



TIOGA COUNTY BOARD OF HEALTH

Public Health
Prevent. Promote. Protect.

MEETING MINUTES March 15, 2018

ATTENDEES:

BOARD MEMBERS: J. Picco, DDS, President; T. Hills, DVM, Vice-President;
W. Standing III, Legislature; R. Kapur-Pado, DO; T. Nytch, DVM;
M. Hawley
STAFF: L. McCafferty, R.S., MPH, Public Health Director
ABSENT:
EXCUSED: J. Raftis, Jr., DO; K. Millar; E. Haray-Butcher
GUESTS: K. Holochak, Public Health Educator

Call to Order: 7:44 a.m.

Introduction of Guests: Kylie Holochak

Additional Items: None

OLD BUSINESS

Meeting Minutes: Minutes of January 18, 2018, meeting were sent electronically to members for review. Motion to approve minutes made by R. Kapur; seconded by M. Hawley; all in favor, motion passed.

Stipulations: Discussion on current list.

Presentation: K. Holochak gave a presentation on our Annual Report and the Robert Wood Johnson County Health Rankings, as well as information regarding the Allies in Substance Abuse Prevention coalition's work in opiates. Kylie will report back on certain items in the RWJ Rankings.

NEW BUSINESS

Completion of Annual County Policy Review due March 31; Financial Disclosure forms due May 15.

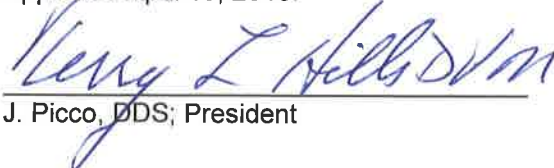
Informational:

L. McCafferty provided an update on the mobile dental van and highlighted several items from the January & February agency reports, including implementation of GRATAS software, LeadCare II initiative, leadership training opportunities through the county and Chamber of Commerce, workforce development and succession planning, billboards, bedbugs and service animals.

Meeting adjourned at 8:35.

Minutes respectfully submitted by Lisa McCafferty.

Approved April 19, 2018:



J. Picco, DDS; President



L. McCafferty, R.S., MPH; Secretary