

**NOT APPROVED**

**ALLEGANY COUNTY  
BOARD OF HEALTH**

**MINUTES OF THE MEETING  
January 23, 1997**

**MEMBERS**

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

**EXCUSED:** Dr. Coch, Medical Consultant

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

**CALL TO ORDER:**

The meeting was called to order by President Truax at 7:00p.m.

**APPROVAL OF MINUTES:**

The minutes of the December 5, 1996 meeting were approved as submitted upon motion by Dr. Schwert and second of Dr. Cudahy. Motion carried.

**OLD BUSINESS**

**STAFF CHANGES:**

Nicole Dye, Speech Pathologist was hired as an employee on a full-time basis effective January 2, 1997. We now are in compliance with Medicare with the requirements for the Certified Home Health Agency to have at least one exclusive service which is not contracted out.

**Sanitary Code Update:**

Board Members received copies of the newly revised sanitary code for Allegany County which combines the rules and regulations for Allegany County and the New York State Sanitary Laws. Upon board of health approval sections 1,2, & 4 must be forwarded to the New York State Department of Health for review and approval. Dr. Nystrom moved to approve the revised Allegany County Sanitary Code and forward it to NYSDOH for review and approval. Dr. Schwert seconded the motion. Motion carried unanimously.

## New Business:

### Reorganization:

Mr. Peeters informed board members of an administrative decision that distributed the direct supervision of clerical staff between the divisions; ie: Nursing, Environmental, Special Needs, and Financial.

### Bylaws and State Grant for LHU:

With the restructuring of the funding for county health departments it is necessary to update and revise our local board of health bylaws. Local health departments may receive block grants and it will be up to the local boards of health to determine which health issues will receive funding. To determine our local health issues we need to re-survey the population, update our community health assessment based upon Healthy Communities 2000 objectives, and develop a list of health priorities. In preparation for this we have purchased SPSS statistical analysis software and are developing and using birth and death certificate databases. A state grant of \$10,000 or \$20,000 is available to counties/multiple counties for the planning, development and/or implementation of community-based public health priority projects. Applications must be submitted by February 7, 1997. Warren Pomeroy moved to apply for this grant. Dr. Schierer seconded the motion. Motion carried.

### Birth Data:

X Mr. Peeters distributed copies of the preliminary 1996 birth certificate data obtained from our internal electronic birth data computer system. It is exciting for us to obtain this information so promptly. The statistics we receive from New York State have only been completed through 1993.

### Rabies Vector Species:

Mr. Hull distributed copies of Genesee County's procedure for registration and information update for wildlife rehabilitators. Allegany County has six (6) DEC licensed wildlife rehabilitators. Discussion followed. Dr. Nystrom moved to approve the following policy and procedures for registration of wildlife rehabilitators. Dr. Schwert seconded the motion. Motion carried unanimously.

- 1.) Call the health department for an appointment to register for an orientation session (716) 268-9266.
- 2.) Provide proof of pre-exposure immunization for all personnel in potential contact with rabies vector species:

Name of person immunized

Date(s) of immunization

Manufacturer of vaccine

Lot Number

Name of Physician/hospital/clinic/other where immunization given

- 3.) Sign agreement that violation of any of the policies, procedures, rules and regulations shall result in the immediate revocation of county registration.
- 4.) That any costs associated with an unauthorized exposure to any rabies vector species under the care of the registrant shall be born in total by the registrant.

### **Nursing Rates:**

Mr. Peeters requested a rate increase for Physical Therapy and Nutrition to bring them in line with the other therapy's. Dr. Graham moved to increase Physical Therapy \$5.00 and Nutrition \$10.00 to bring them to a fee of \$85.00 consistent with other therapy's. Dr. Schierer seconded the motion. Motion carried unanimously.

### **CHHA Statistics:**

Board members received copies of the 1996 annual statistics with comparisons back to 1990. In the CHHA Nursing and HHA remaining steady. Physical Therapy and Speech Therapy showed increases. Referrals also showed increases. LTHHCP cases remained steady over all disciplines but visits numbers are down. Referrals have also declined slightly over the past few years. Clinic activity continued to show decreases in well child, lead, and immunization which was expected due to increased Medicaid managed care and private insurances. Family Planning has remained steady since the dramatic increase between 1992 and 1993. In communicable disease it was a big year for campylobacter, giardia, salmonella, and shigella. There were no new positive TB cases reported in 1996.

### **Shared Services Grant:**

Allegany County will enter into a cooperative agreement with Steuben and Yates counties to apply for a \$150,000 grant for shared services for Home Care and Public Health.

### **Medical Advisory Board:**

A meeting of the medical advisory board was held at this time.

### **AUDIT OF CLAIMS:**

The following claims totaling \$ 130,636.65 were approved as submitted upon motion of Dr. Nystrom and second of Warren Pomeroy:

<u>Account</u>	<u>Amount</u>
A02 Refunds	\$200.00
A600 1996 A/P	\$83,423.51
A4010 Public Health	\$5,217.64
A4011 CHHA	\$22,894.78
A4035 Family Planning	\$1,295.00
A4037 Lead	\$0.00
A4040 Long Term	\$16,368.80
A4046 PHCP	\$0.00
A4051 Tobacco	\$0.00
A4052 IHAP	\$186.92
A4056 Immunization	\$0.00
A4060 EIP	\$1,050.00
A4071 Breast Health	\$0.00
<b>TOTAL</b>	<b>\$130,636.65</b>
Prepays	\$489.00

**Uniform Allowance:**

Dr. Schwert announced his strong disapproval for the nurses being reimbursed for a uniform allowance, when he feels that no uniform is worn. He stated he wants Mr. Peeters to look into abolishing this allowance.

**ADJOURNMENT:**

There being no further business the meeting was adjourned upon motion by Dr. Schierer and second of Warren Pomeroy at 8:30 pm.

Respectfully submitted,  
 Corrine Collins  
 Office Manager  
 Clerk/BOH

**Next Board of Health Meeting - Thursday, February 27, 1997**

**NOT APPROVED**

**ALLEGANY COUNTY  
BOARD OF HEALTH**

**MINUTES OF THE MEETING  
February 27, 1997**

**MEMBERS**

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

**EXCUSED:** Dr. Cudahy; 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 7:10p.m.

**APPROVAL OF MINUTES:**

The minutes of the January 23, 1997 meeting were approved as submitted upon motion by Dr. Schwert and second of Dr. Nystrom. Motion carried.

**OLD BUSINESS**

**Annual Report:**

Board members received copies of the Health Department's 1996 annual report. Discussion followed. Dr. Nystrom moved to commend the staff on the excellent job they did in preparing the report. Warren Pomeroy seconded the motion. Motion carried unanimously.

**Sanitary Code Update:**

Tom Hull, DPHD informed board members we have received acknowledgment from the New York State Health Department for Articles 1, 2, & 4 of the Sanitary Code. They have received the changes in Albany and will be scheduled for review.

Warren Pomeroy moved to accept and enforce Article 3 - Real Property Transfers as approved by the New York State Health Department. Dr. Nystrom seconded the motion. Motion carried unanimously.

## **New Business:**

### **White Ribbon Campaign:**

The aim the White Ribbon Campaign is the promotion of teen abstinence and the prevention of teen pregnancy. The campaign will target both junior and senior high school students. Purple cards with white ribbons will be distributed to publicize the campaign. There will also be a one day youth speak out in April. Youths will be able to voice their concerns, opinions, and questions with a panel that consists of a doctor, a member of the county legislature, the county attorney, a clergyman, and members of the health department staff. Dr. Coch will be the physician attending. Sue Myers will be the legislative member present.

### **Birth Certificate Statistics:**

Chris Johnson, DPS distributed copies of the teenage birth rates for Allegany County. Although the numbers are not alarming teenage pregnancy is perceived to be a enormous health issue in Allegany County. Most of the school with the high percentages of teen pregnancies are participating in the youth speak-out. Cuba-Rushford is one with a high percentage that is not currently participating. Chris Johnson, will again approach the school in hopes that they will decide to participate. Discussion followed.

### **Medicaid Managed Care:**

Mr. Peeters will present more information on the Medicaid managed care at next Board of Health meeting. The 1997 state budget includes significant cuts in Medicaid. The proposed budget would limit Medicaid payments to 90% of the regional average costs form 1995 (with no trend factors) or the current rate if lower. Also, there will be a fixed fee for personal care workers of \$10.22 per hour. Our current Medicaid rate is \$17.41. We presently are paying our contract agencies \$12.80 per hour. The Governor also proposed reducing rates paid to LTHHCP by 15% based on 95 cost report. The assessment fees will increase from .06% to .095%. We are currently studying clinical pathways for home care. Mr. Peeters also added that 60% of all the Federal Medicaid dollars come to New York State. Medicaid has increased 143% over the past 10 years in Allegany County.

## SAY - Network:

Steuben, Allegany, Yates - The network has applied to New York State for a grant of \$150,000 to study the sharing of services between counties. Important New York State officials are lobbying Albany in support of this grant for SAY.

## Environmental Health Hearings:

### • 1. Richard Ellis - Wellsville:

September 96 - For violation of Article 2, Section 2145(a) of the NYS Public Health Law for harboring a dog over six months of age without proper rabies immunization. Also, Allegany County Sanitary Code, Article I, Section 6(v), for failure to provide proof of rabies immunization. The hearing officer found the defendant to be in violation and recommend a fine of \$25 for the first violation and \$50 for the second violation with total fine to be paid by March 21, 1997. If not paid by March 21th a \$10 per day additional fine. Dr. Schwert moved to accept the hearing officers findings and enforce the fine. Dr. Schierer seconded the motion. Motion carried unanimously. Mr. Ellis is no longer a resident of Allegany county and is presumed to be a resident of Steuben county. Dr. Nystrom moved to notify the health officials in Steuben county of the outstanding fine for Mr. Ellis. Warren Pomeroy seconded the motion. Motion carried unanimously.

### • 2. Debra Haskins - Country Kitchen - Wellsville:

For violation of sections 5-1.52 & 5-1.72© of the NYS Sanitary Code for failure to submit water reports and water samples as required. The hearing officers found Ms. Haskins in violation and recommend a \$50 fine for repeated failure to provide water reports and \$100 fine for failure to submit water samples with total fine to be paid by March 21, 1997. Dr. Schwert moved to accept hearing officers findings and fine. Since Ms. Haskins resides in Pennsylvania and no longer owns or operates the Country Kitchen to withhold future operating permits until fine is paid in full. The fine will be waived to the new owner/operator with an acceptable water sample taken before opening. Motion seconded by Dr. Schierer. Motion carried unanimously.

