouraging all public water supplies to consider fluoridation. Currently only two PWS fluoridate Wellsville and Scio which is approximately 15% of the population. 50% of the population is not served by PWS. Another concern is for populations under 500 where it is not cost effective to fluoridate the PWS. Discussion followed.

Lead Program:

With the passing of Part 69-2 of the New York State Sanitary Code which takes effect April 1, 1995 there will be considerable amount of environmental testing in homes for lead. We have requested enough funds in our 1995-1996 lead budget to purchase a XRF-7 machine to do leading testing in the homes. Also, we are currently looking to purchase a HepVAC thru our 1994-1995 grant which expires March 31st.

PWS Waivers for Copper & Lead Requirements:

Community water systems sampling site must be selected on the following criteria:

Tier 1 - Single family structures with lead pipes or lead solder joints installed after 1982

Solder containing lead was banned in 1986

Tier 2 -Building including multiple-family residents with lead pipes or lead solder joints installed after 1982

Tier 3 - Single family structures containing lead solder joints installed before 1983.

Water systems that demonstrate, in writing to the local health department, that the distribution system, service lines and interior plumbing of all the units it serves are constructed with materials that do not contain lead and copper, do not have to monitor for lead and copper.

In Allegany County we have 5 PWS that do not meet the tier guidelines: Project 42; Genesee Heights MHP; Level Acres I & II MHP's; and Valley View MHP.

New requirements for NYS Sanitary Code subpart 5-1.40 were released effective January 6, 1995 requiring PWS with more than 15 connections to do SOC sampling on a quarterly basis. The Public Health Engineer and the environmental staff will be evaluating the effect of these new requirements, time involved and if waivers can be issued. Mr. Peeters stressed that all waivers will be approved through Board of Health.

The Al Vossler and Rich Haywood will be attending a meeting regarding this at Livingston County Health Department in Mt. Morris on February 28th.

LTHHCP:

Governor Pataki believes the state can save 30 million dollars if the LTHHCP is eliminated. If the Long Term program is eliminated will have to look at reorganizing staffing within the health department. In addition to the Long Term program the following services are also being looked at to cut meals-on-wheels, ST, OT, PT, and MSW for Medicaid patients and limited the number of PCW hours. Chris will research adding OT, MSW, and PCW to the CHHA license. Chris and Hans will be attending a meeting on March 1st on managed care. Discussion followed.

CORONERS:

Dr. Schwert who is one of the four Allegany County coroners requested the county purchase with monies from the coroners budget a pager to be used to contact him. Mr. Peeters will referred Dr. Schwert's request to Human Service Committee.

AUDIT OF CLAIMS:

The following claims totaling \$142,014.46 were approved as submitted upon motion of Dr. Schwert and second of Dr. Cudahy:

<u>ACCOUNT</u>	<u>AMOUNT</u>
A600 ACCOUNTS PAYABLE	\$ 47,419.14
A4040 LONGTERM	42,122.48
A4010 TRADITIONAL	44,268.79
A4052 EIP/IHAP	0.00
A4035 FAMILY PLANNING	1,126.89
A4037 LEAD	320.74
A4046	180.46
A4050	50.96
A4060 EIP	5,860.00
PREPAIDS	243.00
	422.00
TOTAL	\$142,014.46

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Schierer and second of Mr. Pomeroy at 8:45 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk/BOH

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
March 23, 1995**

MEMBERS

PRESENT: President Truax; Warren Pomeroy; Dr. Schierer; Dr. Nystrom;
Dr. Coch; Medical Consultant

EXCUSED: Dr. Graham; Dr Cudahy; Dr. Schwert

STAFF: Johannes A. Peeters, PHD; Chris Johnson, DPS;
Corrine Collins, OM/Clerk BOH

CALL TO ORDER:

The meeting was called to order by President Truax at 7:20 p.m.

APPROVAL OF MINUTES:

The minutes of the February 23, 1995 meeting were approved as submitted upon motion by Mr. Pomeroy and second of Dr. Schierer.

OLD BUSINESS

STAFF CHANGES:

There were no staff changes.

CHHA/LTHHCP UPDATE:

The CHHA program has increased slightly with a patient load of 342 patients. Long Term program has remained steady with a patient load of 50 patients. We have received word from state officials that the Long Term Program has been reinstated in all areas with the exception of changes to Medicaid Reimbursement for MSW, HDM. Discussion followed.

Outstanding Accounts: Chris spoke with the county attorney's office in regards to the outstanding CHHA/LTHHCP billing accounts. The attorney's office has

received no further correspondence in regards to these accounts. President Truax will speak with the County Attorney to see what can be done to get these accounts resolved.

EDUCATOR UPDATE:

Theresa Moore, Public Health Educator will on maternity leave starting the beginning of May through the summer. Alfred University in conjunction with Allegany County Health Department and Allegany County Health Care Network will be continuing the ground work for the community health assessment at the Allegany County Fair. The Breast Health Partnership was in jeopardy of losing funding due to very little use. Through a combined effort with Cattaraugus County and an intense advertising campaign the program has made a remarkable improvement in the number of women receiving these much needed screenings.

ENVIRONMENTAL UPDATE:

Elm Valley: The results of the water testing of the Elm Valley households were distributed to board members. A total of 19 wells were tested. Eight (8) tested negative, one (1) tested positive for total coliform, and ten (10) positive for total and E. Coli. After the wells were disinfected, eight (8) of the eleven (11) were retested. Three (3) tested negative, one (1) tested positive for total coliform bacteria, and four (4) tested positive for total coliform and E. Coli. Even though five (5) still tested positive it is believed to be an individual water well problem not a water shed problem. Discussion followed.

