

Public Health
Prevent. Promote. Protect.

DELAWARE COUNTY PUBLIC HEALTH SERVICES

99 MAIN STREET, DELHI, NEW YORK 13753

Amanda Walsh, MPH Public Health Director

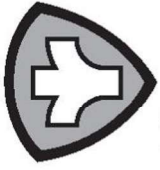
607-832-5200 Fax 607-832-6021

Early Intervention & Preschool Fax: 607-832-6022

Health Services Advisory Board Minutes

Meeting Date/Time:	November 9, 2023 10:12am		
Attendees/Title:			
Arthur Merrill, Town of Colchester Supervisor	Amanda Walsh, Public Health Director		
Joseph Cetta, Town of Walton Supervisor	Wayne Marshfield, Town of Hamden Supervisor		
Dr. Rohan Jayasena, Medical Director	Eric Wilson, Town of Sidney Supervisor		
Christina Gardner, Accounting Supervisor	Edward Bartos, District Office		
Heather Warner, Public Health Programs Manager			

Topic:	Discussion:	Action:
Approval of Minutes	The September 7, 2023 minutes were approved as written.	Moved: Art Second: Joe Vote: Ayes-4, Noes-0
Public Health Programs Update		
Environmental Health Update		
Children's Program Update		
Quality Assurance/ Incident Reports	The Quality Assurance/Incident Reports were tabled till next meeting.	
Corporate Compliance Annual Report and Certification	Heather reviewed the Annual Corporate Compliance Report. Mandy presented the committee with a review of our Compliance program and reviewed the agency compliance policies and procedures.	



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Staffing Update		
Annual Policy Binder Approval	The committee approved the Public Health policies contained within the Public Health Policy and Procedure books.	Moved: Joe Second: Eric Vote: Ayes-4, Noes-0
Fiscal		
Other	OT in Lieu of Comp Time Request was approved.	Moved: Joe Second: Wayne Vote: Ayes-4, Noes-0
2024 Meeting Dates	The 2024 meeting schedule will be as follows: January 25, 2024 March 14, 2024 June 13, 2024 September 12, 2024 November 14, 2024 All meetings will be held at 10:00am at the OFA conference room, 97 main st, Delhi, NY 13753 and via zoom.	
Meeting Adjourned at: 11:15am		