

HEALTH SERVICES ADVISORY BOARD
June 18, 2008

The Health Services Advisory Board met on June 18, 2008 in the large conference room of the Human Services Center building at 6:30 PM.

MEMBERS PRESENT: Richard Edwards, Tedra Cobb, Brian Gardam, and Benjamin Gruda

MEMBERS EXCUSED: Dr. Goldstein

MEMBERS ABSENT: Dr. Florence Bero, Ruth Fishbeck, Donald Schuessler

STAFF MEMBERS PRESENT: William Serafin, Pat Ward, JoAnn Pfeil, Myrna Barney, Brandi Wells and Sherry Cryderman

MINUTES OF PREVIOUS MEETING: The minutes of the May 20, 2008 meeting were approved as written.

OLD BUSINESS: Mr. Serafin reported that he presented a resolution to the Services Committee last Monday evening regarding the recredentiaing of PH Medical Director. The Board of Legislators will vote on this at their July 7, 2008 meeting.

PUBLIC HEARING: Mr. Serafin reviewed the agenda and handouts he will be presenting this evening at the Public Hearing on the proposed County-Wide Health District. Those present felt no changes were needed to the format of the presentation. He also reported that the Village of Potsdam requested the Director of Public Health act as local health officer for them. Mr. Serafin presented a resolution for this at the 6/17/08 Services Committee meeting.

COUNTY-WIDE HEALTH DISTRICT: Tedra Cobb moved that the Health Services Advisory Board support the County Wide Health District proposal. Brian Gardam seconded the motion. The motion carried.

SCHOLARSHIPS: Mr. Serafin reported that Mr. Edwards received correspondence from Assemblywoman Scozzafava stating she has introduced Assembly bill 6976 in the Assembly which replaces the previous

bill regarding scholarships. She also states she is in the process of amending this bill to include pharmacists. Mr. Serafin responded to Ms. Scozafava's 6/3/08 correspondence noting our appreciation and expressing the need for Speech Pathologists as well, and that it would be helpful if that profession could be included in the bill as well.

Meeting adjourned for the Public Hearing at 7 PM.

Respectfully submitted,
Sherry Cryderman
Recording Secretary