## **ULSTER COUNTY BOARD OF HEALTH**

January 14, 2013

# **AGENDA**

## CALL TO ORDER

- OLD BUSINESS
  - a. Approval of December minutes
- NEW BUSINESS
  - a. Board Members:
    - New Member Elizabeth Kelly
    - 2013 Chairman, Vice Chair and Secretary Vote
  - b. Commissioner's Report:
    - Lead Poisoning Primary Prevention Program Presentation
      1. HUD Grant
    - Mass Gathering Event
  - c. Medical Examiner Report:
    - December Cases
    - 2012 Summary
  - d. Patient Services Report:
    - Flu Status Update

MEETING CONCLUSION

# Ulster County Board of Health Date: Monday, January 14, 2013

Board Members	,	Signature
Delma MD, Dominique	Secretary	( ) ul gre
Graham ESQ, Peter	Board Member	
Hildebrandt MPA, Mary Ann	Member	Man Ann Hild . han ste
Tack DO, Marc	Chairman	
Woodley MD, Walter	Board Member	Welloomeren
Board Member	Vacant	
Board Member/Vice Chair	Vacant	
Department of Health	-	Signature
Smith, MD, MPH, Carol	Commissioner of Health	Excused
Heller MD, Douglas	Medical Examiner	1101
Veytia RN, MSN, Nereida	Acting PH Director/Patient Services Director	ntervia
Guests		Signature
Qamar, Cheryl	UC Depart of MH Deputy Acting Commissioner	Excused
Cane, Lee	Mid-Hudson League of Women Voters	Lee Cane
Ponna Greenfield	acoot	Jona Gerfold.
		V O

#### Ulster County Board of Health January 14, 2013

Members PRESENT: Walter Woodley, MD, Board Member

Mary Ann Hildebrandt, Board Member Dominique Delma, MD, Secretary

UCDOH PRESENT: Nereida Veytia, Patient Services Director (via phone)

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

Donna Greenfield, PH Educator, Lead Poisoning Primary Prevention

Coordinator

ABSENT: Graham ESQ, Peter, Board Member

EXCUSED: Douglas Heller, MD, Medical Examiner

Carol Smith, MD, MPH, Commissioner of Health

Marc Tack DO, Chairman

I. Approval of Minutes: The approval of the December 2012 minutes was tabled until the next meeting due to lack of a quorum.

II. Board Member Votes: Due to lack of a quorum, the yearly vote to select the Board of Health Chairman, Vice Chair and Secretary was tabled until the next meeting.

III. New Board Member: Elizabeth Kelly was nominated by the Mayor of the City of Kingston to the Ulster County Board of Health. Her term for this appointment is March 1, 2013 - February 28, 2018. (see attached)

#### IV. Agency Reports:

- a. <u>Commissioner's Update:</u>
  Ms. Veytia reported on the following:
  - Childhood Lead Poisoning Primary Prevention Program: Donna Greenfield, UCDOH Lead Program Coordinator gave an overview of the UCDOH grant program to the Board. (see attached)
  - Mass Gathering Event: The UCDOH has been approached for a mass gathering permit (>5,000 attendees for 24 hours or more), to host a CounterPoint Music and Arts Festival to be held July 11-13, 2013 at Winston Farm in Saugerties. The Department has been working closely with the County Executive, the County Attorney, Emergency Management, and NYSDOH to begin the proper planning and coordination for this event. A news article regarding this event, as well as the NYS guidelines for permitting such an event was distributed (see attached.)
  - Community Health Assessment: NYSDOH is asking local health departments and hospitals to work together with community partners to assess the health challenges within the community, identify local priorities and develop and implement plans to address them. These plans are known as the Community Health Assessment and the Community Health Improvement Plan. Both are to be submitted to the State by November 15, 2013.

- b. <u>Medical Examiner:</u> A summary sheet of the December activity, as well as, the yearend report of the Medical Examiner's Office was distributed and reviewed (see attached).
- c. Patient Services:
  - Flu Vaccine: Ms. Veytia updated the Board of the status of the flu in Ulster County, including distributing the Statewide Influenza Surveillance Report, the NYS Health Advisory Executive Order allowing pharmacists to vaccinate Children ages six months to 18 years, the NYS Health Advisory Executive Order authorizing the use of vaccine containing Thimerosal for children less than three years of age and pregnant women, and the County Executives Press Release encouraging all UC residents to get their flu shot(see attached). Surplus Flu vaccines were administered to the special needs population at the First Baptist Church homeless dinner, the Methodist Church, the Kingston and Ellenville WIC clinics and the Family of Woodstock Queens Galley.
- d. Environmental Health Report: No Report

Next Meeting: The next meeting is scheduled for February 11, 2013.

Respectfully submitted by:

Katrina Kouhout

Secretary to the Public Health Director

On behalf of UC Board of Health

# **ULSTER COUNTY EXECUTIVE**

244 Fair St., P.O. Box 1800, Kingston, New York 12402

Telephone: 845-340-3800 Fax: 845-334-5724

MICHAEL P. HEIN County Executive

ADELE B. REITER Chief of Staff



KEN CRANNELL Deputy County Executive

ROBERT SUDLOW

Deputy County Executive

JAMES J. HANSON Budget Director

January 9, 2013

Hon. Nina Postupack County Clerk 244 Fair Street Kingston, NY 12401

Victoria Fabella Clerk, Ulster County Legislature 244 Fair Street Kingston, NY 12401

Re: AMENDED Appointment Letter – incorrect term

Dear Ms. Postupack and Ms. Fabella,

Please be advised that I am hereby appointing the following individual, who was nominated by the Mayor of the City of Kingston, to the Ulster County Board of Health:

Elizabeth Kelly 127 Fair Street Kingston, NY 12401

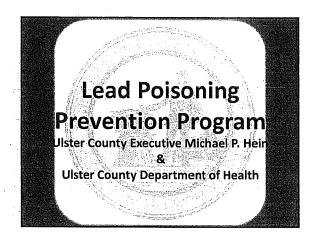
The term for this appointment is March 1, 2013 – February 28, 2018.

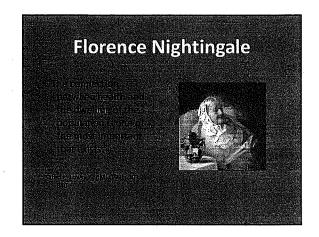
Michael P. Hein

Very truly yours

County Executive

cc: Mayor Shayne Gallo Dr. Carol Smith



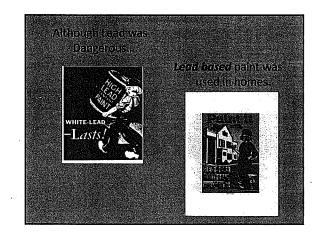


What is Lead?

What is Lead?

A fighty took metal that causes negative the anti-effects especially myoung children and pregrant women.

We've known about lead for over 8,000 years!



On Children's Toys and Playground Equipment

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Dutch Roys
Hobby
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The US did not ban the use of Lead Paint in homes until 1978!

