



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:	September 12, 2024 10:04am	
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	Tristan Sharratt, Medical Advisor	
Dr. Rohan Jayasena, Medical Director	Elizabeth Green, Community Member	
Tasha Amadon, DSS	Christina Gardner, Accounting Supervisor	

Topic:	Discussion:	Action:
Approval of Minutes	The June 13, 2024 minutes were approved as written.	Moved: Art Second: Joe Vote: Ayes-4, Noes-0
Public Health Programs Update		
Children's Program Update		
PH Infrastructure Grant		
LHCSA	In 2012 when the Certified Home Health Agency (CHHA) was sold we were required to obtain a Licensed Home Care Services Agency (LHCSA) license per PHL Article 36 for nursing visits in our lead, maternal and infant health and directly observed therapy for TB. Public Health Law	



Public Health
Prevent. Promote. Protect.

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	Article 36 was amended to allow local health departments to relinquish their article 36 licenses while still attending to their core public health functions. The committee approved moving forward with the process to relinquish the agency LHCSA license.	Moved: Joe Second: Wayne Vote:Ayes-4,Noes-0
Updated Policies	Updated policies were approved as written. (see attached)	Moved: Wayne Second: Joe Vote:Ayes-4,Noes-0
Fiscal Report		
2025 Budget	The 2025 budget proposal was reviewed. The committee approved submitting the 2025 budget proposal presented.	Moved: Wayne Second: Art Vote:Ayes-4,Noes-0
Other	The committee approved two travel authorizations.	Moved: Joe Second: Becky Vote:Ayes-4,Noes-0
Meeting Adjourned at: 11:23am		

Respectfully Submitted By,