• 3. **Joan Cobb - Wheel in - Oramel:**

For violation of sections 5-1.52 & 5-1.72© of the NYS Sanitary Code for failure to submit water reports and water samples as required. The hearing officer found Ms. Cobb in violation and recommend a \$100 fine for repeated failure to provide water reports and \$100 fine for failure to submit water samples with total fine to be paid by March 21, 1997. Dr. Nystrom moved to accept hearing officer findings and fine. Since Ms. Cobb no longer owns or operates the Wheel in, the health department will withhold future operating permits until fine is paid in full. The fine will be waived to the new owner/operator with an acceptable water sample taken. Motion seconded by Warren Pomeroy. Motion carried unanimously.

• 4. **Anthony Syracuse - Webster, NY:**

Town of Allen - Recreational Property - 1994 received permit to install sand filter septic system received an extension on permit to December 31, 1996. Upon inspections of site by Mr. Hull and Mr. Haywood violations were observed. The hearing officer found Mr. Syracuse in violation of the sanitary code and issued fines in the amount of \$100 as follows to be paid in full by March 21, 1997 and install and approved septic system by July 1, 1997:

- |    |                               |      |
|----|-------------------------------|------|
| 1. | ACSC Article II, Section 3(e) | \$25 |
| 2. | ACSC Article II, Section 5(b) | \$25 |
| 3. | ACSC Article II, Section 5(d) | \$25 |
| 4. | ACSC Article II, Section 4(a) | \$25 |

Dr. Nystrom moved to accept the hearing officer's findings of violations and fines. Dr. Schwert seconded the motion. Motion carried unanimously.

**Board of Health By-Laws:**

Copies of the By-Laws for Chautauqua, Cattaraugus, Niagara, Wyoming counties were distributed for review. Mr. Peeters discussed the need for the changes to Allegany counties by-laws. Of the copies distributed Mr. Peeters liked Niagara county's the best. Dr. Nystrom moved to appoint Mr. Peeters as chairperson of the committee to review and prepare by-laws for the boards approval and to choose committee members. Dr. Schierer seconded the motion. Motion carried unanimously.

## AUDIT OF CLAIMS:

The following claims totaling \$239,697.19 were approved as submitted upon motion of Dr. Nystrom and second of Warren Pomeroy:

	<u>Account</u>	<u>Amount</u>
A02	Refunds	\$100.00
A600	1996 A/P	\$89,262.77
A4010	Public Health	\$2,941.94
A4011	CHHA	\$63,739.46
A4035	Family Planning	\$5,782.57
A4037	Lead	\$191.87
A4040	Long Term	\$57,455.17
A4046	PHCP	\$931.75
A4051	Tobacco	\$0.00
A4052	IHAP	\$80.00
A4056	Immunization	\$0.00
A4060	EIP	\$17,704.86
A4071	Breast Health	\$675.80
	<b>TOTAL</b>	<b>\$238,866.19</b>
	Prepays	\$831.00

## ADJOURNMENT:

There being no further business the meeting was adjourned upon motion by Dr. Schierer and second of Dr. Schwert at 8:30 pm.

Respectfully submitted,  
Corrine Collins  
Office Manager  
Clerk/BOH

**Next Board of Health Meeting - Thursday, March 27, 1997**

# ALLEGANY COUNTY DEPARTMENT OF HEALTH

## MEDICAL ADVISORY COMMITTEE

### MINUTES OF THE MEETING

March 27, 1997

MEMBERS PRESENT: Dr. Cudahy, Dr. Schierer

EXCUSED: Dr. Graham

STAFF: Johannes Peeters, P.H.D., Christine Johnson, D.P.S., Tom Hull D.P.H.D., Dr. Coch, Medical Consultant, Linda Wydysh, Clerk

#### CALL TO ORDER

The meeting was called to order at 8:30 p.m.

#### NEW BUSINESS

Christine Johnson, Director of Patient Services, presented the committee with a change in policy and procedure regarding Administration of Medications. In the past we have not been approved to give first doses for Intravenous, Intramuscular, or Subcutaneous medication. Now we are able to administer the same. Upon motion by Dr. Schierer and second by Dr. Cudahy the new Policies and Procedures for Administration of Medications was approved. Motion carried.

#### ADJOURNMENT

There being no further business the meeting was adjourned at 8:45 p.m.

Respectfully submitted,  
Linda Wydysh, Clerk

*Carroll?*

# National Association of Local Boards of Health

1840 East Gypsy Lane Road, Bowling Green, OH 43402  
Telephone: (419) 353-7714 Facsimile: (419) 353-9680



## OFFICERS

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John C. Saccenti (NJ)  
(609) 984-2706

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(402) 441-7447

*Secretary/Treasurer*  
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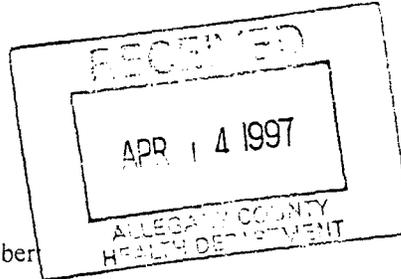
*State Affiliate*  
J. Frederick Agel (GA)  
(770) 939-4320

*State Affiliate*  
Grace M. Duncan (OH)  
(330) 745-2915

## EXECUTIVE DIRECTOR

Ned E. Baker, MPH

March 20, 1997



Dear Board of Health Member:

I would like to invite you to attend the Fifth Annual Conference of the National Association of Local Boards of Health in Braintree, Massachusetts, right outside of Boston. The conference, which will be held June 25-28, is specifically designed to meet your needs as a member of a Local Board of Health.

You personally are given the tremendous responsibility of protecting the health and safety of your friends and neighbors in your community. You must set and recommend policies, programs and staff structure to ensure that you have a healthy community.

We often don't hesitate to send our staff professionals to conferences and workshops to ensure that they are current in both practice and procedures in the development of public health services. You as a Board of Health member have an even greater need to ensure that your skills, and knowledge is current in order to offer positive leadership and direction.

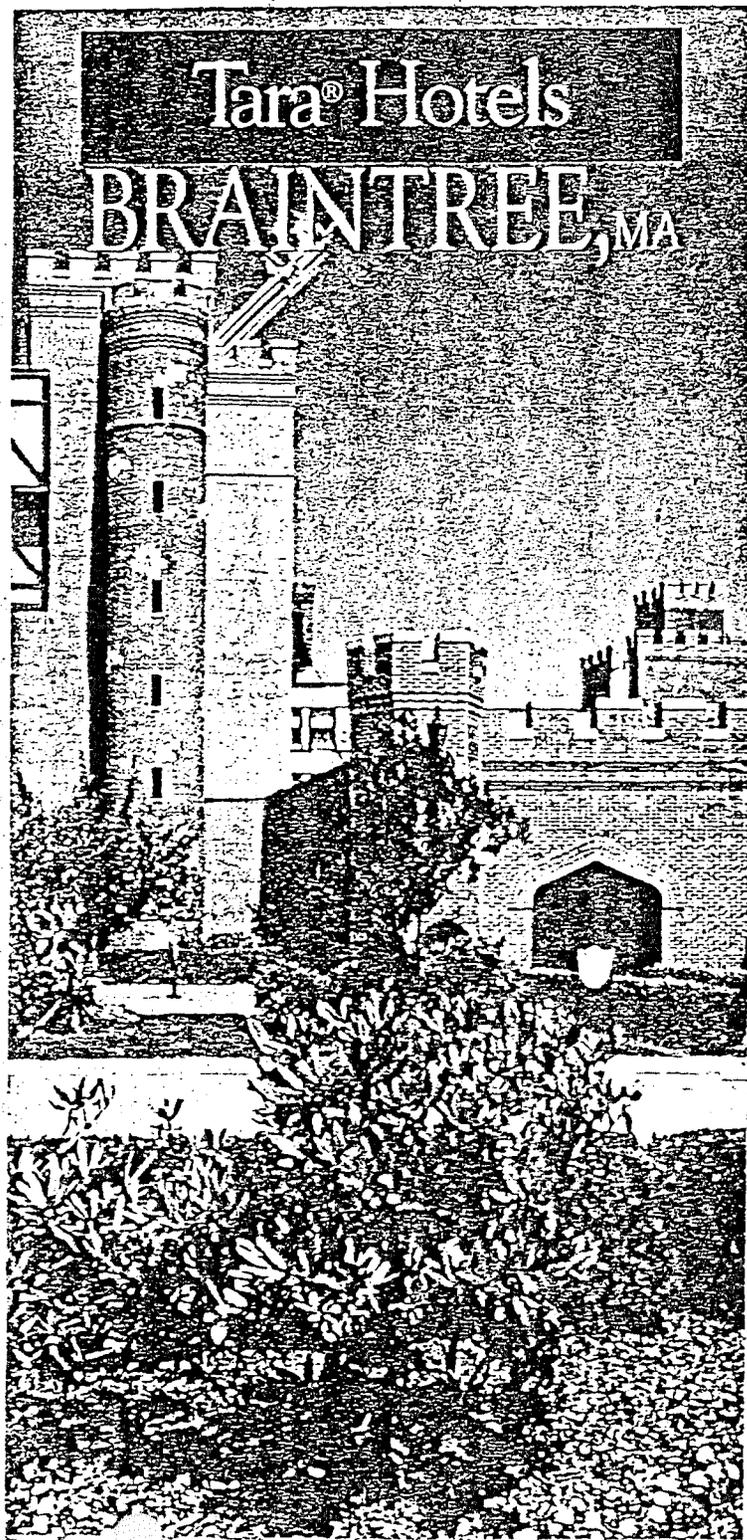
We offer a great program, low registration costs for a national conference and the opportunity to meet and share information with other Board of Health members from across the country. Sign up for the conference today. We have a block of rooms reserved at the conference center, the Sheraton Tara Hotel at reduced rates, so register early.

I am looking forward to meeting you in Massachusetts.

Sincerely,

*John C. Saccenti*  
John C. Saccenti, President

P.S. Our planned social events are also super (clambake, semi-formal dinner, Red Sox Baseball Game). Consider bringing your family and make that a "mini-vacation" for them. There is a lot to see and enjoy in Boston.



The Sheraton Tara® Hotel in Braintree is the ideal location for business and pleasure. Conveniently located just 13 miles south of Boston, the Sheraton Tara is close to high tech and industrial complexes on Routes 128, 95, 24, and 3, and is just 20 minutes to Logan Airport by regularly scheduled limousine service.

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- ◆ Top of the Tara Accommodations Offer Unrivaled Amenities
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- ◆ Hotel Gift Shop
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## WHY ATTEND THE NALBOH AND MAHB CONFERENCE?

As a member of a Local Board of Health, you have accepted the responsibility to help ensure the health and safety of those in your community. Your Board's effectiveness relies on your expertise and insights. Knowing the traditional public health issues is no longer sufficient. You must stay abreast of today's community needs...and tomorrow's problems and solutions.

With changes on the horizon, you need to be armed with valuable information that will help you implement programs for current services. And, learning about what will impact the public in the future is critical as you serve your community.