Austin: To date there still has been no correspondence either from the County Attorney or the Austin's regarding the Austin's violation or payment of the initial fine. President Truax will discuss this with the County Attorney so that it may be resolved soon.

NEW BUSINESS

PHCP/EDUCATION: The new bid specs for transportation have been finalized by the County Attorney and are ready to go out. We will be looking at changing the contract to a three year contract. Currently the school districts transport to BOCES. The Children with Special Needs budget is at 1.5 million for tuition, itinerate services, and transportation. Pataki has hinted at doing away with the centerbased programs. Discussion followed.

EIP PROGRAM: Mr. Peeters discussed EIP rate changes, the pricing methodology and the fact that NYSDOH is being sued by NYSAC and the providers. Currently we have only one physical therapist under contract, we will be recruiting for additional physical therapy services, possibly through Jones Memorial Hospital and Cuba Memorial Hospital. Discussion followed.

SLIDING FEE SCALES: The new poverty guidelines have been received, so we will be re-evaluating our sliding fee scales in Family Planning, CHHA/LTHHCP, and Lead Screenings.

LEAD TESTING: Al Vossler and Steve Chaffee recently attended a conference on the new regulations regarding lead testing in homes. Handout were discussed regarding the new regulations and the liability regarding lead assessment and abatement programs.

ALLEGANY COUNTY SANITARY CODE: The Allegany County Sanitary Code was first adopted in 1975 and has only been changed by state mandates. Mr. Peeters discussed his wishes to update Allegany County's code. Also discussed were public nuisances and offensive materials.

SEWAGE MOUND SYSTEMS: Mr. Peeters and Steve Chaffee were named in litigation regarding a failed mound system. However, Mr. Peeters was please to note public officials and public employees can't be sued individually for county work. Allegany County will design conventional systems, sand filters, and aerobic digester, all other systems must be designed by an engineer.

AUDIT OF CLAIMS:

The following claims totaling \$109,866.18 were approved as submitted upon motion of Dr. Schierer and second of Dr. Nystrom:

<u>ACCOUNT</u>	<u>AMOUNT</u>
A600 ACCOUNTS PAYABLE	\$ 655.50
A4040 LONGTERM	40,248.04
A4010 TRADITIONAL	45,286.16
A4052 EIP/IHAP	68.04
A4035 FAMILY PLANNING	2,364.36
A4037 LEAD	139.36
A4046	253.16

A4050		5,142.00
A4060	EIP	14,939.18
A4059	EIP 89-313	145.00
	Refund	43.38
	PREPAIDS	233.00
		349.00
	TOTAL	\$109,866.18

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Schierer and second of Dr. Nystrom at 8:45 pm.

Respectfully submitted,
 Corrine Collins
 Office Manager
 Clerk/BOH

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
May 25, 1995**

MEMBERS

PRESENT: President Truax; Warren Pomeroy; Dr. Schierer; Dr. Nystrom;
Dr. Schwert; Dr. Coch; Medical Consultant

EXCUSED: Dr. Graham; Dr Cudahy;

STAFF: Johannes A. Peeters, PHD; Chris Johnson, DPS;
Corrine Collins, OM/Clerk BOH

CALL TO ORDER:

The meeting was called to order by President Truax at 7:10 p.m.

APPROVAL OF MINUTES:

The minutes of the March 23, 1995 meeting were approved as submitted upon motion by Dr. Nystrom and second of Dr. Schierer.

OLD BUSINESS

STAFF CHANGES:

Theresa Moore, Public Health Educator is on maternity leave until September. Lori Hirsh, who has worked with Theresa the past few months as a intern will be filling in for her until the end of August, as she has accepted a position with the International Cancer Institute in Washington, DC.

Dean Scholes, Public Health Sanitarian has resigned his position effective May 19, 1995.

The positions of Public Health Engineer and Senior Sanitarian within the health department have been eliminated effective 6/12/95. Albert Vossler, PHE, will be laid-off and James Sturniolo, Sr. Sanitarian, will be demoted to Sanitarian. Mr. Peeters will be requesting of Human Service committee to increase Bruce Golden, Public Health Technician, to full-time. Mr. Peeters then further discussed his plans to re-organize the environmental division, which included territories and programs.

CHHA/LTHHCP UPDATE:

The CHHA and LTHHCP have seen little change over the past couple months, patient loads and referrals have been steady. Chris Johnson, DPS has been working to gain approval from the HMO's (Community Blue, Blue Choice) for the health department to become a participating provider. Summer staffing of nurses vacations was also discussed.

Outstanding Accounts: Still outstanding, no communication from the County Attorney.

Medicare Part B: We have finally began to receiving reimbursement for the flu vaccines administered last fall.

Ryan White Act: A lengthy discussion took place stressing the necessity of policies and procedures for obtaining confidential information and samples under the Ryan White Act for emergency medical personnel and coroners. Mr. Peeters, Dr. Coch, and Chris Johnson will meet to develop policies and procedures to be distributed to area hospitals and the Monroe County Coroners office.

EDUCATOR UPDATE:

The educators quarterly report for the first quarter was distributed and reviewed. Mr. Peeters noted we have been awarded \$3300 for the Tobacco Grant. We will again be doing compliance checks in the end of June.

ENVIRONMENTAL UPDATE:

A listing of the stipulation agreements to date for 1995 was distributed and discussed.

