

Ulster County Board of Health
February 14, 2011

Members PRESENT: Thomas Stellato, MD, Chairman
Joan Authenrieth, RN, Vice Chairman
Dominique Delma, MD
Ivan Godfrey, PhD, LCSW
Marc Tack DO, Secretary

UCDOH PRESENT: LaMar Hasbrouck, MD, MPH, Public Health Director
Nereida Veytia, Patient Services Director
Kevin DuMond, Environmental Health Services Director
Douglas Heller, MD, Medical Examiner

GUESTS: Lee Cane, League of Women Voters - Mid-Hudson Region

I. Approval of Minutes: A motion was made by Dr. Tack to approve the January minutes. The motion was seconded by Ms. Authenrieth and unanimously approved.

II. New Business:

- **Board Members:** County Executive appointed Mary Ann Hildebrandt and Virna Little to the Board to fill two vacancies. The letter of appointment was distributed to the Board along with an updated Board Member contact list. Terms for these appointments are 3/1/11 through 2/29/16.
- **Vote of Members:** The Board voted and agreed to accept Dr. Tack as 2011 Board Chair and Dr. Delma as Secretary. Joan Authenreith will remain Vice-Chair for the 2011 year.

III. Agency Reports:

a. Medical Examiner:

- Dr. Heller reported on the January activity of the ME. There were 20 calls received, one suicide and five autopsies.

b. Director's Update:

Dr. Hasbrouck reported on the following:

- **Director's Update Newsletter:** The February's Director's Update was distributed and reviewed (see attached).
- **My Life Check:** As of February 4th, 85% of UCDOH employees have completed this online health assessment. Dr. Hasbrouck encouraged the Board members to also participate in this personal evaluation.
- **ME Stats:** Dr. Hasbrouck distributed the ME stats and protocol that was provided, upon their request, to the Law Enforcement and Public Safety Committee. (see attached)
- **Board Member Recognition Event:** The County Executive will be recognizing county board members for their service. The Board of Health recognition is scheduled for Wednesday, February 16th, 7 PM, at the County Office Building. Event Flyer was distributed.

c. Patient Services:

Ms. Veytia reported on the following:

- **Kingston Gas Event 1/20-1/23/2011:** An overview of the Department's implementation of the Home Health Care Emergency Preparedness plan in regards to this event. UCDOH contacted via phone, those clients who would be impacted by this occurrence. Providing medical needs and shelter is part of the Municipal Health Service plan and UCDOH works closely with UC Emergency Management to coordinate efforts, including having a Patient Service's staff on medical standby for the local shelters.
- **HIV Testing at Law Enforcement Center:** On March 10th, UCDOH began monthly HIV testing and counseling at the local law enforcement center.

d. Environmental Health:

Mr. DuMond gave a presentation on the newly revised Sanitary Code, Articles I- VI (see attached.)

Next Meeting: The next meeting is scheduled for March 14, 2011.

Adjournment: A motion to adjourn was made by Dr. Tack and seconded by Dr. Delma.

Respectfully submitted by:

Katrina Kouhout
Secretary to the Public Health Director
On behalf of UC Board of Health