



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: | June 13, 2024 10:05am | |
| 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 | |
| Rebecca Walley, Town of Deposit Supervisor | Dr. Rohan Jayasena, Medical Director | |
| Tristan Sharratt, Medical Advisor | Elizabeth Green, Community Member | |
| Christina Gardner, Accounting Supervisor | | |

| Topic: | Discussion: | Action: |
|-------------------------------------|---|---|
| Approval of Minutes | The March 14, 2024 minutes were approved as written. | Moved: Art Second: Joe Vote:Ayes-4,Noes-0 |
| Public Health Programs Update | | |
| Environmental Health Update | | |
| Children's Programs Update | | |
| Quality Assurance/ Incident Reports | The 2024 1 st quarter quality assurance report and incident reports were reviewed and approved by the committee. | Moved: Joe Second: Wayne Vote:Ayes-4,Noes-0 |
| Annual Report 2023 | Mandy reviewed the 2023 Annual Report. The report was approved by the committee. | Moved: Art Second: Wayne Vote:Ayes-4,Noes-0 |



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

| | | |
|---------------------------------|---|---|
| Updated Policies | Updated policies were approved as written. (see attached) | Moved: Joe Second: Wayne Vote: Ayes-4, Noes-0 |
| Preschool Rates 2024-2025 | The committee approved keeping the 2024-2025 related service rates at \$65 per half hour. | Moved: Art Second: Joe Vote: Ayes-4, Noes-0 |
| Executive Session | The committee entered executive session to discuss employee promotions for 2025 budget. | Moved: Art Second: Wayne Vote: Ayes-4, Noes-0 |
| Request for Reclassification | The committee approved the presented Request for Reclassification. | Moved: Wayne Second: Joe Vote: Ayes-4, Noes-0 |
| Fiscal Report | | |
| Other | | |
| Meeting Adjourned at: 11:15am | | |