



Clinton County Health Department Board of Health

133 Margaret Street, Plattsburgh, New York 12901-2968

"Working Together for a Healthier Community"



Public Health
Prevent. Promote. Protect.

Phone: (518) 565-4840

Fax: (518) 565-4717

Website: health.clintoncountyny.gov

BOARD OF HEALTH MEETING MINUTES January 27, 2025

The meeting was held at the Clinton County Health Department, 133 Margaret Street, 2nd Floor Meeting Room, Plattsburgh, NY.

ORDER OF BUSINESS

Call to Order

The meeting was called to order at 7:02 PM.

Roll Call

Members Present:

George Miller, RN,; Rebecca King, VMD; Jeffrey Sisson, MS, Director of Public Health, Secretary; Victor Ludewig, MD, President; Gilbert Desmangles, MD, Vice President; Deirdre Schaefer, DO; Edward Garrow and Paul Lamoy, Legislative Liaison

Members Excused:

Staff Present:

Ellen Hemingway, Office Manager and Quinn Rufa, Director/Engineer of Environmental Health

Invitation to Address the Board

No one was present to Address the Board.

Acceptance of Minutes of November 18, 2024

Dr. King made a motion, seconded by Dr. Schaefer, motion carried to accept the minutes of November 18, 2024.

Officers

Victor Ludewig, MD, President
Gilbert Desmangles, MD, Vice President
Paul Lamoy, Legislative Liaison
Jeffrey Sisson, Secretary



Members

Edward Garrow
Rebecca King, VMD
George Miller, RN
Deirdre Schaefer, DO

RESOLUTIONS

Resolution # 1 – Health Care Services Immunization Fee Schedule

Mr. Miller made a motion, seconded by Dr. Desmangles, motion carried in favor of the revised fee schedule for the Health Care Services Division; the fee schedule will be effective January 1, 2025. Discussion was held on the Tuberculin PPD—Reading charge. Mr. Sisson will follow-up with Ms. Louis, Director of Health Care Services.

REPORTS

Health Department Report for December and January, including November and December Communicable Disease Report

Members were provided with a copy of the Health Department Report for December and January, including November and December Communicable Disease Report. Mr. Sisson highlighted items in the report.

Director's Report November and December 2024

Members were provided with a copy of the Director's Report for November and December. Mr. Sisson highlighted items in the report.

Rabies Report – November and December 2024

Members were provided with a copy of the Rabies Report for November and December 2024.

New York State Board of Health Composition Bill

Members were provided with a copy of the updated Public Health (PBH) CHAPTER 45, ARTICLE 3, TITLE 3 law. Mr. Sisson informed members of the updated law and the need to update the Bylaws. Mr. Sisson also stated that the Bylaws outline specific requirements, such as the President or Vice President being a physician. Mr. Schneller, CCHD Attorney could not find reference in state law and suggested it be removed from the Bylaws. Mr. Miller made a motion, seconded by Dr. Schaefer to update the Bylaws accordingly.

Board of Health Presentation schedule 2025

Members were provided with a copy of the Board of Health Presentation schedule 2025.

New York State Performance Incentive Year 12

Members were provided with a copy of an award letter because Clinton County participated in the Performance Incentive Program. In Year 12, which began in December 2023 and concluded in August 2024, the NYSDOH focused on preventing chronic disease via the promotion of physical activity. Clinton County received a composite score of 5 (the maximum) and has been awarded a total of \$23,286. The bulk of the money will be used for promotional items and special projects related to Article 6 activities.

The year 13 incentive has already begun and is focusing on climate change.

Environmental Health and Safety Division Updates

Mr. Rufa updated members present on the Town of Beekmantown and City of Plattsburgh Water Districts and the City Motel. Discussion was held on the lack of a judicial decision regarding the



City Motel. Mr. Miller made a motion, seconded by Dr. Schaefer in favor of developing a letter of support from the Board of Health. Mr. Sisson will draft the letter and present it to the Board for approval.

Non-Voting Items

- Environmental Health & Safety Professional Advisory Committee Agenda 12/6/24
- Health Care Services Professional Advisory Committee Minutes 8/15/24
- ACTION for HEALTH Consortium Minutes 11/13/24
- Press Republican & Sun News Articles for November
Casella Compost bash a smashing success Date: 4
Obituaries - Caroline Weiss Dawson 11
- Press Republican & Sun News Articles for December
CCHD runs AuSable area survey Date: 17
CCHD asks residents to voice health concerns 19

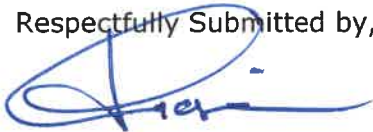
NEW BUSINESS/OLD BUSINESS

There was no New Business/Old Business to discuss.

ADJOURNMENT

Mr. Miller made a motion to adjourn the meeting at 8:02 pm, seconded by Dr. Desmangles, passed unanimously.

Respectfully Submitted by,



Jeffrey Sisson, MS; Secretary
Clinton County Board of Health

JS/eah

Endorsed by,



Victor Ludewig, MD; President
Clinton County Board of Health



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