Mr. Peeters is still working on opening the lines of communication between the health department and the townships in regards to septic systems and lot sizes.

New regulations from the State Health Department have increased the fine from \$500 to \$1000 for violations of the Sanitary Code.

Motion: Dr. Nystrom moved and Dr. Schwert seconded to increase the fee for Stipulation agreements from \$25 to \$50 for the first violation, \$100 for second violation, and \$200 for the third. Motion carried.

NEW BUSINESS

SLIDING FEE SCALES:

Motion: Dr. Schierer moved and Warren Pomeroy seconded the following sliding fee scales: PHCP; Family Planning; CHHA/LTHHCP; and Lead. Motion carried.

TRANSPORTATION :

The bidding process for transportation was changed this year in an effort to save additional dollars. The county was split into three separate zones, allowing bidders to bid on all or only those cost effective. Also, contracts were extended to three years from yearly.

PHCP/Special Ed:

The rates for special education are changing to per diem from a tuition based system. Freed, Maxick, Sachs, & Murphy, CPA's has completed their audit of BOCES Special Ed at a cost of \$8200. Mr. Peeters noted his disapproval of BOCES constructing a segregated Early Intervention classroom in Wellsville. Discussion followed.

HOUSE IN RUSHFORD:

A complaint was received on the Arthur Smith property located at 9007 Lewellen Street, Rushford, NY. The village of Rushford has a local law which required the property owner to remove rubbish, debris, garbage, and trash. Discussion followed.

Motion: Dr. Schwert moved and Warren Pomeroy seconded to condemn the Arthur Smith property at 9007 Lewellen Street, Rushford, New York as the house is uninhabitable due to lack of running water, approved sewage system, and is a public nuisance.

SEWAGE DISCHARGE SYSTEMS:

Mr. Peeters reviewed with board members schematic views of Cattaraugus County Sand Filters. Discussion Followed. Allegany County will only design conventional systems and sand filters all other systems will require the property owner to obtain an engineer to design the system.

AUDIT OF CLAIMS:

The following claims totaling \$137,415.86 were approved as submitted upon motion of Dr. Nystrom and second of Warren Pomeroy:

<u>ACCOUNT</u>	<u>AMOUNT</u>
A600 ACCOUNTS PAYABLE	\$ 3,751.00
A4040 LONGTERM	39,907.22
A4010 TRADITIONAL	70,491.82
A4035 FAMILY PLANNING	593.65
A4037 LEAD	120.36
A4046	780.50
A4056	3,069.38
A4060 EIP	17,660.93
PREPAIDS	574.00
	467.00
TOTAL	\$137,415.86

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Schierer and second of Warren Pomeroy at 9:15 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk/BOH

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
June 21, 1995**

MEMBERS

PRESENT: President Truax; Warren Pomeroy; Dr. Schierer;
Dr. Coch; Medical Consultant

EXCUSED: Dr. Graham; Dr Cudahy; Dr. Nystrom; Dr. Schwert

STAFF: Johannes A. Peeters, PHD; Chris Johnson, DPS;
Corrine Collins, OM/Clerk BOH

CALL TO ORDER:

The meeting was called to order by President Truax at 7:10 p.m.

APPROVAL OF MINUTES:

The minutes of the May 25, 1995 meeting were approved as submitted upon motion by Dr. Schierer and second of Warren Pomeroy .

OLD BUSINESS

STAFF CHANGES:

The positions of Public Health Engineer and Senior Sanitarian within the health department were eliminated effective 6/12/95. Albert Vossler, PHE, was laid-off and James Sturniolo, Sr. Sanitarian, was demoted to Sanitarian. Bruce Golden, Public Health Technician was approved by Human Service Committee to work full time for the next three months during the transition. Mr. Peeters has contracted with C & S Engineering of Buffalo for engineering services. Allegany County Health Department has two other contracts in place, but C & S is the only one which has had no dealings in the County prior to this contract. C & S, also has had experience with Orleans County. Due to the staff changes the following program assignments were made:

Richard Haywood, PHS	-	Public Water Supplies
Steve Chaffee, PHS	-	Sewage
Anne Griswold, PHS	-	Children's Camps
Jim Sturniolo, PHS	-	Restaurants

CHHA/LTHHCP UPDATE:

The CHHA and LTHHCP has remained status quo. Long Term is in the process of admitting a young complex patient.

EDUCATOR UPDATE:

Lori Hirsh has picked right up where Theresa left off. She has been very busy working on the Breast Health Partnership, Tobacco Coalition, Allegany County Fair, and numerous other health education projects.

Allegany County Department of Health will again be conducting random tobacco compliance checks throughout the county.

ENVIRONMENTAL UPDATE:

Tom Walker, NYSDOH has been training the Environmental staff on the new state provided software which has the capabilities of recording and tracking stipulation agreements and repeat violators along with a variety of other environmental health tasks. As you recall at the last meeting board members approved to increase the fee for Stipulation agreements from \$25 to \$50 for the first violation, \$100 for second violation, and \$200 for the third.

Dr. Forbes Letter:

Mr. Peeters discussed with board members the letter he send to Dr. Forbes, Monroe County Medical Examiners office dealing with the procedure to collect blood for possible testing for follow-up for the Ryan White Act. Board members requested Mr. Peeters receive written confirmation that Monroe County Medical Examiners office agrees with the details of the procedure. Copies of Mr. Peeters letter was distributed to all Allegany County Coroners, Jones Memorial Hospital, and Cuba Memorial Hospital.

