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 Golden Hill Office Building 239 Golden Hill Lane Kingston, NY 12401

Date: Monday, February 8, 2016

Board Members		Signature
Cardinale RN GCNS-BC, Anne	Board Member	Excused
Delma MD, Dominique	Vice Chairman	O. DEXPUSED
Graham ESQ, Peter	Board Member	Jele Traham Es.
Hildebrandt MPA, Mary Ann	Secretary	Man & Slehball
Kelly RN, Elizabeth	Board Member	Excused
Tack DO, Marc	Board Member	Excuse d
Woodley MD, Walter	Chairman	(Vely)oodley
Department of Health and Ment	al Health	Signature
Smith, MD, MPH, Carol	Commissioner of Health and Mental Health	Paul M miles to APII
Heller MD, Douglas	Medical Examiner	Excused
Veytia RN, MSN, Nereida	Deputy and Director of Patient Services	Excused
Mertens PE, Shelley	Director of Environmental Health Services	Excused
McCracken, Amy	UC Depart of MH Deputy Commissioner	Excused
Guests		Signature
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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 20th. 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 26th.
 - 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:

Mary Ann Hildebrandt, MPA

Secretary - Board of Health