With some 3,200 Boards of Health nationally, this is the annual event for local board members to interact with their peers. As a participant you will discover what boards of health are doing in other areas and how they are improving health in their communities.

All of the sessions and workshops have been designed by and for members of Local Boards of Health. This is a terrific opportunity for you to develop new skills, learn new approaches, and share your knowledge and expertise to be an effective local health board member.

### National Association of Local Boards of Health 1997 Executive Board

#### Officers

President	John C. Saccenti
President-Elect	Larry Hudkins
Secretary/Treasurer	Stephen J. Papenberg
Immediate Past President	Warren E. Jensen

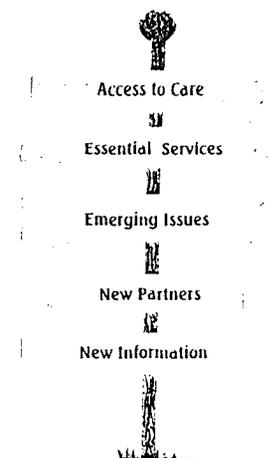
#### Trustees

North Atlantic Region	Paul R. Jacobsen
South East Region	Vaughn Mamfin Upshaw, MPH
Mid East Region	Harvey A. Wallace, PhD
Mid West Region	Diane Wartgow
West Region	Connie Tatton
State Affiliate	J. Frederick Agel
State Affiliate	Grace M. Duncan, RN, BSN

**Executive Director** Ned E. Baker, MPH

NALBOH  
1840 East Gypsy Lane Road  
Bowling Green, OH 43402  
(419) 353-7714  
(419) 353-9680

# New Roads for Public Health



## National Association of Local Boards of Health

NALBOH

MAHB

**Fifth Annual Conference  
June 25-28, 1997**

**In conjunction with the  
Massachusetts Association of  
Health Boards**

Sheraton Tara Hotel  
Braintree, MA

Wednesday, June 25

3:00 - 6:00pm      **Registration**

6:00 pm -            **Welcoming Reception  
and Clambake**

Thursday, June 26

7:30am - 4:00pm      **Registration**

8:00am                **Continental Breakfast**

**Welcome**

John Saccenti, NALBOH President  
Paul Jacobsen, MAHB President  
Thomas Murphy, Chairman, Braintree  
Board of Health

**Opening Comments**

David Mulligan, MA State Health  
Commissioner

**Plenary Session**

**A.M. Workshops**

□ **The 10 Essential Public Health Services**

Delivering services such as: identifying and solving health problems; diagnosing hazards; informing, educating and empowering people.

□ **Managed Care and Public Health**

Planning for the future of public health in a managed care environment.

□ **Strategic Alliances with Non-Profit Organizations**

Working with the Alzheimer's Association and American Cancer Society to protect our community.

□ **Community Outreach**

Training in cross cultural diversity for Board of Health Members and Staff.

Friday, June 27

**National Public Health Organizations'  
Presidents Breakfast**

8:00 - 4:00            **Registration**

**Continental Breakfast**

**Plenary Session**

**A.M. Workshops**

□ **Violence as a Public Health Issue: Domestic Violence**  
Exploring new approaches to a hidden problem.

□ **The Role of Public Health Nursing in Meeting  
Community Needs**  
Utilizing nurses' knowledge and expertise.

□ **The World Wide Web as a Public Health Resource**  
Demystifying the Internet (MAHB Training)

□ **Local, State and National Tobacco Control Issues**  
Managing issues such as youth access and possession,  
second hand smoke, and FDA regulations.

**Luncheon**

**P.M. Workshops**

□ **Local, State and National Tobacco Control Issues**  
(repeat - see A.M.)

□ **Violence as a Public Health Issue: Domestic Violence**  
(repeat - see A.M.)

□ **Environmental Health**

Understanding the CDC's Environmental Health Services  
to local public health and USEPA's Community Based  
Environmental Protection.

□ **The World Wide Web as a Public Resource**  
(repeat - see A.M.)

**Evening Activities - on your own**

**Available: Baseball (Detroit Tigers vs.  
Boston Red Sox) at historic Fenway Park.**

**OPTIONAL ACTIVITIES**

*NALBOH* has made arrangements for several outings for which you can choose to register. The Concierge at the Sheraton Tara Hotel Braintree will provide suggestions and information on additional activities such as a fascinating walking tour of Boston.

• **Fri.** -Enjoy an evening at "the ol' ball game." Watch the Boston Red Sox vs. the Detroit Tigers at historic Fenway Park...\$16/per ticket (*NALBOH* has purchased a limited number of tickets, so reserve yours today!

• **Sat.** -Mix business and pleasure as you take a boat tour of the Deer Island Treatment Facilities to clean up Boston Harbor...no charge.

• **Sat.** -Unwind on a Dinner & Dance Cruise in Boston Harbor...\$67.50 per person.

**HOTEL ACCOMMODATIONS**

The Sheraton Tara Hotel Braintree, MA will be home of the *NALBOH* Fifth Annual Conference. A special room rate of \$109/night, single/double is available to *NALBOH* Conference registrants. A block of rooms has been reserved and space is on a first-come, first-serve basis. Conference rates will be honored for the weekend prior to and immediately following the Conference. Arrangements have been made for reduced rates at "sister" hotels in the area. For details, inquire when you make your reservations.

**Make your reservations TODAY!**

**Call 1-800-THE-TARA and tell them you will be attending the *NALBOH* Conference!**

**Travel Arrangements**

*NALBOH* has arranged with The Travel Center to provide discounted fares on selected airlines. You are encouraged to take advantage of these special rates. **CALL TODAY!...1-800-475-1254.**

**P.M. Workshops**

▫ **Current Public Health Issues of New England**  
Understanding changes in Shellfishing Industry and Challenges to Protecting Public Health.

▫ **Positioning the Local Public Health Agency:**  
Restructuring for the Next Millennium.

▫ **BADvertising - Part I**

Demonstrating the importance of creative, right brain approach to Public Health.

▫ **Influencing Public Health at the State Level**

Motivating legislators to react positively to public health concerns.

**NALBOH Membership Business Meeting, including report on Board of Health Survey**

**P.M. Workshops (continued)**

▫ **Community Health Information Profile**

Creating and using new tools in assessing community needs.

▫ **Privatization for Public Health**

Defining and understanding Boards' of Health roles and responsibilities.

▫ **Community Based Public Health Initiative**

Taking past experiences of Kellogg funded community based projects and projecting future initiatives.

▫ **BADvertising - Part II**

Participants will join in hands-on advertising creation.

**Presidents' Reception**

Hosted by John Saccenti, NALBOH President  
Paul Jacobsen, MAIHB President

**NALBOH/MAIHB Awards Dinner**  
(Business Attire Suggested)

**INVITED GUEST SPEAKERS**

President William J. Clinton  
Secretary of Health Donna Shalala  
Senator Edward M. 'Ted' Kennedy  
Senator John F. Kerry  
Governor William F. Weld  
Representative Joseph Moakley

**Saturday, June 28**

8:00 - 12:00 Registration

**Continental Breakfast**

**Plenary Session**

Show and Tell... Best of Boards of Health  
State Associations and Local Boards of Health will present information about some of their activities.

**A.M. Workshops**

▫ **Public Health Foundation/National Association of County and City Health Officials and NALBOH**  
Learning from a study of local expenditures for public health.

▫ **Wildlife and Exotic Animal as Pets**

Applying existing regulations and passing ordinances.

▫ **Whatever Happened to the Surgeon General?**

Rallying all segments of public health into the 21st century.

▫ **Unintentional Injury Prevention**

Making America safe.

**Luncheon**

**Optional Activities**

▫ **Boat Tour of Deer Island Treatment Facilities to clean up Boston Harbor (no charge)**

▫ **Dinner and Dance Cruise in Boston Harbor (\$67.50 per person)**

**Exhibits**

From Thursday through Saturday you will have an opportunity to learn about products and services that will prove to be invaluable tools to you as a Board of Health member. Represented at the exhibits will be:

- government agencies
- non-profit organizations
- national public health organizations
- private sector vendors

**REGISTRATION**

(Circle all that apply)

	Early Registration by June 1		Regular Registration by June 20		Late Registration after June 20	
	Mem	Non Mem	Mem	Non Mem	Mem	Non Mem
Thu. 6/26	\$110	\$120	\$120	\$130	\$130	\$140
Fri. 6/27	60	70	70	80	80	90
Sat. 6/27	60	70	70	80	80	90

Thursday Registration includes: breakfast, luncheon, Reception and Awards Dinner, registration packet, & tote bag.

Friday/Saturday Registration includes: breakfast, luncheon, and registration packet. Add \$10.00 for NALBOH tote bag.

**Dinner/Luncheon Extra Tickets**

Clambake:	Wednesday, June 25	\$40.00
Dinner:	Thursday, June 26	\$45.00
Lunches:	Thursday, Friday, Saturday	\$20.00 ea

**Special Membership Offer**  
(First Time membership for the remainder of 1997)

Institutional (Board)	\$50.00
Associate (Individual)	\$30.00

**Optional Events**

Boston Red Sox/Detroit Tigers \_\_\_\_\_ tickets x \$16 = \_\_\_\_\_

Boat Tour of Deer Park Island \_\_\_\_\_ attending (no charge, but must register)

Dinner Cruise \_\_\_\_\_ tickets x \$67.50 = \_\_\_\_\_

Please list any special dietary needs: \_\_\_\_\_

**CANCELLATION POLICY:** All cancellations must be in writing. Full refunds will be made on cancellations postmarked on or before June 1, 1997; 50% on or before June 14; no refunds thereafter.

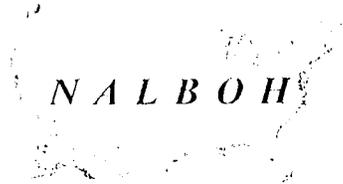
**TOTAL AMOUNT ENCLOSED** \_\_\_\_\_

Please fill out BOTH sides of this form.

### What is NALBOH?

NALBOH, the National Association of Local Boards of Health, is a non-profit, tax-exempt organization that represents the interests of Local Boards of Health throughout the United States.

NALBOH is recognized as the national voice of Local Boards of Health and an important partner in this country's public health system.



### Why join NALBOH?

- ◆ National Public Health Committees
- ◆ National Annual Conference
- ◆ NALBOH Newsletter
- ◆ Public Health Leadership
- ◆ 1996 National Local Board of Health Survey
- ◆ Resource Center and Information Clearinghouse

### NALBOH ANNUAL MEMBERSHIP MEETING AND ELECTIONS

Thursday, June 26, 1997

### Conference Goals

1. Learn about public health's 10 Essential Services.
2. Find out about initiatives in tobacco control.
3. Explore ways for public health to link with managed care.
4. Become familiar with emerging public health issues.
5. Expand awareness of what boards of health are doing.

### Conference Objectives

NALBOH's Fifth Annual Conference will give you the tools to...

