

ULSTER COUNTY BOARD OF HEALTH

March 11, 2013

AGENDA

CALL TO ORDER

- **OLD BUSINESS**
 - a. Approval of February 2013 minutes

- **NEW BUSINESS**
 - a. Board Members:
 - Introduction of new Board Member, Elizabeth Kelly
 - 2013 Chairman, Vice Chair and Secretary Vote

 - b. Commissioner's Report:
 - Community Health Assessment Stakeholders Summit 3/26
 - Legionella Case
 - Food Establishment Permits

 - c. Medical Examiner Report:
 - February Cases

 - d. Patient Services Report:
 - TB Case Update
 - Public Health Preparedness Coverage

MEETING CONCLUSION

Ulster County Board of Health
March 11, 2013

Members PRESENT: Walter Woodley, MD, Board Member
Peter Graham ESQ, Board Member
Dominique Delma, MD, Secretary
Marc Tack DO, Chairman
Mary Ann Hildebrandt, Board Member

UCDOH PRESENT: Nereida Veytia, Deputy/Patient Services Director
Carol Smith, MD, MPH, Commissioner of Health
Douglas Heller, MD, Medical Examiner

GUESTS: Lee Cane, Mid-Hudson League of Women Voters
Cheryl Qamar, Deputy Commissioner UC Dept of Mental Health
Richard Parrish, UC EMS Coordinator

ABSENT: Elizabeth Kelly RN, Board Member

EXCUSED:

- I. **Approval of Minutes:** Pending a few noted amendments, a motion was made by Mr. Graham to approve the February 2012 minutes. The motion was seconded by Dr. Tack and unanimously approved.
- II. **Board Member Votes:** The yearly vote to select the Board of Health Chairman, Vice Chair and Secretary was as follows:
- Chairman: A motion was made by Dr. Delma to nominate Dr. Tack as 2013 Chairman, the motion was seconded by Mr. Graham and unanimously approved.
 - Vice Chairman: A motion was made by Dr. Delma to nominate Dr. Woodley as 2013 Vice Chairman, the motion was seconded by Mr. Graham and unanimously approved.
 - Secretary: A motion was made by Mr. Graham to nominate Dr. Delma as 2013 Secretary, the motion was seconded by Dr. Tack and unanimously approved.
- III. **Agency Reports:**
- 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) has begun their contracted work to assist UCDOH in gathering appropriate statistics and conducting focus groups which will in turn be used to create the Community Health Assessment and the Community Health Improvement Plan. UCDOH and CRREO have already met with representatives from Ellenville Regional Hospital and Health Alliance to begin talking about the two selected prevention agenda priorities; Chronic Disease Prevention and Promotion of Mental Health and Substance Abuse Prevention. From that meeting, a focus group summit been scheduled for March 26, 2013 (see attached flyer) in efforts to gather community stakeholders and further discuss these aforementioned priorities with the intent to identify currently

existing community resources, gaps in services and ideas and next steps for producing measurable results and improving the county health indicators for these prevention agenda items.

- **TenBroeck Commons Legionnella Update:** UCDOH is working with NYSDOH and TenBroeck Commons to ensure a UV unit was installed at the facility which was to be turned on after superchlorination of the system was completed and the system flushed. The Board expressed concerns of Legionnella cases being more prevalent in the City of Kingston as there have been a few cases at the Golden Hill Nursing Home, a case at the Governor Clinton Home and most recently, at TenBroeck Commons. Dr. Smith will invite a member of the the UCDOH Environmental Team to the April Board meeting to further discuss.
- **Mass Gathering Event:** The Board inquired to the status of the Mass Gather protocol and fee permit. The Board suggested that UCDOH contact neighboring counties to inquire about their protocol, successes, issues, fees and costs, as well as, to also research the prior Woodstock 1994 event to assist in establishing a projected cost. UCDOH will continue to gather information and report to the Board their findings.

b. Medical Examiner: A summary sheet of the February activity was distributed and reviewed (see attached).

c. Patient Services:

Ms. Veytia reported on the following:

- **TB Case Update:** Ms. Veytia provided an update to the Board of the TB Case investigations. UCDOH continues to work closely with NYSDOH in their investigations.
- **Public Health Preparedness Coverage:** Eleanor Troy, Public Health Preparedness Coordinator resigned her position in February. Ms. Veytia will assist in covering the program until a new Coordinator can be hired. The Request to Fill has been approved by the County Executive's Office and the process of selecting a replacement has begun.

d. Environmental Health Report: No Report

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

Next Meeting: The next meeting is scheduled for April 8, 2013.