Hyland Ash Monofill:

Following a brief discussion Warren Pomeroy moved to re-affirm Allegany County Board of Health's negative stance against the construction of an Ash Monofill by Hyland in the Town of Angelica. Motion seconded by Dr. Schierer. Motion Carried.

NEW BUSINESS

Summary of State Budget:

Mr. Peeters reviewed a report on the total New York State aid to localities. Overall there was little change from last year. Our Article 6 monies only decreased 1%; Emergency Medical Service coordination will remain under the health department; no change to PHCP (Dr. Coch requested a report on the orthodontia program to include denials, cost, and success rate); Tuberculosis funding decreased 11%; Immunization and lead funding was cut completely, however, our programs are federally funded; Family Planning decreased 2%; All funding for Health Systems Agency was eliminated due to duplication of services; On-line with Albany NYSDOH (GOPHER) is up and running, however, statistical data is only updated thru 1992; Breast Health increased 9%; Lead Poisoning Prevention Act saw no change; Rabies increased less than 1%; Early Intervention is no longer under State Education Department and has reached full annualization, we now bill on a monthly basis and receive money monthly, under State Education money was received annually. Allegany County was one of the first counties in the state to receive money from Medicaid, this was due to the good work of the EIP clerical person (Linda Ross Wydysh); a new statewide grant of \$150,.000 was created for Tickborne Disease; Allegany Health Care Network and the Maternal Child Health Network are still funded, Coroners / Medical Examiners will receive funding based on a 24% return.

Community Health Assessment:

Alfred University has completed entering the data obtained from the questionnaires distributed to County residents. About 27% of the surveys were completed which was approximately 1,000. The information was downloaded to diskette to be used by the Health Department and the Allegany Health Care Network thru the PC based version of SPSS statistical program.

Sewage Disposal Systems Protocol:

Mr. Peeters distributed copies of Cayuga County's policy and procedure for loan surveys and dye testing. Mr. Peeters asked board members to review the policies and procedures and to make suggestions and comments as to any necessary changes.

AUDIT OF CLAIMS:

The following claims totaling \$128,461.11 were approved as submitted upon motion of Warren Pomeroy and second of Dr. Schierer:

<u>ACCOUNT</u>	<u>AMOUNT</u>
A600 ACCOUNTS PAYABLE	\$ 1,375.50
Refunds	100.00
A4010 TRADITIONAL	48,968.92
A4035 FAMILY PLANNING	5,503.36
A4037 LEAD	424.95
A4040 LONGTERM	43,188.12
A4046 PHCP	781.03
A4052 IHAP	.00
A4056 IMMUNIZATION	12,142.41
A4059 89-313	.00
A4060 EIP	14,906.82
A4071 BREAST HEALTH	700.00
PREPAIDS	143.00
	227.00
TOTAL	\$128,461.11

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Schierer and second of Warren Pomeroy at 9:15 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk/BOH

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
July 27, 1995**

MEMBERS

PRESENT: President Truax; Warren Pomeroy; Dr. Schierer;
Dr. Cudahy; Dr. Nystrom, Dr. Schwert

EXCUSED: Dr. Graham; Dr. Coch, Medical Consultant

STAFF: Johannes A. Peeters, PHD; Chris Johnson, DPS;
Corrine Collins, OM/Clerk BOH

CALL TO ORDER:

The meeting was called to order by President Truax at 9:30
p.m.

NEW BUSINESS

Dr. Schierer's Re-appointment:

Upon motion of Dr. Cudahy and second of Dr. Schwert the board of health unanimously voted to recommend to Human Services Committee/Board of Legislators the re-appointment of Dr. Calvin Schierer to a new term expiring July 7, 2001.

Waiver for Village of Bolivar Swimming Pool:

In a letter dated May 30, 1995 the Village of Bolivar requested the requirement for a flow meter at the Moore Memorial Pool be waived.

Following a brief discussion Dr. Schwert moved and Dr. Schierer second a motion to grant the Village of Bolivar a one year waiver for the violation cited for lack of a flow meter as long as there is adequate chlorine in all areas of the pool and bacteriological samples are satisfactory.

Election of Officers:

Dr. Nystrom moved to keep the same officers as in the past year, Dr. Cudahy seconded the motion. Motion carried. The officers will remain as follows:

President	Ron Truax
Vice President	Warren Pomeroy
Secretary	Hans Peeters
Clerk	Corrine Collins

Complaint Regarding Ducks on Cuba Lake:

Mr. Peeters discussed a letter he received from Dr. A. Charles Massaro dated July 17, 1995 regarding swimmer's itch and the ducks on Cuba Lake. Mr. Peeters noted that Cuba Lake is not considered a bathing beach under Article 6. Following discussion board members asked Mr. Peeters to limit water testing of the lake to under \$200 and to test for only coliform.

AUDIT OF CLAIMS:

The following claims totaling \$164,466.89 were approved as submitted upon motion of Warren Pomeroy and second of Dr. Schierer:

<u>ACCOUNT</u>	<u>AMOUNT</u>
A600 ACCOUNTS PAYABLE	\$ 1,899.50
Refunds	140.00
A4010 TRADITIONAL	55,703.42
A4035 FAMILY PLANNING	9,975.17
A4037 LEAD	135.09
A4040 LONGTERM	54,919.72
A4046 PHCP	400.91
A4052 IHAP	232.00
A4056 IMMUNIZATION	11,813.91
A4059 89-313	190.00
A4060 EIP	24,813.17
A4071 BREAST HEALTH	3,102.00
PREPAIDS	647.00
	495.00
TOTAL	\$164,466.89

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Schierer and second of Warren Pomeroy at 9:45 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk/BOH

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
August 24, 1995**

MEMBERS

PRESENT: President Truax; Dr. Schierer; Dr. Cudahy; Dr. Schwert;
Dr. Coch, Medical Consultant

EXCUSED: Dr. Graham; Warren Pomeroy; Dr. Nystrom

STAFF: Johannes A. Peeters, PHD; Chris Johnson, DPS;
Corrine Collins, OM/Clerk BOH

CALL TO ORDER:

The meeting was called to order by President Truax at 7:10 p.m.

