



# 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>	November 14, 2024 10:05am	
<b>Attendees/Title:</b>		
Arthur Merrill, Town of Colchester Supervisor	Amanda Walsh, Public Health Director	
Joseph Cetta, Town of Walton Supervisor	Wayne Marshfield, Town of Hamden Supervisor	
Betty Scott, Town of Masonville Supervisor	Rebecca Walley, Town of Deposit Supervisor	
Dr. Rohan Jayasena, Medical Director	Tristan Sharratt, Medical Advisor	
Wayne Shepard, Office of the Aging	Christina Gardner, Accounting Supervisor	
Kyra Shew, Special Education Coordinator/Compliance Officer		

<b>Topic:</b>	<b>Discussion:</b>	<b>Action:</b>
Approval of Minutes	The September 12, 2024 minutes were approved as written.	Moved: Wayne Second: Joe Vote: Ayes-5, Noes-0
Public Health Programs Update		
Children's Programs Update		
Corporate Compliance Annual Report		



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

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Quality Assurance/ Incident Reports	The 2024 2 <sup>nd</sup> Quarter quality assurance report and incident reports were reviewed and approved by the committee.	Moved: Joe Second: Art Vote:Ayes-5,Noes-0
Updated Policies	Updated policies were approved as written/ (see attached)	Moved: Joe Second: Betty Vote:Ayes-5,Noes-0
Annual Policy Binder Approval	The committee approved the Public Health policies contained within the Public Health Policy and Procedure books.	Moved: Art Second: Wayne Vote:Ayes-5,Noes-0
Fiscal Report		
Other	OT in Lieu of Comp Time Request was approved.	Moved: Art Second: Joe Vote:Ayes-5,Noes-0
2025 Meeting Dates		
Meeting Adjourned at: 10:59am		

Respectfully Submitted By,