- ...gain knowledge about all that affects the public;
- ...develop policies and procedures at the local and state levels;
- ...understand the role you can play as liaison between your community and government;
- ...initiate new services and programs critical to disease and injury prevention;
- ...provide insightful and practical strategies to individuals and industries;
- ...manage the demands of those affected by health emergencies;
- ...and much, much more.

### NALBOH and MAHB

Bringing Local Board of Health members and state and national associations together to strengthen ties and to strengthen your role as a member of a Local Board of Health.

**PLAN TO ATTEND THE NALBOH FIFTH ANNUAL CONFERENCE**

### NALBOH FIFTH ANNUAL CONFERENCE

JUNE 25-28, 1997

Sheraton Tara Hotel, Braintree, MA

Yes, I want to attend this important Conference!

#### Registration information:

Please list name as it should appear on Conference badge

Name: \_\_\_\_\_

Organization \_\_\_\_\_

Address \_\_\_\_\_

Telephone \_\_\_\_\_

FAX \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Full Conference Registration includes: Clambake, Presidents' Reception, Awards Dinner, (3) breakfasts, (3) luncheons, registration packet and NALBOH tote bag.

	Early Registration by June 1	Regular Registration by June 20	Late Registration after June 20
Member	\$210*	\$240*	\$270*
Non Member	240**	270**	300**

\* 10% discount can be applied for member boards sending 3 or more members and registering together.  
 \*\* Includes a first-time Associate membership in NALBOH.

Please complete BOTH sides of this registration form.

ALLEGANY COUNTY  
BOARD OF HEALTH MEETING MINUTES

MARCH 27, 1997

MEMBERS PRESENT: PRESIDENT TRUAX, DR. CUDAHY, DR. SCHWERT, DR. SCHIERER, WARREN POMEROY

EXCUSED: DR. GRAHAM, DR. NYSTROM

STAFF: JOHANNES A. PEETERS, PHD, TOM HULL, DPHD, CHRIS JOHNSON, DPS, DR. COCH, MEDICAL CONSULTANT, LINDA WYDYSH

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER BY PRESIDENT TRUAX AT 7:05 P.M.

APPROVAL OF MINUTES:

THE MINUTES OF THE FEBRUARY 27, 1997 MEETING WERE APPROVED AS SUBMITTED, UPON MOTION BY DR. SCHWERT AND SECOND BY DR. SCHIERER. MOTION CARRIED.

OLD BUSINESS

VIOLATION/ENFORCEMENT ACTIONS RE: HEARINGS OF JANUARY 30, 1997. BOARD OF HEALTH ORDERS WERE GENERATED AND SUBMITTED TO THE BELOW MENTIONED PARTIES RELATIVE TO ADMINISTRATIVE HEARING RESULTS PERTAINING THERETO:

RICHARD ELLIS - SEPTEMBER 1996 - FOR VIOLATION OF ARTICLE 2, SECTION 2145(A) OF THE NYS PUBLIC HEALTH LAW FOR HARBORING A DOG OVER SIX MONTHS OF AGE WITHOUT PROPER RABIES IMMUNIZATION. MR. ELLIS HAS MOVED FROM ALLEGANY COUNTY TO STEUBEN COUNTY (HORNELL). THE DOG CONTROL OFFICER THERE HAS BEEN NOTIFIED.

DEBRA HASKINS - COUNTRY KITCHEN, WELLSVILLE - FOR VIOLATION OF SECTION 5-1.52 & 5-1.72 OF THE NYS SANITARY CODE FOR FAILURE TO SUBMIT WATER REPORTS AND WATER SAMPLES AS REQUIRED. THIS ESTABLISHMENT HAS RECENTLY CHANGED HANDS AND IS UNDER NEW MANAGEMENT AND THEY ARE COMPLIANT WITH WATER REPORTS AND SAMPLES TO DATE.

JOAN COBB - WHEEL IN, ORAMEL - FOR VIOLATION OF SECTIONS 5-1.52 & 5-1.72 OF THE NYS SANITARY CODE FOR FAILURE TO SUBMIT WATER REPORTS AND WATER SAMPLES AS REQUIRED. THIS ESTABLISHMENT HAS RECENTLY CHANGED HANDS AND IS UNDER NEW MANAGEMENT AND THEY ARE COMPLIANT WITH WATER REPORTS AND SAMPLES TO DATE.

ANTHONY SYRACUSA - WEBSTER, NY, TOWN OF ALLEN RECREATIONAL PROPERTY - IN 1994 HE RECEIVED A PERMIT TO INSTALL A SAND FILTER SEPTIC SYSTEM AND RECEIVED AN EXTENSION ON THIS PERMIT TO DECEMBER 31, 1996. MR. SYRACUSA HAS ELECTED TO APPEAL THE FINDINGS AND

FINES AS OUTLINED IN THE FEBRUARY 27, 1997 MEETING MINUTES. DISCUSSION TOOK PLACE WITH THE BOARD MEMBERS PRESENT REGARDING MR. SYRACUSA'S TIME TABLE FOR COMPLETION OF THE ABOVE. UPON MOTION BY DR. SCHWERT AND SECOND BY DR. CUDAHY, THE ORIGINAL DECISION OF FINES TOTALING \$100.00 AND INSTALLATION OF AN APPROVED SYSTEM BY JULY 1, 1997 WILL STAND. MOTION CARRIED.

#### BY-LAWS

MR. PEETERS HAS TAKEN THE BY-LAWS FROM NIAGARA COUNTY AS A GUIDELINE TO REWRITING OUR BY-LAWS. CURRENTLY OUR BY-LAWS DEAL PRIMARILY WITH HOME CARE. ARTICLE 6, SECTIONS 4 AND 5 REFLECT HOME CARE SPECIFICALLY. INSTEAD OF REVISING EACH ISSUE SEPARATELY, WE WILL CHANGE THE WORDING TO SAY THAT THE BOARD OF HEALTH WILL ENSURE THAT THE HEALTH DEPARTMENT IS COMPLIANT AND WILL CONTINUE TO BE COMPLIANT WITH ANY CHANGES THAT OCCUR WITH THIS SECTION OF THE BY-LAWS.

MR. PEETERS ASKED IF THE MEMBERS PRESENT WERE INTERESTED IN USING THE SAME ROTATION OF OFFICERS AS NIAGARA COUNTY EMPLOYS (TERM OF OFFICE IS 6 YEARS AND IF YOU HOLD AN OFFICE IT CAN ONLY BE FOR 1 YEAR). MEMBERS PRESENT DO NOT WANT TO IMPLEMENT THIS ROTATION AND ELECT TO KEEP THE TERMS OF OFFICE THAT WE ALREADY HAVE IN PLACE.

MR. PEETERS SUGGESTED THAT WE CREATE 2 SUBCOMMITTEES - ONE BEING THE MEDICAL ADVISORY BOARD AND ANOTHER COMPRISED OF NON-PHYSICIAN MEMBERS TO DEAL DIRECTLY WITH ENVIRONMENTAL HEALTH ISSUES. WE WILL USE THESE COMMITTEES TO DEAL WITH ISSUES AND THEN PRESENT THEM TO THE BOARD OF HEALTH IN WHOLE. MEMBERS PRESENT AGREED WITH THIS SUGGESTION.

MR. PEETERS STATED THAT NIAGARA COUNTY DOES HAVE A COUNTY LAB IN PLACE. THERE IS SOME ACTIVITY REGARDING FUNDING FOR COUNTY BASED LABS. A MEETING IS GOING TO BE HELD WITH NIAGARA, ERIE, GENESEE AND CATTARAUGUS COUNTIES REGARDING THIS AND MR. PEETERS WILL ATTEND IF IT IS THE WISH OF THE MEMBERS PRESENT. THE MEMBERS DO WISH FOR MR. PEETERS TO ATTEND FOR THE PURPOSE OF POSSIBLY DOING THE SAME IN ALLEGANY COUNTY THROUGH THE CUBA MEMORIAL HOSPITAL LAB.

MR. PEETERS ASKED THE BOARD MEMBERS IF THEY WOULD BE INTERESTED IN SERVING AS THE GOVERNING BOARD FOR THE EARLY INTERVENTION PROGRAM. THE BOARD MEMBERS ARE NOT INTERESTED IN SERVING IN THIS CAPACITY AND IF THERE EVER IS A PROBLEM WITH THE EARLY INTERVENTION PROGRAM IT CAN BE HANDLED AT THE STATE LEVEL.

#### STAFF CHANGES

IT WAS REPORTED THAT JIM STURNIOLO WILL BE RETURNING TO WORK ON APRIL 21, 1997, FOLLOWING HIS LEAVE OF ABSENCE.

#### SAY PROJECT/CATCHMENT AREA

IN KEEPING WITH THE PURPOSE OF THE SAY PROJECT THE COUNTY WILL NEED TO ENLARGE OUR CATCHMENT AREA TO BE ABLE TO SHARE SERVICES WITH THE COUNTIES INVOLVED. TO DO THIS WE WILL NEED TO RECEIVE APPROVAL THROUGH THE STATE HOSPITAL REVIEW AND PLANNING COUNCIL.

MR. PEETERS STATED THAT WE SHOULD RECEIVE WORD ON THIS BY JUNE. SEVERAL CONCERNS WERE VOICED BY THE MEMBERS PRESENT REGARDING THE POSSIBLE DUPLICATION OF SERVICES AND FUTURE OF HOSPICE AGENCIES ALREADY IN PLACE.

## NEW BUSINESS

CHRIS JOHNSON AND MR. PEETERS INFORMED THE MEMBERS PRESENT OF CONCERNS BROUGHT FORTH BY STAFF MEMBERS AND THEMSELVES REGARDING THE CAMPAIGN OF A CERTAIN AGENCY TO INFLUENCE AREA PHYSICIANS TO SELECT THEIR AGENCY FOR HOME CARE OVER THE HEALTH DEPARTMENT BY STATING THAT A PARTICULAR SERVICE IS NOT AVAILABLE THROUGH OUR AGENCY WHEN IN FACT IT IS. IT IS FELT THAT THE HEALTH DEPARTMENT NEEDS TO LAUNCH A MARKETING CAMPAIGN TO PROMOTE OUR AGENCY AND OUR SERVICES. WE HAVE RECENTLY SENT A SURVEY TO ALL PHYSICIANS IN THE COUNTY FOR FEEDBACK AS TO WHAT IS NEEDED AND EXPECTED FROM US AND TO IDENTIFY ANY PROBLEMS THAT ARE BEING EXPERIENCED. MS. JOHNSON ALSO STATED THAT SHE FEELS WE NEED TO BE PHYSICALLY PRESENT FOR DISCHARGE PLANNING AND MS. JOHNSON, SOME NURSING STAFF AND POSSIBLY THE PUBLIC HEALTH DIRECTOR WILL BE MEETING WITH PERSONNEL FROM OLEAN GENERAL, ST. JAMES, JONES MEMORIAL AND CUBA MEMORIAL TO ADDRESS THIS ISSUE. WE HAVE AND WILL BE SENDING MORE INFORMATIONAL FAXES TO AREA PHYSICIANS ON A REGULAR BASIS. MR. PEETERS, MS. JOHNSON AND A NURSE FROM THE AREA WILL BE MEETING WITH PHYSICIANS TO AGAIN ASSESS NEEDS.