APPROVAL OF MINUTES:

The minutes of the June 21st meeting were approved as submitted upon motion of Dr. Schierer and second of Dr. Schwert. Motion carried.

The minutes of the July 27th meeting were approved as submitted upon motion of Dr. Cudahy and second of Dr. Schwert. Motion carried.

OLD BUSINESS

STAFF CHANGES:

Tom Hull of Demascus, MD formerly of the Olean area has been appointed to the New Deputy Public Health Director position. Mr. Peeters has several administrative tasks awaiting Mr. Hull's arrival on September 5th, one of which will be developing standardized policies and procedures for environmental health.

Rose Burdick of Andover has been appointed permanent to the position of Secretary to the Public Health Director. Rose has been working for the department since March 1st as a part-time typist.

Jim Sturniolo has indicated he will be submitting for a leave of absence sometime after his anniversary date in March 1996.

Lori Hirsh who was filling in for Theresa Moore, Public Health Educator, during her maternity leave has began her new position with the American Cancer Research Institute in Washington, DC. Theresa will be returning to work September 5th.

Dawn Reagan, Part-time Clinic RN, has resigned her position effective August 18th to accept a full-time School Nurse position in Wellsville. Dawn has worked for the department since August 1989.

Dee Covell, Temporary Part-time RN, has resigned her position, also to accept a full-time School Nurse position in Belmont School. Dee was filling in for Chris Mountain, RN while she was on a extended maternity leave. Chris is due to return in October.

CHHA/LTHHCP UPDATE:

Marge Jordan, NYSDOH made her unannounced annual state survey visit Tuesday morning, August 22nd. Her audit will include 7 home visits and 12 chart reviews. The exit interview will be at 3:00 pm on Friday.

Chris distributed copies of the 1994 stats and the 1995 6-month actual and projected stats. Most of the numbers for our clinics are down which is to be expected as more insurance are paying for preventative physical and immunizations. CHHA and LTHHCP have increased slightly. Discussion followed.

EDUCATOR UPDATE:

In July, Lori was busy with the county fair, distributing educational materials and obtaining statistical data on health issues from adults and children. Also, in July we conducted our third tobacco compliance check. There was about a 25% non-compliance which has shown some improvement from the last two checks, however is still quite high. The problem seems to be more with the large chain grocery stores and department stores. One chain grocery store has requesting a video to show new employees regarding the sale of tobacco products to minors.

ENVIRONMENTAL UPDATE:

Mr. Peeters discussed a problem he was experiencing with one contractor who did not like working with a particular inspector. Mr. Peeters informed the contractor the inspection was between the homeowner and the inspector, not the contractor. Mr. Peeters also noted he will again be redistributing townships effective October

1st, and no inspector will have their home township. Mr. Peeters also discussed the listing of contractors that we distribute to the public.

NEW BUSINESS

RICHBURG WATER CRISIS:

Mr. Peeters informed board members of his meetings with Jim Childs, Mayor for the Village of Richburg in which he discussed Richburg's current lack of water and ongoing water shortage. NYSDOH has stated Richburg needs to develop a good well source (50 gallons/minute) on a permanent basis and no new springs will be permitted. The Village of Bolivar is in need of a backup well. The following has been suggested to the Village of Richburg:

- 1st. NYSDOH will allow a temporary spring - Cost \$2,000-3,000
- 2nd. Drill a new well - Cost \$120,000 to \$160,000
- 3rd. Install a water line between Bolivar & Richburg

Discussion followed.

NUTRITIONIST FEE:

Currently we are billing for Nutritionist services through our CHHA and LTHHCP at a cost of \$70.00 per visit, NYS Medicaid is paying \$72.53. Dr. Schwert moved to increase the fee for Nutritionist in the CHHA and LTHHCP to \$75.00, Dr. Cudahy seconded the motion. Motion carried.

SEWAGE DISPOSAL SYSTEM:

Mr. Peeters discussed the copy of Cayuga's County's policies and procedures for loan surveys and dye testing. Mr. Peeters will be working with the new deputy director on this and will present the changes at the next board of health meeting.

EHRlichiosis:

Mr. Peeters received an alert regarding Ehrlichiosis, which included a sample letter which we will be distributing to all clinicians in Allegany County.

IMMUNIZATION PROGRAM:

Mr. Peeters discussed how Allegany County as the lead agency along with Chautauqua County who developed the software will be developing a centralized location for immunizations. Mr. Peeters explained that participating physicians will have a computer

terminal networked directly to the health department to access and input immunization records.

Mr. Peeters also noted we will doing more working in the core health department programs such as the Community Health Assessment and Birth Certificates with data collection and statistical gathering.

CORONERS:

Mr. Peeters will be scheduling a meeting between the coroners, medical examiners office, and himself to discuss policies, procedures, and training which is required by the Municipal Public Health Services Plan which is due October 1st.