Respectfully submitted by:



Katrina Kouhout
Secretary to the Commissioner of Health
On behalf of UC Board of Health

Ulster County Executive, Mike Hein
Ulster County Commissioner of Health and Mental Health, Dr. Carol Smith
Invite You

heal

A New Era of Prevention:

Assess, Plan and Connect for
a Healthier Ulster County

March 26, 2013

9:45 am - 12:00 pm

SUNY Ulster Community College

Student Lounge/Vanderlyn Hall 203

491 Cottekill Road

Stone Ridge, NY 12484

prevent

nurture

reach

For a Community Health Assessment to Explore the
Prevention and Treatment of Chronic Diseases in Ulster County

community

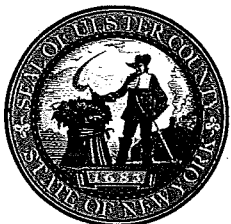
strive

Please select a focus group topic when confirming attendance.
Select from Cancer, Diabetes, Heart Disease and Mental Health/Substance Abuse

thrive

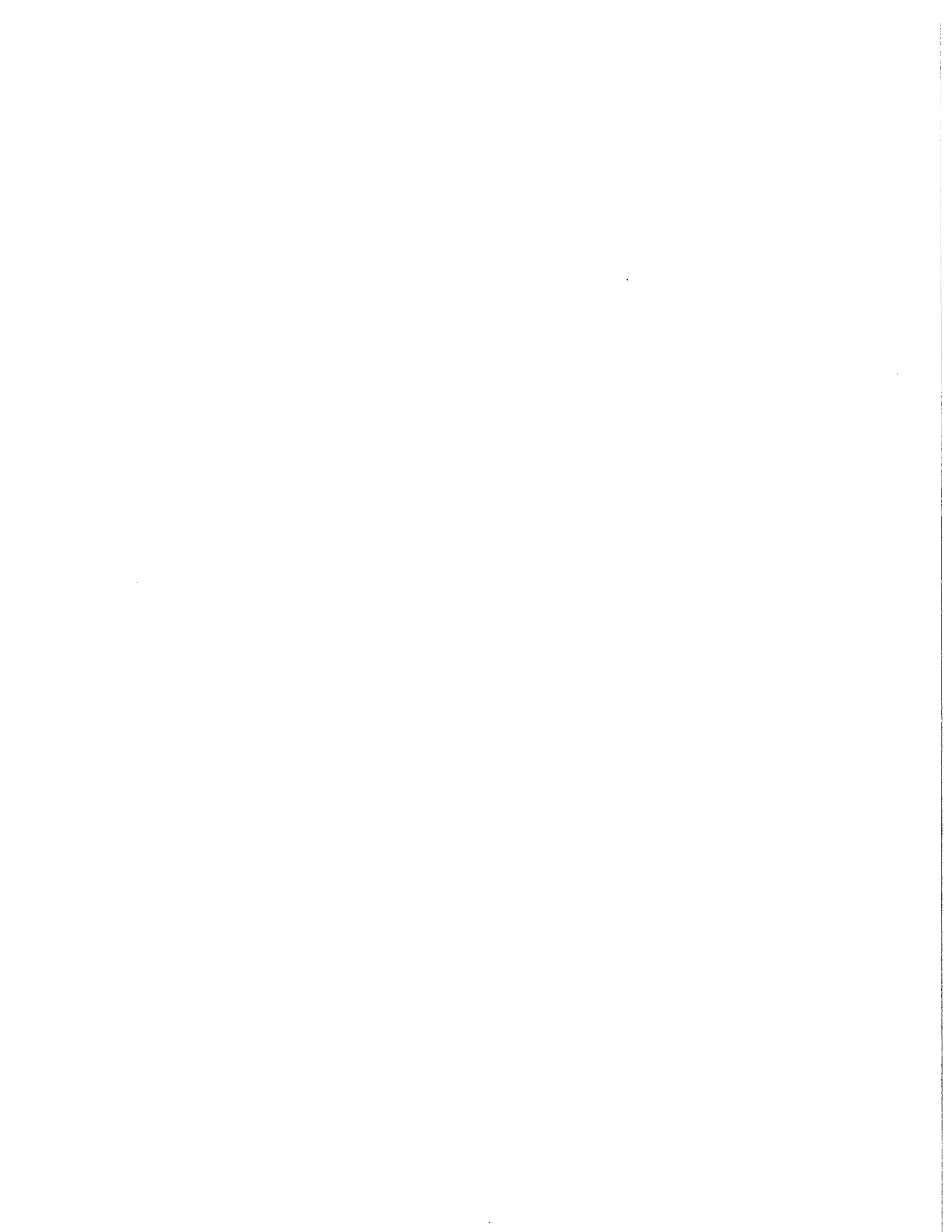
empower

enrich



Please RSVP by March 20 to Danielle:
dkrm@co.ulster.ny.us
845.334.5588





Medical Examiner Report 2013

	Call Received	Site Visits	Autopsies	Suicides	Motor Vehicle	Homicides
January	30	2	10	1	0	0
February	26	3	11	1	0	1
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						
Total	56	5	21	2	0	1