DR. COCH SPOKE ON THE DIFFICULTY THIS COUNTY IS HAVING IN KEEPING AN ORTHOPEDIST IN THIS AREA BECAUSE OF THE LOW REIMBURSEMENT RATE FROM MEDICAID. THIS EFFECTS ALL PATIENTS IN THAT THE MEDICAID RATE DOES NOT EVEN MEET THE COSTS OF SUPPLIES FOR A VISIT AND BECAUSE OF THIS THE REGULAR RATES WOULD HAVE TO BE INCREASED. MR. PEETERS HAS BEEN IN CONTACT WITH MMIS IN ALBANY TO DETERMINE WHY THERE IS NOT A CLINICAL RATE IN THIS COUNTY FOR THIS SERVICE. IT WAS RECOMMENDED THAT MR. PEETERS DRAFT A LETTER TO JAMES CAMPBELL, BUFFALO REGIONAL OFFICE OF THE STATE HEALTH DEPARTMENT. THIS LETTER WILL BE FROM MR. TRAUX AS THE REPRESENTATIVE OF THE BOARD OF HEALTH SUPPORTING THE NEED FOR AN ORTHOPEDIST IN THIS AREA. THE BOARD WOULD ALSO LIKE MR. PEETERS TO DRAFT A RESOLUTION FOR THE SAME PURPOSE TO THE BOARD OF LEGISLATORS FROM THE BOARD OF HEALTH.

MR. PEETERS ANNOUNCED THAT THE PUBLIC HEALTH ASSOCIATION NEW YORK STATE CONFERENCE WILL BE HELD IN CANANDAIGUA THIS YEAR ON JUNE 2ND AND 3RD REGARDING "END OF LIFE ISSUES". ALL BOARD MEMBERS ARE INVITED TO ATTEND.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 8:40 P.M. FOLLOWING A MOTION BY DR. SCHIERER AND SECOND BY DR. CUDAHY. MOTION CARRIED.

RESPECTFULLY SUBMITTED,  
LINDA WYDYSH

ALLEGANY COUNTY  
BOARD OF HEALTH  
MINUTES OF THE MEETING  
APRIL 24, 1997

**NOT APPROVED**

**MEMBERS PRESENT:** President Truax, Warren Pomeroy, Dr. Cudahy, Dr. Schwert  
**EXCUSED:** Dr. Graham, Dr. Nystrom, Dr. Schierer  
**STAFF:** Johannes Peeters, PHD, Tom Hull, DPHD, Chris Johnson, DPS,  
Dr. Coch, Medical Consultant

**CALL TO ORDER:**

The meeting was called to order by President Truax at 7:15 P.M.

**APPROVAL OF MINUTES:**

The minutes of the March 27, 1997 meeting were approved as submitted, upon motion by Dr. Cudahy and second by Dr. Schwert. Motion carried.

**OLD BUSINESS:**

Anthony Syracuse, Webster, NY - Discussion regarding Mr. Syracuse's attempt to have the Board's approval to have his septic system installed by October 1, 1997. The Board's decision is to have Mr. Syracuse be assessed a fine of \$10 a day from July 1, 1997 to October 1, 1997. If the septic system is installed by October 1, 1997, the fine would be disregarded, if not, Mr. Syracuse would be required to pay the fine. A motion was made by Dr. Schwert, second by Mr. Truax. Motion carried.

**NEW BUSINESS**

Alfred Wastewater Treatment Plant - Clark Patterson, Engineer for the Alfred Wastewater Treatment Plant, requested that the Board waive the Wastewater Treatment Plant to chlorinate its wastewater discharge into Kaneadea Creek. A discussion occurred whether the plant was required to chlorinate and dechlorinate effluent at the Alfred Waste Water Treatment facility. Conclusion: Allegany County Health Department will collect five (5) sets of fecal coliform to be analyzed, and if the results are less than 250 colonies per hundred ML, chlorination will not be required. It is recommended that the State require them to test for coliform bacteria on a monthly basis. A motion was made by Dr. Schwert and second by Mr. Pomeroy. Motion carried.

Chris Johnson discussed a possible case of spinal meningitis at the Belmont Day Care Center. After further discussion, it was determined that the child did not have spinal meningitis and; therefore, no further action should be taken.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:32 P.M.

Respectfully Submitted,  
Johannes A. Peeters  
Public Health Director

**The next regular meeting of the Board of Health will be held on Thursday, May 22, 1997, in Room 220, at 7:00 p.m.**

Marketing - Chris Johnson discussed marketing that has occurred over the last several weeks, including several weekly items. Also, there was discussion about the meeting at St. James in Steuben County. It was interesting to note, that Steuben County looks at about 6 hours of home health aid per week per patient. Genesee Regional Health Home Care Agency provides about 38 hours of home care per week per patient, and Allegany County is looking at 14 hours of home care per week per patient. This puts us about in the middle. There will be a meeting held at the Chautauqua Convention Center, on April 30, 1997 regarding marketing. Dr. Coch suggests that the Health Department look at the stats that are generated at Jones Memorial Hospital regarding the type of services that we are provided versus that of the Visiting Nursing Association.

Dr. Coch asked if the Board of Health had sent a letter pertaining to Dr. Colletta's attempt to get additional reimbursement for his services in Allegany County. His contention is that the cost of transportation far exceeds the cost of supplies that the doctor would need in order to repair fractures, etc. in Allegany County. The Board of Health requested that the Public Health Director compose a letter and have it reviewed by Dr. Coch and Dr. Cudahy and submit it to the State Health Department, Office of Managed Care, as well as to the State Legislators, particularly Mr. Thomas Reynolds.

Dr. Schwert inquired about the nurses uniform and the current smoking policy in the Health Department.

#### **AUDIT OF CLAIMS:**

The following claims totaling \$153,631.27 were approved as submitted upon motion of Warren Pomeroy and second of Dr. Schwert.

<u>NAME</u>	<u>ACCOUNT</u>
A600 (1996 A/P)	\$ 108.00
4010 (Public Health)	7,300.55
4011 (CHHA)	67,226.19
4035 (Family Planning)	5,234.75
4037 (Lead)	201.30
4040 (Long Term)	52,555.56
4046 (PHCP)	3,956.39
4052 (IHAP)	75.00
4056 (Immunization)	2,048.00
4060 (EIP)	14,427.96
4071 (Breast Health)	497.57
Total	\$153,631.27
Prepaid	\$476.00
	511.00
Total	\$987.00

**NOT APPROVED**

ALLEGANY COUNTY  
BOARD OF HEALTH

MINUTES OF THE MEETING  
MAY 22, 1997

**MEMBERS**

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

**EXCUSED:** Dr. Graham; Dr. Schwert

**STAFF:** Johannes A. Peeters, PHD; Tom Hull, DPHD; Rose Burdick, Secretary

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

The minutes of the April 24, 1997 meeting were approved as submitted upon motion by Dr. Nystrom and second of Dr. Schierer.

**OLD BUSINESS:**

**BY-LAWS FOR THE ALLEGANY COUNTY BOARD OF HEALTH:**

A short discussion was held regarding the By-Laws. Dr. Cudahy made a motion to approve the By-Laws for the Allegany County Board of Health, contingent on checking with the County Attorney to review Article I, Section II, regarding the appointment of the Legislator to the Board and his term of office. Dr. Schierer seconded the motion. Motion carried.

**NEW BUSINESS:**

**HEALTH CARE NETWORK'S COMMUNITY ASSESSMENT:**

The Health Department received A \$10,000 grant from Erie County through the University of Buffalo, School of Family Medicine. Tom Hull, DPHD, Erica Lewis, Health Care Network Coordinator, and Hans will meet with Frank Duserick, Professor at Alfred University regarding the last community assessment they conducted and if another community health assessment could be performed in the near future, using funds from this grant.

### VIOLATION NOTICES:

- Stacy Austin Green, Bolivar, New York - Long standing problems, as related to failed/non-functioning septic system.
- Lavern R. & Elaine M. Hadaway, Rushford, New York - Violation involving discharge of sewage onto the ground from septic system to an adjacent property.
- Dennis Reed, "Tavern on the Beers", Bolivar, New York. Failure to disinfect public water supply. This violation is closed. Mr. Reed now has a chlorinator system in place.
- Skip Patton, Almond, New York - Received three (3) complaints from the trailer park across the road from Patton's "recycling" area located on 6605 Whitford Road in Almond, New York. The complaints consisted of offending garbage, mixed refuse/debris and recyclable items. Mr. Patton has until June 2, 1997 to respond to the Notice of Violation and Stipulation Offer. Another inspection by our Sanitarian will occur before June 2, 1996.
- Frank Burdick, Willing, NY - Violation of septic discharge in backyard. This discharge is endangering the well fair of his children. Mr. Burdick has sent paperwork back to Mr. Hull requesting a hearing.
- Charles Nordblum, Town of Allen - Violation of a septic discharge. Tom Hull and Rich Haywood, our Public Health Sanitarian, are going to make an on-site visit on May 23, 1997.

### PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM - PARENT PAYMENT SCHEDULE:

A new Parent Payment Schedule based on 1997 Federal Poverty Guidelines was presented to the Board for review and approval. Dr. Cudahy made a motion to approve the new parent payment schedule for the PHCP and Dr. Schierer seconded the motion. Motion carried.

**AUDIT OF CLAIMS:**

The audit was not available at the meeting but was to be given to the Board Members for their approval and signature on Friday, May 23, 1997. The claims totaling \$127,010.14 are as follows:

<u>ACCOUNT</u>	<u>AMOUNT</u>
A4010	4,692.38
A4011	46,948.53
A4035	1,641.37
A4037	76.00
A4040	44,669.91
A4046	8,486.93
A4052	2,983.63
A4056	2.69
A4060	17,368.34
A4071	40.36

**TOTAL \$127,010.14**

**ADJOURNMENT:**

There being no further business, the meeting was adjourned upon motion by Dr. Nystrom and second of Dr. Schierer at 8:36 p.m.

Respectfully submitted  
Rose Burdick  
Secretary

**The next meeting of the Board of Health is scheduled for Thursday, June 26, 1997.**

*Ended up not having meeting  
on June 26, 1997  
Allie*

ALLEGANY COUNTY  
BOARD OF HEALTH  
MINUTES OF THE MEETING  
AUGUST 28, 1997

**NOT APPROVED**

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

**EXCUSED:** Dr. Graham, Tom Hull, DPHD

**STAFF:** Johannes Peeters, PHD; Chris Johnson, DPS; Dr. Coch, Medical Consultant, Rose Burdick, Secretary to PHD

**CALL TO ORDER:**

The meeting was called to order by President Truax at 7:50 P.M.