AUDIT OF CLAIMS:

The following claims totaling \$115,125.52 were approved as submitted upon motion of Dr. Cudahy and second of Dr. Schierer:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Refunds	190.00
A4010 TRADITIONAL	39,733.41
A4035 FAMILY PLANNING	1,280.43
A4037 LEAD	29.26
A4040 LONGTERM	42,841.21
A4046 PHCP	5,583.68
A4051	1,684.32
A4052 IHAP	201.97
A4056 IMMUNIZATION	17,082.24
A4059 89-313	280.50
A4060 EIP	5,121.50
A4071 BREAST HEALTH	1,097.00
TOTAL	\$115,125.52

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by President Truax and second of Dr. Schierer at 9:15 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk/BOH

Next meeting Thursday, September 28th at 7:00.
1994 mileage was paid in March 95.

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
October 5, 1995**

MEMBERS

PRESENT: President Truax; Dr. Cudahy; Dr. Nystrom;
Dr. Coch, Medical Consultant

EXCUSED: Dr. Graham; Warren Pomeroy; Dr. Schierer; Dr. Schwert;

STAFF: Johannes A. Peeters, PHD; Chris Johnson, DPS;
Tom Hull, DPHD; Corrine Collins, OM/Clerk BOH

CALL TO ORDER:

The meeting was called to order by President Truax at 7:20 p.m.

APPROVAL OF MINUTES:

The minutes of the August 24th meeting were approved as submitted upon motion of Dr. Nystrom and second of President Truax. Motion carried.

OLD BUSINESS

STAFF CHANGES:

Tom Hull of Demascus, MD formerly of the Olean area began in his new position as Deputy Public Health Director on September 5th.

Theresa Moore, PHE returned from maternity leave on September 5th.

Chris Mountain, RN returned from maternity leave on September 12th.

Dr. Olivia Smith-Blackwell, Regional Health Director was terminated with the last round of Governor Pataki's reorganizational cuts. Dr. Smith-Blackwell will not be replaced, instead the state is combining the Office of Health Systems Management and the Office of Public Health and have appointed Dr. Jim Campbell as director.

CHHA/LTHHCP UPDATE:

Medical advisory board met at this time to approve the CHHA policy changes drafted by Dr. Coch, Medical Consultant for the use of TED Stockings and Vitamin B12 injections. These two items were noted as deficiencies in the annual survey. Policy changes were approved by the medical advisory board.

Patient Billing Problems: We have a patient who's insurance company will not pay because injuries were the result of a DWI accident. The patient has agreed to pay us \$3.00/month, but it was suggested that we forgive the bill if the individual will conduct two hours of public speaking at the school age level on the dangers of drinking and driving. This effort will be coordinated with the help of the STOP/DWI program.

There still has been no response from the County Attorney in regards to the open patient accounts that have been paid by the insurance companies. The use of a collection agency was again discussed.

EDUCATOR UPDATE:

Theresa Moore, PHE has been concentrating her efforts on the Breast Health Partnership grant and completing the Municipal Public Health Services Plan.

ENVIRONMENTAL UPDATE:

Tom Hull, DPHD, has begun to develop policies and procedures to foster uniformity within the environmental division. Tom also discussed the water problems in the area communities of Richburg, Fillmore School, Canaseraga and Scio.

Four environmental health hearings were scheduled for October 3rd but had to be post-poned because there was not enough time to serve respondents. The four are as follows:

1. Lavern & Mary Lou Patton - Failure to renew operational permits for two trailer parks.
2. Ben Hoffman - Rental property in Richburg, resides in Pennsylvania sewage discharge to surface.
3. Richard Fontania - Failure to submit monthly water reports and failure to disinfect water supply.
4. Ruth Curtis - Failure to vaccinate cat against rabies.

The Patton's have paid the stipulation agreement so no hearing will be necessary, the other three environmental health hearings have been rescheduled for November 17th.

NEW BUSINESS

MUNICIPAL PUBLIC HEALTH SERVICES PLAN:

We have applied and have been approved for a one month extension until November 1st for completing the MPHSP. The word from Albany is this will be the last plan required. Currently we submit plans every two years as a requirement of Article 6 funding.

SEWAGE DISPOSAL SYSTEM:

Mr. Peeters reviewed with board members the County's policies and procedures for loan surveys and dye testing.

CHHA/LTHHCP STATE SURVEY

Chris Johnson, DPS reviewed with board members the results of the annual recertification survey conducted in August and the plan of correction. Three major deficiencies were noted in the eleven chart reviews. Most deficiencies were related to poor documentation. The plan of correction included increasing clinic nurses to four days per week to "free up" home care nurses time; SPHN weekly random chart reviews; overtime more freely approved for patient documentation, standing orders for TED stockings and vitamin B12 shots. Discussion followed.

FUTURE OF PUBLIC HEALTH

Major changes will be taken place in the next couple years as both the state and federal governments overhaul the medical system. Medicaid has been increasing 13.7% annually and Medicare 12.5%. As of October 1, 1995 Medicaid will be capped at 7.5% increase annually and 2% thereafter, Medicare will be capped at 3.5% annually. All Medicaid and Medicare will be paid to HMO's and the HMO's will provide or contract the services. Also, as of October 1st DSS Medicaid managed care will be administrated by the Department of Health. The environmental division should see little change, but, the clinics and the CHHA/LT will need to be re-evaluated. Three options we will be researching are, one to expand services, two make no changes and operate until funding is no longer available, or three to develop a non-for-profit company separate from the health department.

