ULSTER COUNTY BOARD OF HEALTH

May 13, 2013

AGENDA

CALL TO ORDER

- OLD BUSINESS
 - a. Approval of April 2013 minutes
- NEW BUSINESS
 - a. Commissioner's Report:
 - Community Health Assessment/Community Health Improvement Plan Update
 - b. Medical Examiner Report:
 - April Cases
 - c. Environmental Health Report:
 - Washington Ave Potential Sewer By-Pass

MEETING CONCLUSION

Ulster County Board of Health Date: Monday, May 13, 2013

Board Members		Signature
Delma MD, Dominique	Secretary	()
Graham ESQ, Peter	Board Member	Peter Grahow, Esq.
Hildebrandt MPA, Mary Ann	Member	Many & / Ilillend MAA
Kelly RN, Elizabeth	Board Member	Exalust Kelle
Tack DO, Marc	Chairman	12
Woodley MD, Walter	Vice Chairman	Willoodley
Board Member	Vacant	
Department of Health		Signature
Smith, MD, MPH, Carol	Commissioner of Health	Owell mits top RX
Heller MD, Douglas	Medical Examiner	Notes
Veytia RN, MSN, Nereida	Deputy and Director of Patient Services	Excused
Shelley Maxens	UCDOH	Shelle
Guests		Signature
Qamar, Cheryl	UC Depart of MH Deputy Commissioner	Chel Gin
Cane, Lee	Mid-Hudson League of Women Voters	Lee Cane
PANRISH Richaud	UCENS COORD	
CAROL M. SMITTHA	MPN	
P-1		
1900		

Ulster County Board of Health May 13, 2013

Members PRESENT: Walter Woodley, MD, Board Member

Peter Graham, ESQ, Board Member Dominique Delma, MD, Secretary

Marc Tack, DO, Chairman

Mary Ann Hildebrandt, MPA, Board Member

Elizabeth Kelly, RN, Board Member

Nereida Veytia, Deputy/Patient Services Director UCDOH PRESENT:

Carol Smith, MD, MPH, Commissioner of Health Shelley Mertens, Environmental Health Director

Douglas Heller, MD, Medical Examiner

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

Amy McCracken, Deputy Commissioner UC Dept of Mental Health

Richard Parrish, UC EMS Coordinator

EXCUSED:

Approval of Minutes: Pending noted amendments, a motion was made by Mr. Graham to approve the April 2013 minutes. The motion was seconded by Dr. I. Tack and unanimously approved.

Agency Reports: II.

- a. Commissioner's Update: Dr. Smith reported on the following:
 - Community Health Assessment Stakeholder's Summit: The Center for Research, Regional Education and Outreach (CRREO) continues to work closely with UCDOH and is making progress in gathering appropriate statistics for the Community Health Assessment and Community Health Improvement Plan which November.
 - Ulster County Camp Permits: UCDOH is taking a more strategic approach to the permitting and inspection of camps to maximize use of staff time and minimize any issues. A team approach will be utilized so that facilities will receive all inspections needed (kitchen, sleeping quarters, pools, etc) on the same date.
 - The Ulster County Mass Gathering protocol continues to be worked on. Dr. Smith queried other NYS counties Gathering: and found that this was not a common event in most of the counties that responded. However, Suffolk County seemed to have the most experience with such events and charges between \$10,000 - \$11,000 permit fee.
 - b. Medical Examiner: A summary sheet of the April activity was distributed and reviewed (see attached).
 - c. Patient Services: No Report
 - d. Environmental Health Report: Ms. Mertens reported on the Washington Ave Potential Sewer By-Pass. The City has received the bids for the project and one of the companies has a new technology which uses UV light to cure the lining and does not require the bypass. The DEC has approved a bypass consisting of 190ft slip line. The recommendation for the award should be this week and will know then how the City

decides to proceed. All work is scheduled to be done between the hours of 10:00 PM and 6:00 AM to minimize the effect on traffic.

e. Mental Health Report: Cheryl Qamar announced her retirement as Deputy Commissioner of Mental health as of June 14, 2013. Amy McCracken will be her successor. Ms. Qamar acknowledged Dr. Smith for her work in combining the two Departments. Dr. Tack thanked Ms. Qamar for all her dedicated years of service to the Department of Mental Health.

Meeting Adjournment: A motion was made by Dr. Tack to adjourn the meeting, motion was seconded by Dr. Delma and unanimously approved.

Next Meeting: The next meeting is scheduled for June 10, 2013.

Respectfully submitted by:

Katrina Kouhout

Secretary to the Commissioner of Health

On behalf of UC Board of Health

		Medical	Medical Examiner Report 2013	eport 2013		
	Call Received	Site Visits	Autopsies	Suicides	Motor Vehicle	Homicides
January	30	2	10	-	0	0
February	26	က	7	_	0	_
March	32	12	7	_	_	0
April	21	က	2	0	0	0
Мау						
June						
July						
August						
September						
October						
November						
December						
Total	109	20	34	4		