**APPROVAL OF MINUTES:**

The minutes of the July 24, 1997 meeting were approved as submitted, upon motion by Dr. Nystrom and second by Dr. Cudahy.

Department of Social Services:

There is no longer a Department of Social Services at the State level; it has been renamed the Department of Family Assistance.

All of Medicaid has gone to the Department of Health in Albany.

Municipal Public Health Services Plan:

Mr. Peeters discussed the interim changes to the Municipal Public Health Services Plan process for the 1998 period. The Public Health Agenda Committee is retooling the Article 6 process to make it more flexible and responsive to communities. There will be an extension of the 1996-97 MPHSP for one year - 1998.

### Community Assessment:

The Allegany County Health Care Network is going to do a community assessment using public health dollars. The Health Department will use that assessment to find out the community's needs. The Board of Health and the Human Services Committee will be involved in the decision-making process.

Mr. Peeters envisions that the clinical services we are currently furnishing will be provided by either Child Health Plus program, private insurance and/or Medicaid. Child Health Plus will expand that program to include all types of services that a child needs, except for hearing, vision, and dental. Every child under the age of 19 will be insured.

The State of New York has vital statistics to 1994 and Allegany County Health Department has statistics from 1996 on. The Health Department will still be focusing on community public health activities - providing adult services, continue to provide blood pressure screening, etc. There has been an increase in Family Planning activities and will continue for the next several years. The Health Department may combine Well Child clinics and Immunization clinics and have a general Child Health clinic in the future.

### Lap Tops - Nursing Department

Lap Tops for the Health Department nurses are still in the budget for 1998.

### SAY Network:

Funded \$138,000 - Steuben, Allegany and Yates Counties. Three-year planning project to complete a comprehensive feasibility study that will result in the pooling of categorical funding, streamlined administration and provide delivery of high quality public health services. The Network will be hiring a consultant to oversee all aspects of development and implementation of the project. Marketing - there is a need for education and promotion of available health programs in the area. Market Home Care - we will be in a better bargaining position with insurance companies and managed care organizations because of the three counties working together. Key point is to do the community assessment to get started in a new direction.

### Dental-Cost Problem

Dr. Nystrom indicated a concern about a dental-cost problem with the Medicaid population. He feels that Medicaid needs to pay a reasonable rate.

Health Department Patient:

- Mr. Peeters discussed a Health Department patient that required private duty nurses (LPN level). The Health Department did an assessment and forwarded it to the State Department of ealth, Office of Health Systems Management.
- The Department received a Plan of Care from the primary care physician and the plan was forwarded to the Department of Health in Buffalo.
- The State Department of Health did not approve the Plan of Care
- The Health Department did a Plan of Care for the Department of Social Services and the State Department of Health.
- Plan of Care was approved.

The Health Department will need to develop a policy and procedure to address these types of issues by clearly outlining the DSS - State DOH - CTY. DOH responsibilities since no policy and procedure is in place.

Sliding Fee Scales

Chris Johnson handed out Allegany County Health Department's CHHA and LTHHCP Sliding Fee Scale, Lead Screening Fee Schedule, and Family Planning Fee Schedule.

AUDIT OF CLAIMS:

The following claims totaling \$226,023.08 were approved as submitted upon motion of Dr. Schierer and seconded by Dr. Nystrom. Motion Carried.

<b>NAME</b>	<b>ACCOUNT</b>
A600	93.00
A4010	17,042.90
A4011	66,362.57
A4035	7,107.57
A4040	63,839.07
A4046	2,308.49
A4052	119.88
A4056	41,358.16
A4060	24,254.00
A4071	235.79
A4082	676.00
A4083	2,540.65
<b>TOTAL</b>	<b>226,023.08</b>

PREPAID:	A4011.409	1,185.00
REFUNDS:	A1601.00	75.00
	A1606.03	10.00

**ADJOURNMENT:**

There being no further business, the meeting was adjourned upon motion by Dr. Schierer and second of Dr. Nystrom at 8:55 P.M.

Respectfully submitted  
Rose Burdick  
Secretary to Public Health Director

**THE NEXT MEETING OF THE BOARD OF HEALTH HAS BEEN CHANGED TO THURSDAY, SEPTEMBER 18, 1997, AT 7:00 P.M., IN ROOM 220 OF THE COUNTY OFFICE BUILDING.**

ALLEGANY COUNTY  
BOARD OF HEALTH  
MINUTES OF THE MEETING  
JULY 24, 1997

**NOT APPROVED**

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

**EXCUSED:** Dr. Graham

**STAFF:** Johannes Peeters, PHD; Tom Hull, DPHD; Chris Johnson, DPS; ~~Dr. Coch~~, Medical Consultant, Rose Burdick, Secretary

**CALL TO ORDER:**

The meeting was called to order by President Truax at 7:00 P.M.

**APPROVAL OF MINUTES:**

The minutes of the May 22, 1997 meeting were approved as submitted, upon motion by Dr. Cudahy and second by Warren Pomeroy.

**NEW BUSINESS:**

Dr. Cudahy's Re-appointment:

Upon motion of Dr. Schwert and second of Warren Pomeroy, the Board of Health unanimously voted to recommend to Human Services Committee/Board of Legislators the re-appointment of Dr. Richard Cudahy to a new term expiring July 7, 2003.

Election of Officers:

Warren Pomeroy moved to re-appoint Ron Truax as President. Dr. Cudahy seconded the motion. Motion carried unanimously. Dr. Nystrom moved to re-appoint Warren Pomeroy as Vice-President. Dr. Cudahy seconded the motion. Motion carried unanimously.

Hearings on July 2, 1997:

Lavern and Elaine Hadaway, 9009 Main Street, Box 95, Rushford, NY 14777 - Sewage discharge to ground surface at rear of owner's property onto adjacent neighbors property. Robert Bubbs, Administrative Hearing Officer, recommended that the Health Department order Lavern and Elaine

Hadaway to pay a \$250 fine, to be received by the Allegany County Health Department no later than August 30, 1997. Ordered an approved septic system to be in and operational by August 30, 1997. If the system is up and running by August 30, 1997, ordered suspension of fine. If not up and running by the due date, ordered a per diem fine of \$25.00 per day thereafter. The Board could pursue the matter through the court via the County Attorney's office. The Board of Health could further move to placard the property and not allow property to be occupied. Dr. Cudahy made a motion to approve the recommendation of the Hearing Officer. Dr. Nystrom seconded the motion. Motion was carried.

Charles Nordblum, 8768 Redman Road, Fillmore, New York 14735 - Long standing problem of sewage discharge on ground surface on this property that dates back to October 1993. Charles Nordblum has never responded to the Health Department and has made no effort to correct the problem. Mrs Nordblum represented her husband at the hearing. She does wish to cooperate with the Health Department. Robert Bubbs, Administrative Hearing Officer, recommended to the Health Department to order a \$1,000.00 fine if approved septic system is not up and running by August 30, 1997. If system is in by the ordered date, suspension of fine. If not up and running by then, the Hearing Officer recommended a \$25.00 per diem fine thereafter. The Board of Health could pursue court action via the County Attorney's office and/or placarding of the property. Dr. Schierer made a motion to accept the recommendation of the Hearing Officer. Dr. Cudahy seconded the motion. Motion carried.

Francis D. Burdick, Palmer Road, Wellsville, New York 14895 - Sewage discharge to surface of the ground from a failed septic system. Child Protective Services contacted Francis Burdick about losing visitation rights to children if septic system and other problems are not resolved. Mr. Burdick agreed to repair a broken pipe but can not afford anything further at this time. Robert Bubbs, Administrative Hearing Officer, recommended that the Health Department order a fine of \$1,000.00, payable by August 30, 1997, if an approved septic system is not up and running by that date. Also recommended a \$25.00 per diem fine thereafter. If compliance is made by August 30, 1997, suspend the fine. If compliance is not made, pursue through the court via the County Attorney's office. Property may be placarded by the Board of Health, if necessary. Warren Pomeroy made a motion to accept the recommendations of the Hearing Officer. Dr. Schwert seconded the motion. Motion carried.

Stacy Austin Green, 576 South Main Street, Bolivar, New York 14715 - There has been an ongoing problem with Ms. Green's septic system since September 1991. In 1993-94, it was turned over to the County Attorney's office for collection with negative results. Ms. Green has submitted an application with the \$75 fee. She will work with the Health Department in an effort to correct the problem. Robert Bubbs, Administrative Hearing Officer, recommends that the Health Department order a \$250.00 fine to be received by the Health Department no later than August 30, 1997. Also recommends that the Health Department order an approved system to be in operation by August 30, 1997. If the system is up and running by August 30, 1997, order suspension of the fine. If there is

no system in place by the due date, the Board of Health should exercise its power and pursue the matter through the court. The County Attorney should pursue these matters. Dr. Schwert made a motion to accept the recommendations of the Hearing Officer. Dr. Nystrom seconded the motion. Motion carried.

**AUDIT OF CLAIMS:**

The following claims totaling \$129,740.48. Were approved as submitted upon motion of Dr. Cudahy and seconded by Dr. Nystrom. Motion carried.

	<u>NAME</u>	<u>ACCOUNT</u>
	A 600	\$ 238.50
	A4010	8,566.63
	A4011	50,950.63
	A4035	1,087.33
	A4037	46.52
	A4040	43,392.70
	A4046	2,851.20
	A4052	26.03
	A4053	3,685.50
	A4056	292.26
	A4060	12,450.03
	A4071	3,109.14
	A4082	1,369.01
	A4083	1,675.00
	<b>TOTAL</b>	<b>\$129,740.48</b>
<b>PREPAID:</b>	A4011.409	945.00
<b>REFUNDS:</b>	A1606.03	310.00

**ADJOURNMENT:**

There being no further business, the meeting was adjourned upon motion by Dr. Cudahy and second of Dr. Nystrom at 7:20 P.M.