AUDIT OF CLAIMS:

The following claims totaling \$156,284.52 were approved as submitted upon motion of Dr. Cudahy and second of Dr. Nystrom:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Refunds	\$ 270.00
A4010 TRADITIONAL	69,591.36
A4035 FAMILY PLANNING	1,375.07
A4037 LEAD	201.08
A4040 LONGTERM	59,033.14
A4046 PHCP	471.21
A4051 TOBACCO	200.18
A4052 IHAP	149.99
A4056 IMMUNIZATION	6,432.00
A4059 89-313	0.00
A4060 EIP	16,996.49
A4071 BREAST HEALTH	0.00
A4010 FEES	882.00
A4040 FEES	682.00
TOTAL	\$156,284.52

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Cudahy and second of Dr. Nystrom at 9:00 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk BOH

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
October 26, 1995**

MEMBERS

PRESENT: President Truax; Dr. Cudahy; Warren Pomeroy;
Dr. Schierer; Dr. Schwert;

EXCUSED: Dr. Nystrom; Dr. Graham; Dr. Coch, Medical Consultant

STAFF: Johannes A. Peeters, PHD; Chris Johnson, DPS;
Tom Hull, DPHD; Corrine Collins, OM/Clerk BOH

CALL TO ORDER:

The meeting was called to order by President Truax at 7:25 p.m.

APPROVAL OF MINUTES:

The minutes of the October 5th meeting were approved with corrections to the spelling of Damascus and Fontana upon motion of Dr. Cudahy and second of Dr. Schwert. Motion carried.

OLD BUSINESS

STAFF CHANGES:

No staff changes.

Jim Sturniolo, Public Health Sanitarian has requested and been approved a 6 month leave of absence beginning April 20, 1996. Mr. Sturniolo's last day will be March 20th due to vacation and personal time.

CHHA/LTHHCP UPDATE:

Chris Johnson, DPS had nothing new to report since the last meeting, by the next meeting third quarter statistics will be completed. Mr. Peeters added that the 16 Western New York counties will be meeting on November 16th with Jim Campbell, Director of Health Systems Management and the Office of Public Health to discuss the changes in public health and the eventuality of CHHA/LTHHCP in New York State.

EDUCATOR UPDATE:

Theresa Moore, PHE and Chris Johnson have spent the past three weeks putting the finishing touches on the Municipal Public Health Services Plan. The plan must be in Albany by November 1st.

ENVIRONMENTAL UPDATE:

Tom Hull, DPHD, stated that Richburg continues to have problems with their community water supply, however they are not currently trucking in water. Tom will be contacting Richburg's mayor, Richard Childs for an update on their plans to correct the water situation.

Mr. Richard Fontana, owner of the former Hilltop Resort failed to keep an appointment he had scheduled to pay the stipulation agreement, so he will be re-scheduled along with Ben Hoffman and Ruth Curtis for environmental hearings on November 17th.

Mr. Robert Bubbs will be unable to conduct the hearings on November 17th, so Tom requested that the board appoint Bill Brennan a Geology Specialist who conducts Livingston County hearings as a backup hearing officer. Discussion followed.

Dr. Cudahy moved to appoint Bill Brennan as a backup hearing officer, Dr. Schwert seconded the motion. Motion Carried.

NEW BUSINESS

WAIVER:

Mr. Peeters discussed with board members an improperly installed sewage system on Noble Street here in the village of Belmont. The property is owned by an elderly women and the system was installed by a local contractor. Discussion followed.

Dr. Schwert moved to grant Mrs. Brown, Noble Street, Belmont a wavier for the improperly installed sewage system located on her property. Dr. Cudahy seconded the motion. Motion Carried.

FUTURE OF PUBLIC HEALTH

Karen Schimke, Deputy Commissioner of NYSDOH recently gave a presentation on the "Future of Health Care Delivery System". The major highlights of the presentation were as mentioned at last meeting, DSS Medicaid Managed Care will be funded thru NYSDOH, DSS Long Term will be under the Office For The Aging, Public Health will be included in managed care with negotiated rates with the districts.

AUDIT OF CLAIMS:

The following claims totaling \$160,789.27 were approved as submitted upon motion of Dr. Cudahy and second of Mr. Pomeroy:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Refunds	\$ 100.00
A4010 TRADITIONAL	64,374.50
A4035 FAMILY PLANNING	4,640.49
A4037 LEAD	285.99
A4040 LONGTERM	47,071.17
A4046 PHCP	5,059.76
A4051 TOBACCO	0.00
A4052 IHAP	345.73
A4056 IMMUNIZATION	7,351.68
A4059 89-313	1,947.00
A4060 EIP	5,910.71
A4071 BREAST HEALTH	0.00
A4010 FEES	544.00
A4040 FEES	392.00
TOTAL	\$160,789.27

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Schierer and second of Mr. Pomeroy at 9:00 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk BOH

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
December 7, 1995**

MEMBERS

PRESENT: President Truax; Warren Pomeroy; Dr. Schierer; Dr. Nystrom;
Dr. Cudahy; Dr. Schwert

EXCUSED: Dr. Graham

STAFF: Johannes A. Peeters, PHD; Tom Hull, DPHD; Chris Johnson, DPS;
Corrine Collins, OM/Clerk BOH; Dr. Coch, Medical Consultant

CALL TO ORDER:

The meeting was called to order by President Truax at 9:10 p.m.

APPROVAL OF MINUTES:

The minutes of the October 26th meeting were approved as submitted upon motion by Dr. Nystrom and second of Dr. Cudahy.

NEW BUSINESS

CHHA/LTHHCP: Annual statistics to be distributed at the next meeting.

