

# ULSTER COUNTY BOARD OF HEALTH

February 8, 2016

## AGENDA

### CALL TO ORDER

- **OLD BUSINESS**

- a. Approval of the December 2015 and January 2016 minutes
- b. Sanitary Code Public Hearing - March 14th

- **NEW BUSINESS**

- a. Commissioner's Report
  - Winchell's Pizza Update
  - Zika Virus
  - Fire Incident – Aaron Court
  - MDR Case Update

### MEETING CONCLUSION



**Ulster County Board of Health**  
**February 8, 2016**

**Members PRESENT:** Walter Woodley, MD, Chairperson  
Mary Ann Hildebrandt, MPA, Secretary  
Peter Graham, ESQ, Board Member

**DOH/DMH PRESENT:** Carol Smith, MD, MPH, Commissioner of Health

**GUESTS:** None

**ABSENT:** None

**EXCUSED:** Anne Cardinale, RN GCNS-BC, Board Member  
Marc Tack, DO, Board Member  
Nereida Veytia, Deputy/Patient Services Director  
Dominique Delma, MD, Vice Chair  
Elizabeth Kelly, RN, Board Member  
Douglas Heller, MD, Medical Examiner  
Shelley Mertens, Environmental Health Director  
Amy McCracken, Deputy Commissioner of MH

- I. **Approval of Minutes:** The approval of the December 2015 and January 2016 minutes was tabled until the next meeting due to lack of a quorum.
- II. **Sanitary Code Public Hearing:** The Public Hearing to amend the Sanitary Code has been scheduled for Monday, March 14, 2016, 6:30 PM in the Legislative Chambers. This Public Hearing will be in lieu of the March Board of Health Meeting.
- III. **Agency Reports:**

a. Commissioner's Report: Dr. Smith reported on the following:

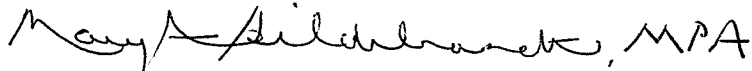
- **Winchell's Pizza Update:** This food establish has had multiple violations including water samples positive for ecoli. The facility was posted closed until cleared to open on boiled / bottled water. Currently the facility is working with DOH and hired engineers to remediate and correct the identified issues.
- **Zika Virus:** This is a rapidly evolving issue which has not currently been documented in Ulster County. DOH has been and will continue to participate in CDC and State calls to receive information and continued guidance. NYS will be increasing their mosquito surveillance.
- **Fire Incident:** There was an electrical fire at 230 Aaron Court, DOH WIC office and clinic space on January 20<sup>th</sup>. Ulster County Buildings and Grounds and the Safety Department worked closely with the City of Kingston Safety Division to remediate the damages and obtain a certificate of compliance. There were no injuries or extensive damages and staff returned to the office on January 26<sup>th</sup>.
- **MDR Case:** Dr. Smith gave an overview to the Board of a recent MDR case. This case involved an individual returning to Ulster with minimal medications. DOH is working to secure necessary medications and ensure the individual will continue their treatment. The DOH's Communicable Disease division is scheduling dispensing of treatment visits.

b. Medical Examiner's Report: No Report

IV. **Meeting Adjournment**: No quorum.

V. **Next Meeting**: The next meeting will be the Public Hearing for the Sanitary Code amendments on Monday, March 14, 2016, 6:30 PM in the Legislative Chambers. This Public Hearing will be in lieu of the March Board of Health Meeting.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Mary Ann Hildebrandt, MPA".

Mary Ann Hildebrandt, MPA  
Secretary - Board of Health