Respectfully submitted  
Rose Burdick

**The next meeting of the Board of Health is scheduled for Thursday, August 28, 1997.**

ALLEGANY COUNTY  
BOARD OF HEALTH MINUTES  
SEPTEMBER 18, 1997

**NOT APPROVED**

Present: Ron Truax, President; Warren Pomeroy, Vice-President; Dr. Richard Cudahy, Dr. David Graham, Dr. Calvin Shierer, David Schwert, Dr. John Nystrom

Staff: Johannes A. Peeters, Public Health Director; Tom Hull, Deputy Public Health Director; Chris Johnson, Director of Patient Services; Dr. William Coch, Medical Consultant

Absent: None

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
Call to Order	The meeting was called to order by President Truax at 7:02 P.M.	
Approval of Minutes	The minutes of the August 18, 1997 meeting regarding the Sliding Fee Scales were corrected to read as follows: Dr. Schwert made a motion to accept the Sliding Fee Schedules for CHHA and LTHHCP, Lead Screening and Family Planning. Warren Pomeroy second the motion.	Motion carried.
Approval of Corrected Minutes	Dr. Nystrom made a motion to approve the corrected minutes and Dr. Schierer seconded the motion.	Motion carried.
Private Duty Nursing	Mr. Peeters discussed a patient that required private duty nursing and the lack of policy and procedure.	The Health Department will compose a policy and procedure and would like the Board of Health and Joan Sinclair, Commissioner of Social Services, to review it.
Orthopedist Surgeon	A discussion was held regarding the Medicaid rate for Allegany County's sole orthopedist surgeon, who serves over 50,000 people in over 1,000 square miles. Also, some of the billing problems he is having and how the Board of Health could help.	Mr. Peeters will meet with the orthopedist surgeon and go over billing problems and other issues he may have.
Attendance	Mr. Peeters discussed the changing times and all the issues before the Health Department and how important it is to have all his physicians at the meetings.	

ALLEGANY COUNTY  
BOARD OF HEALTH MINUTES  
SEPTEMBER 18, 1997

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Board of Health Responsibilities

Mr. Peeters handed out Public Health Law regarding the Board member's responsibilities and the possibility of having a one-half day workshop for Board members. He discussed how the Board needs to be community minded, decide on priorities, and how funds are to be distributed once the money is back in the hands of the local government. Mr. Peters also talked about having Tina Zerbian from Cattaraugus Community Action, Inc., address the Board regarding the function and responsibility of the group.

Enforcement Actions:  
Lavern & Elaine Hadaway -  
Rushford, NY

Sewage discharge from the property onto adjacent neighbor's property. This went to a hearing on July 2, 1997, and by a Board of Health Order, Respondents were fined \$250 and had to have an approved septic system in operation by August 30, 1997. If system is not in operation by that date, a \$25/diem fine thereafter until resolved. Nothing has been done to correct the problem. As a result, the Board of Health issued a second Order as follows: 1) That the Respondents have 30 days from their receipt of the Order to have an approved septic system in place and operational. (Approximate date: October 24, 1997). 2) That should the Respondents fail to have such a septic system in place by that time, eviction proceedings will immediately commence. 3) That all outstanding fines, as attributable to the original Board of Health Order, will be held in abeyance for the time-being, to subsequently be attached to the Respondents' property taxes as totaled through 1) date of completion of an approved septic system or 2) date of eviction from the property. Mr. Schwert made a motion to declare the residence a public health hazzard and institute condemnation. Dr. Cudahy seconded the motion. More discussion was held and the original motion was withdrawn. Mr. Schwert made a new motion to approve the Board of Health Order. Dr. Cudahy second the motion.

Motion carried.

ALLEGANY COUNTY  
BOARD OF HEALTH MINUTES  
SEPTEMBER 18, 1997

Francis Burdick, Wellsville, NY

Septic system has failed and there is a discharge of sewage to the surface of the ground. This went to a hearing on July 2, 1997, and the Board of Health ordered the Respondent to be fined \$1,000, if the approved system was not in place by August 30, 1997, \$25/diem thereafter. Nothing has been done to correct the problem. Children are at risk and child protective services are involved. As a result, the Board of Health issued a second Order as follows: 1) That the Respondent has 30 days from his receipt of this Order to have an approved septic system in place and operational. (Approximate date: October 24, 1997). 2) That should the Respondent fail to have such a septic system in place by that time, eviction proceedings will immediately commence. 3) That all outstanding fines, as attributable to the original Board of Health Order, will be held in abeyance for the time-being, to subsequently be attached to the Respondents' property taxes as totaled through 1) date of completion of an approved septic system or 2) date of eviction from the property. Dr. Schierer made a motion to approve the Board of Health Order. Mr. Pomeroy second the motion.

Motion carried.

Stacy Austin Green, Bolivar,  
NY

Sewage discharge to ground surface and allowing sewage release to atmosphere. This problem goes back to 1987. This went to a hearing on July 2, 1997 the Board of Health subsequently Ordered the Respondent pay a fine of \$250, if an approved septic system was not operational by August 30, 1997, with a \$25/per diem fine every day thereafter if a system was not in place. Nothing has been done to remedy the situation. As a result, the Board of Health issued a second Order as follows: 1) That the Respondent has 30 days from his receipt of this Order to have an approved septic system in place and operational. (Approximate date: October 24, 1997). 2) That should the Respondent fail to have such a septic system in place by that time, eviction proceedings will immediately commence. 3) That all outstanding fines, as attributable to the original Board of Health Order, will be held in abeyance for the time-being, to subsequently be attached to the Respondents' property taxes as totaled through 1)date of completion of an approved septic system or 2) date of eviction from the property. Dr. Schierer made a motion to approve the Board of Health's Order. Dr. Graham second the motion. Dr. Cudahy abstained.

Motion carried.

ALLEGANY COUNTY  
BOARD OF HEALTH MINUTES  
SEPTEMBER 18, 1997

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Mary Barnes, Bolivar, NY

Failing to abate conditions conducive to lead poisoning both inside and outside her rental property. Problem has persisted since 1995; children have elevated lead levels in their blood. This went to a hearing on September 4, 1997. As a result, the Board of Health issued the following Order: 1) That the Respondent pay a fine of \$1,000.00 to be received by the Allegany County Department of Health no later than 15 days of her receipt of this Order. (Approximate date: October 10, 1997). 2) That the Respondent have 15 days from her receipt of this Order to substantially begin lead abatement both inside and outside of the dwelling, or tenant eviction proceedings will immediately commence. 3) That should the Respondent not initiate lead abatement of this dwelling, an additional \$25.00 per diem fine will be levied against the Respondent until the date of tenant eviction. 4) That should the Respondent fail to pay any and all of the fines levied against her as a result of this Order, accrued fines will be attached to the Respondent's property taxes. 5) That once tenant eviction is affected, if such becomes necessary, the dwelling shall be placarded to identify the lead hazard and the dwelling shall remain vacant until such time as all required lead abatement is completed. Mr. Schwert made a motion to accept the Board of Health's Order. Dr. Nystrom second the motion.

Motion carried.

ALLEGANY COUNTY  
BOARD OF HEALTH  
SEPTEMBER 18, 1997

LaVerne and Mary Lou Patton,  
Alfred Station, NY Re: Grele  
Court, 23 site mobile home park

Operating a Mobile Home Park without a valid permit and electrical utilities not being maintained as required by applicable codes/standards. Two of these electrical problems are considered life threatening. This went to a hearing on September 4, 1997. As a result, the Board of Health issued the following Order: 1) That the Respondents pay a fine of \$250.00 for each violation, for a total of \$500.00, to be received by the Allegany County Department of Health no later than 15 days of her receipt of this Order. (Approximate date: October 10, 1997). 2) That the Respondents have 15 days from their receipt of this Order to complete all electrical code violations and receive certification from Atlantic Inland, Inc. At such time, an operations permit for their mobile home park will be issued to them, effectively resolving both violations. 3) That should the Respondents not comply with correction of the electrical code violations by the date indicated, the park will be placarded, and removal of homes from the park will commence as per the Hearing Officer's recommendations. In addition, an additional \$25.00 per diem fine will be levied against the Respondents until the electrical code violations are resolved or until the removal of the last of the mobile homes from the park, whichever applies. 4) That should the Respondents fail to pay any and all of the fines levied against them as a result of this Order, accrued fines will be attached to the Respondents' property taxes. Dr. Schierer made a motion to accept the Board of Health's Order. Dr. Cudahy second the motion.

Motion carried.

Nursing Issues

There was a discussion regarding an active case of drug resistant TB in Allegany County. A trained HHA is doing DOT five days a week. Patient administers own medication while HHA observes, except on Saturday and Sunday, when patient self-administers without observation.

Network Subcommittee's Teen  
Pregnancy Prevention - Spring  
Activities

Chris Johnson mentioned the Youth SpeakOut that is being held on March 17, 1998. White Ribbon Campaign will be in April, which hopes to raise the awareness of teen pregnancy.

Board participation is, and will be, sought for these events.

ALLEGANY COUNTY  
BOARD OF HEALTH MINUTES  
SEPTEMBER 18, 1997

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Audit

The audit was not available at the meeting but was given to the Board Members for their approval and signature on Thursday, September 25, 1997 and the audit was approved. The claims totaling \$183,863.14 are as follows:

Audit approved.

<u>ACCOUNT</u>	<u>AMOUNT</u>
A600	57.25
A4010	22,095.64
A4011	56,486.20
A4035	5,285.97
A4040	60,512.31
A4046	2,992.26
A4052	54.19
A4056	6,386.37
A4060	25,502.26
A4071	1,653.91
A4082	310.48
A4083	2,426.30
Total	183,863.14

REFUNDS:           A1606.03   100.00 -  
PREPAID:           A4011.409   1,594.00

Adjournment

There being no further business, the meeting was adjourned upon motion by Dr. Schierer and second of Mr. Schwert.

Motion carried.

Next Meeting

THE NEXT MEETING OF THE Board of Health will be held on Thursday, October 23, 1997, in the **JURY ROOM** OF THE County Office Building.