Tuberculosis: Chris Johnson, DPS discussed a recent confirmed case of active tuberculosis at a propriety home in Wellsville. All known persons having contact with this individual were notified and tested by health department staff. Chris and the nursing staff were commended for keeping this possible outbreak under control.

Environmental Health:

Tom Hull, DPHD announced as of January 2, 1996 the environmental health staff will change districts. Rich Haywood will have District 1 which includes Centerville, Hume, Granger, Grove, Burns, Rushford, Caneadea, Allen, and Birdsall. Jim Sturniolo will have District 2 which includes Belfast, Angelica, West Almond, Almond, Amity, Ward, and Alfred. Anne Griswold will have District 3 which includes Scio, Wellsville, Andover, Alma, Willing, and Independence. Steve Chaffee will have District 4 which includes New Hudson, Cuba, Friendship, Clarksville, Wirt, Genesee, and Bolivar.

Ruth Curtis:

In May 1995 a stipulation agreement was sent to Ruth Curtis of Bolivar for harboring a cat that had not been actively immunized against rabies. Since Ms. Curtis failed to respond to the stipulation agreement or have the cat properly immunized a hearing was scheduled for November 17th. Ms. Curtis also failed to attend the scheduled hearing. Mr. William Brennan as hearing officer found Ms. Curtis guilty and assessed a fine not to exceed \$250.00. Following discussion Dr. Schwert moved to secure the cat and have it immunized against rabies by a local veterinarian, with Ms. Curtis responsible for the costs. Motion seconded by Dr. Nystrom. Dr. Cudahy abstained. Dr. Nystrom moved if Ms. Curtis failed to pay the veterinarian costs the matter is to be turned over to the County Attorney for collection of the \$250 fine imposed by the hearing officer and possible removal of the cat by the SPCA. Motion seconded by Dr. Schierer. Dr. Cudahy abstained.

AUDIT OF CLAIMS:

The following claims totaling \$131,965.11 were approved as submitted upon motion of Dr. Schierer and second of Dr. Nystrom:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Refunds	\$ 763.00
A4010 TRADITIONAL	48,554.63
A4035 FAMILY PLANNING	2,754.47
A4037 LEAD	29.26
A4040 LONGTERM	50,625.49
A4046	1,712.50
A4052 EIP/IHAP	87.82
A4056 IMMUNIZATION	6,594.00
A4060 EARLY INTERVENTION	19,460.22
A4071 BREAST HEALTH	15.72
PREPAIDS	856.00
	512.00
TOTAL	\$131,965.11

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Cudahy and second of Dr. Schwert at 9:45 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk/BOH

**ALLEGANY COUNTY
BOARD OF HEALTH**

**MINUTES OF THE MEETING
December 7, 1995**

MEMBERS

PRESENT: President Truax; Warren Pomeroy; Dr. Schierer; Dr. Nystrom;
Dr. Cudahy; Dr. Schwert

EXCUSED: Dr. Graham

STAFF: Johannes A. Peeters, PHD; Tom Hull, DPHD; Chris Johnson, DPS;
Corrine Collins, OM/Clerk BOH; Dr. Coch, Medical Consultant

CALL TO ORDER:

The meeting was called to order by President Truax at 9:10 p.m.

APPROVAL OF MINUTES:

The minutes of the October 26th meeting were approved as submitted upon motion by Dr. Nystrom and second of Dr. Cudahy.

NEW BUSINESS

CHHA/LTHHCP: Annual statistics to be distributed at the next meeting.

Tuberculosis: Chris Johnson, DPS discussed a recent confirmed case of active tuberculosis at a propriety home in Wellsville. All known persons having contact with this individual were notified and tested by health department staff. Chris and the nursing staff were commended for keeping this possible outbreak under control.

Environmental Health:

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Ruth Curtis:

In May 1995 a stipulation agreement was sent to Ruth Curtis of Bolivar for harboring a cat that had not been actively immunized against rabies. Since Ms. Curtis failed to respond to the stipulation agreement or have the cat properly immunized a hearing was scheduled for November 17th. Ms. Curtis also failed to attend the scheduled hearing. Mr. William Brennan as hearing officer found Ms. Curtis guilty and assessed a fine not to exceed \$250.00. Following discussion Dr. Schwert moved to secure the cat and have it immunized against rabies by a local veterinarian, with Ms. Curtis responsible for the costs. Motion seconded by Dr. Nystrom. Dr. Cudahy abstained. Dr. Nystrom moved if Ms. Curtis failed to pay the veterinarian costs the matter is to be turned over to the County Attorney for collection of the \$250 fine imposed by the hearing officer and possible removal of the cat by the SPCA. Motion seconded by Dr. Schierer. Dr. Cudahy abstained.

AUDIT OF CLAIMS:

The following claims totaling \$131,965.11 were approved as submitted upon motion of Dr. Schierer and second of Dr. Nystrom:

<u>ACCOUNT</u>	<u>AMOUNT</u>
Refunds	\$ 763.00
A4010 TRADITIONAL	48,554.63
A4035 FAMILY PLANNING	2,754.47
A4037 LEAD	29.26
A4040 LONGTERM	50,625.49
A4046	1,712.50
A4052 EIP/IHAP	87.82
A4056 IMMUNIZATION	6,594.00
A4060 EARLY INTERVENTION	19,460.22
A4071 BREAST HEALTH	15.72
PREPAIDS	856.00
	512.00
TOTAL	\$131,965.11

ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Cudahy and second of Dr. Schwert at 9:45 pm.

Respectfully submitted,
Corrine Collins
Office Manager
Clerk/BOH