



# 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

<b>Meeting Date/Time:</b>	March 14, 2024 10:03am	
<b>Attendees/Title:</b>		
Arthur Merrill, Town of Colchester Supervisor	Amanda Walsh, Public Health Director	
Joseph Cetta, Town of Walton Supervisor	Rebecca Walley, Town of Deposit Supervisor	
Dr. Rohan Jayasena, Medical Director	Tristan Sharratt, Medical Advisor	
Edward Bartos, District Office	Wayne Shepard, Office of the Aging	
Christina Gardner, Accounting Supervisor	Alyshia Korba, The Reporter	

<b>Topic:</b>	<b>Discussion:</b>	<b>Action:</b>
Approval of Minutes	The January 25, 2024 minutes were approved as written.	Moved: Joe Second: Art Vote:Ayes-3,Noes-0
Public Health Programs Update		
Environmental Health Update		
Children's Programs Update	Our contract with VMC Group Inc for transportation management is expiring April 30, 2024. The committee approved renewing the VMC Group Inc contract.	Moved: Joe Second: Becky Vote:Ayes-3,Noes-0
Quality Assurance/ Incident Reports	The 2023 4 <sup>th</sup> quarter quality assurance report and incident reports were reviewed and approved by the committee.	Moved: Art Second: Joe Vote:Ayes-3,Noes-0
Updated Policies	Updated policies were approved as written. (see attached)	Moved: Art Second: Joe Vote:Ayes-3,Noes-0



**Public Health**  
Prevent. Promote. Protect.

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Public Health Infrastructure Grant		
Fiscal Report		
Other	Travel Authorization was approved by the committee.	Moved: Art Second: Joe Vote:Ayes-3,Noes-0
Meeting Adjourned at: 11:18am		

DRAFT