**ALLEGANY COUNTY  
BOARD OF HEALTH  
OCTOBER 23, 1997**

**NOT APPROVED**

**Present:** Ronald Truax, President; Warren Pomeroy, Vice-President; Dr. Richard Cudahy, Dr. Calvin Schierer; Dr. John Nystrom

**Staff:** Johannes A. Peeters, Public Health Director; Christine Johnson, Director of Patient Services

**Absent:** David Schwert, PHD, Dr. William Coch, Medical Advisor

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>CONCLUSION</b>
Call to Order	The Meeting was called to order by President Truax at 7:12 P.M.	
Approval of Minutes	Dr. Cudahy made a motion to approve the minutes of the September 18, 1997 meeting and Dr. Schierer second the motion.	Motion carried.
Child Health Plus	Mr. Peeters went to the Statewide Meeting regarding Children With Special Health Care Needs in Albany this month. Child Health Plus was discussed at this meeting. The State is looking to insure everyone under the age of 19 who qualifies and NYS is helping pay the cost with a \$280,000,000 fund set aside for the next two years. At this point, Community Blue, Blue Cross/Blue Shield of Western New York is the only provider. The Board feels that more HMOs should be supporting Child Health Plus. Dr. Cudahy made a motion to make sure that Child Health Plus can be implemented in the County with the present administrator. Historically, there have been problems with physicians and their provider. Dr. Schierer second the motion.	Motion carried. The Board requested that Mr. Peeters send a letter to Dr. Christopher Kus, New York State Department of Health, Bureau of Child and Adolescent Health, regarding the Board's concerns with Community Blue being the only provider for Western New York.
Health Assessment Surveys - Yates County and North Tonawanda	Mr. Peeters discussed the health assessment surveys from Yates County and North Tonawanda. In 1993-1994, the Allegany County Health Care Network, with the help of Alfred University, conducted a Community Health Assessment for all of Allegany County. We sent out 3,000 questionnaires and received more than 1,000 back. The ACHCN will be conducting another assessment in the near future and will compare the results of this assessment with the '93-'94	Information

ALLEGANY COUNTY  
BOARD OF HEALTH MINUTES  
OCTOBER 23, 1997

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
	assessment. There was discussion on how to distribute and get the best response from the assessment. The Health Department will also be looking at the last several years birth data and death statistics.	
Local Public Health Service Plan	Mr. Peeters said the Health Department will be spending a lot of time in 1998 developing and submitting for state approval a local public health services plan with input from the Board of Health, local agencies, community boards, task forces and planning groups, community health care providers and other interested parties, in consultation with the NYSDOH. We will set priorities and decide how to use State funds. Article 6 funds will still be there. The Health Department will report to the State quarterly.	Information
Enforcement Actions: Mary Barnes, Bolivar, NY	Regarding Lead paint contamination in her rental house affecting tenants' children in Bolivar. No action taken to correct the problem. She is now in violation of the Board of Health order to begin significant remediation by October 10, 1997.	File taken to Dan Guiney for County Attorney action on October 22, 1997.
Francis Burdick, Wellsville, NY	Septic discharge on property in the Town of Willing. Board order gave until October 24, 1997, to have an approved system in place. No action has occurred and system will not be in place by that date.	File will be taken to Dan Guiney next week (Oct. 27) for County Attorney action.
Lavern and Elaine Hadaway, Rushford, NY	Septic discharge onto neighbors property in Rushford. Board order gave until October 24, 1997, to have an approved system in place. No action has occurred and system will not be in place by that date. Respondents have filed for bankruptcy protection. Information received from their attorney indicates he feels they will be protected from any civil action on our part.	File will be taken to Dan Guiney next week for County Attorney action.
Stacy Austin Green, Bolivar, NY	Failed septic system in Bolivar. Board order gave until October 24, 1997, to have an approved system in place. No action has occurred and system will not be in place by that date.	File will be taken to Dan Guiney next week for County Attorney action.

ALLEGANY COUNTY  
BOARD OF HEALTH MINUTES  
OCTOBER 23, 1997

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
Laverne and Mary Lou Patton, Alfred Station, NY Re: Grele Court, 23 site mobile home park	Electrical hazards at Grele Mobile Home Park in Almond. All violations corrected and park's electrical system certified by Atlantic Inland.	Operational permit issued.
Confidential Birth Abstracts	Mr. Peeters discussed the Confidential Birth Abstract. St. James has permission for the Immunization registry, why isn't Jones Memorial Hospital participating	Mr. Peeters will contact Jones Memorial Hospital, Anne Geist, in the OBGYN Dept., to find out why they are not participating.
Nursing Issues	Chris Johnson reported that there is one active case of TB and the Health Department is still doing DOT. Positive PPD - 9 people on meds and 6 waiting to see at chest clinic. So far, we have given 1,600 flu shots and 500 pneumococcal vaccine. There are two clinics left (Belmont & Friendship). November and December Wellsville Immunization clinics are non-existent because of the holidays. We will squeeze in Wellsville's Immunization clinic after the Wellsville Adult Assessment Clinic on November 24, 1997, from 3:00 p.m. to 5:00 p.m., and bring the remaining flu vaccine and pneumococcal vaccine.	Information
Farnsworth Cookies, Inc.	Mr. Peeters sent a letter to Patty Gugliotta, Plant Manager, at Farnsworth Cookies, Inc., in Cuba, NY, regarding the indoor air quality investigation. He said as long as the facility is under positive pressure and is continuously monitoring carbon monoxide levels throughout the building, that the Health Department has no problem with the facility operating. The exact cause of the CO source has not been found.	Facility is operating. Information
Black Creek (New Hudson area)	Mr. Peeters informed the Board that Carol Caplin, from Channel 2 News called regarding Black Creek. Channel 2 was investigating this area and wondered if the Health Department had ever taken water samples. There seems to be an unusually high incidence of cancer in the Black Creek area.	The Department will be looking at the Black Creek area over the next few months.

**ALLEGANY COUNTY  
BOARD OF HEALTH MINUTES  
OCTOBER 23, 1997**

**TOPIC****DISCUSSION****CONCLUSION**

The following claims totaling \$126,311.09 were approved as submitted upon motion by Warren Pomeroy and second by Dr. Nystrom.

Motion carried.

NAME	ACCOUNT
A4010	\$21,545.45
A4011	33,820.49
A4035	3,047.03
A4037	385.40
A4040	41,187.72
A4046	1,935.31
A4052	78.30
A4060	22,663.00
A4071	1,128.75
A4082	80.20
A4083	439.44
<b>TOTAL</b>	<b>\$126,311.09</b>
<b>REFUND</b>	<b>\$90.00</b>
<b>PREPAID</b>	<b>\$1,197.00</b>

Adjournment

There being no further business, the meeting was adjourned upon motion by Dr. Schierer and second of Dr. Nystrom.

Motion carried.

**ALLEGANY COUNTY  
BOARD OF HEALTH MINUTES  
OCTOBER 23, 1997**

**TOPIC**

**DISCUSSION**

**CONCLUSION**

**THE NEXT MEETING OF THE BOARD OF HEALTH WILL BE THURSDAY, DECEMBER 4, 1997, AT COSLOS RESTAURANT, ALMOND, NY, 6:00 P.M. PLEASE FILL OUT THE ATTACHED FORM AND RETURN, TELEPHONE OR FAX BY NOVEMBER 24, 1997. THANK YOU!!**

**NOT APPROVED**

ALLEGANY COUNTY  
BOARD OF HEALTH  
DECEMBER, 4, 1997

Present: Ronald Truax, President; Warren Pomeroy, Vice-President; David Schwert, PHD; Dr. Richard Cudahy, Dr. Calvin Schierer; Dr. David Graham; Dr. William Coch, Medical Advisor

Staff: Johannes A. Peeters, Public Health Director; Thomas Hull, Deputy Public Health Director, Rose Burdick, Secretary to PHD

Guests: John Walchli, Jr., Chairman, Board of Legislators and other guests of the Board of Health

Absent: Dr. John Nystrom; Christine Johnson, Director of Patient Services

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
Call to Order	The Annual Christmas dinner meeting was called to order at 8:00 p.m. by President Ron Truax.	
Approval of Minutes	Dr. Cudahy made a motion to approve the minutes of the October 23, 1997 meeting and Dr. Schierer second the motion.	Motion carried.
Board of Health Support	Hans thanked the Board for its support over the last six years. The Health Department has had many changes in 1997 and will continue in 1998.	
Christine Johnson, DPS, Resignation	Christine Johnson, Director of Patient Services has given her resignation effective December 26, 1997.	Health Dept. will be looking for new DPS after 1/1/98.
John Walchli, Jr., Chairman of Board of Legislators	John thanked the Board of Health for inviting him to the dinner meeting and expressed his appreciation of the Board regarding its efforts on behalf of the County. He is lobbying for the doctors in Albany and urged the Board to write letters and make phone calls.	

TOPIC

DISCUSSION

CONCLUSION

Alfred's Sewage Treatment Plant

Tom requested input from the Board regarding Alfred's sewage treatment plant. Should effluent be chlorinated; this would add \$100,000 to the project. The Board discussed advantages and disadvantages. Discussed alternatives to chlorination; such as, ozone and ultraviolet light.

Tom will discuss with Tom Swift, Engineer, alternatives to chlorination of effluent.

Francis Burdick, Wellsville; Lavern & Elaine Hadaway, Rushford; Stacy Austin Green, Bolivar

Francis Burdick, Wellsville; Lavern & Elaine Hadaway, Rushford; Stacy Austin Green, Bolivar; none of these people followed through with the original Board of Health order. The second Board of Health order was also violated. Tom requested that the second Board of Health orders for these people be rescinded so that the County Attorney can act on the first order. Dr. Cudahy made a motion to rescind the second Board of Health orders for Francis Burdick, Lavern & Elaine Hadaway, and Stacy Austin Green. David Schwert second the motion.

Motion carried.

Black Creek, NY (New Hudson Area)

Carol Caplin, from Channel 2 News, called the Health Department regarding its concern that there seemed to be an unusually high incidence of cancer in the Black Creek area. The principal concern with excess cancer seemed to center on activities by the Deming Electroplating Corporation. Deming Electroplating has moved but its original site has been identified as a hazardous waste site and was ordered cleaned up in 1991 through a court order issued by the Town of New Hudson. Tom Hull made a site visit to the Town Clerk's Office in the Town of New Hudson, on November 7, 1997. Twenty years of death certificates were available for review, comprising a total of 32 death certificates. Two additional death related certificates (one for a cremation) were also present but indicated no cause of death. The State Health Department will do a study by going through the cancer registry and look for unusual types of cancer.

Tom feels that comparing Black Creek area with Allegany County, nothing unusual is going on in that area.

TOPIC

DISCUSSION

CONCLUSION

Tom Hull

Hans commended Tom on the excellent job he has been doing in the Health Department and how lucky we are to have him as part of our team

Audit

The audit was not available at the meeting but was given to the Board members for their signature and approval. Claims totaling \$218,186.62 were approved as follows:

Audit was approved.

<u>ACCOUNT</u>	<u>AMOUNT</u>
A4010	\$14,498.08
A4011	49,497.07
A4035	9,609.61
A4037	239.87
A4040	50,676.59
A4046	8,465.72
A4052	327.60
A4056	66,716.83
A4060	17,206.25
A4071	301.00
A4082	83.00
A4083	375.00
Total	\$217,996.62

Refund: A1606.03 100.00

Refund: A1606.03 90.00

Prepaid A4011 1,362.62

TOPIC

DISCUSSION

CONCLUSION

Adjournment

Ron Truax made a motion to adjourn the meeting. Dr. Schierer second the Motion carried.  
motion.

**THE NEXT BOARD OF HEALTH MEETING WILL BE HELD ON  
THURSDAY, JANUARY 22, 1998, AT 7:00 P.M., IN ROOM 220, OF  
THE COUNTY OFFICE BUILDING.**

TOPIC

DISCUSSION

CONCLUSION

Adjournment

Ron Truax made a motion to adjourn the meeting. Dr. Schierer second the Motion carried.  
motion.

**THE NEXT BOARD OF HEALTH MEETING WILL BE HELD ON  
THURSDAY, JANUARY 22, 1998, AT 7:00 P.M., IN ROOM 220, OF  
THE COUNTY OFFICE BUILDING.**