

PUBLIC HEALTH COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Wednesday, January 27, 2021 @ 9:00 AM

Location: **Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.**

The public can observe via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: **Davis, Grant**, King, Becker, Berwanger, Roche, Roberts, Brick, May

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. Appointments: COMMUNITY SERVICES BOARD <ul style="list-style-type: none"> • Supervisor Member <i>One (1) year term effective 01/01/21 through 12/31/21</i> • Jerry Davis (T/Covington), PO Box 445, 7414 Court Road, Pavilion, NY 14525 MENTAL HEALTH SUBCOMMITTEE Supervisor Member <i>One (1) year term effective 01/01/21 through 12/31/21</i> <ul style="list-style-type: none"> • Jerry Davis (T/Covington), PO Box 445, 7414 Court Road, Pavilion, NY 14525 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution Number 18-054 (as amended by 20-059) <ul style="list-style-type: none"> • <i>To reflect a contract end date of December 31, 2021</i> 	Lease of office space... Supporting documentation outstanding.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Public Health Committee Meeting minutes from 12/18/19 as follows: Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WCJW , Merchant Road Warsaw, NY 14569 for: <ul style="list-style-type: none"> • On air PSAs for Partners for Prevention in an amount not to exceed \$3,005.98 \$3,485.98; all else remains the same. 	Contract with vendor is correct. Wrong amount submitted for approval.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. 2021 Appropriation: To: 01.38.4220.4.42488 STOP Act Grant \$49,955.00 w/01.12.4220.4491 Mental Health Grant \$49,955.00 Reason: To appropriate funding received for the 2020 STOP-ACT Grant</p>	Funding was not received from SAMHSA until 2021	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Gateway Outdoor Advertising, 18 Pleasant Grove Road, Long Valley NJ 07853 for the provision of RTS bus ads for the Partners for Prevention STOP Act grant funded program in an amount not to exceed \$7,050.00; effective January 18, 2021 – April 30, 202. This is 6 buses with queen ads (25"x88").</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WCJW, 3258 Merchant Rd, Warsaw, NY 14569 for the provision of:</p> <ul style="list-style-type: none"> • On-air PSA's for Partners for Prevention in an amount to not exceed \$7,085.98 effective February 1, 2021 through December 31, 2021. (Individual Plans: NASCAR \$1,990.98 Feb 9, 2021 – Oct 31, 2021; High School Football \$538.00 Sept 5, 2021 – Oct 17, 2021; High School Basketball \$957 December 1, 2021 – Dec 31, 2021; General Advertising \$3,600 Feb 11, 2021 – Dec 25, 2021) • On-air PSA's for The Wyoming County Mental Health Department in an amount not to exceed \$900.00 effective January 1, 2021 through December 31, 2021 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: *Davis, Grant*, King, Becker, Berwanger, Roche, Roberts, Brick, May

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>7. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Vendor Information Pending, for the purchase of coffee mugs for National Vietnam Veterans Day on March 29th in an amount not to exceed \$3,000; effective February 9, 2021 through March 31, 2021. Veteran Services Director, L. Harvey is still in process of obtaining quotes, will bring to meeting or email you as soon as we know... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>FYI ~ Referred to 02-02-21 Finance Committee from 01-26-21 Human Resources</p> <p style="text-align: center;">Position Fill: Health Department</p> <p>One (1) position of Environmental Health Aide (<i>Per Diem, Temporary, Non-Union</i>) (<i>position code 144.117</i>) on salary schedule G, following CSEA Schedule A, Grade , Step 1 +10%, at an hourly rate of \$20.98. Position currently vacant. Position Available: February 3, 2021.</p>	<p>Emergency Fill approved by Chairwoman Ryan; effective 01/18/21</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Appointment:</p> <p style="text-align: center;">Wyoming County Board of Health Supervisor Member</p> <p>One (1) year term effective January 1, 2021 through December 31, 2021</p> <ul style="list-style-type: none"> Jerry Davis (T/Covington), PO Box 445, 7414 Court Road, Pavilion, NY 14525 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. <i>Amend Public Health Committee Meeting minutes from 09/29/20 as follows:</i> Professional Services Contract \$3,001- \$5,000: Authorize Chairman/Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with Lamar, Inc., 289 Exchange Street, Buffalo, NY 14204 for advertising services promoting seasonal influenza vaccine in an amount not to exceed \$4,000.00; effective October 1, 2020 through December 31, 2020 February 28, 2021. All other terms and conditions remain unchanged.</p>	<p>Fully reimbursed by the NYSDOH “Local Health Department Support for Flu and COVID19 Response” grant.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Lineage, 150 Lawrence Bell Drive, Williamsville, NY 14221 for the provision of a service agreement for the DFS40i mail prep/inserters; effective January 1, 2021 and annually renewable. \$54.72 per month. • Zoetek Medical Sales & Service, Inc. 668 Phillips Road, Victor, NY 14564 for the provision of annual inspection of clinical equipment, effective January 1, 2021 through completion of inspections. Not to exceed \$500. • New York State Department of Health, Albany, NY for a “Memorandum of Understanding Regarding COVID-19 Vaccine Administration” effective January, 2021 through the duration of the COVID-19 Vaccine response. No cost. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. Appropriation: To: 01.38.4010.4.42431 Immunization Action Plan \$1,189.32 01.38.4010.2.50401 Misc Equipment <u>3,412.50</u> w/01.12.4010.448913 IAP (Federal) \$4,601.82 Reason: Additional Federal/CDC funds passed through by NYS grant for enhanced promotion of influenza vaccine and expand vaccination capacity for COVID response.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Present: *Davis, Grant*, King, Becker, Berwanger, Roche, Roberts, Brick, May

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
5. Appropriation: To: 01.38.4010.4.42430 Baby Bundle \$15,694.00 w/01.12.4010.448902 Baby Bundle Grant \$15,694.00 Reason: Appropriate the 2021 portion of Federal funds (CFDA 93.434) passed through by NYS.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Appropriation: To: 01.38.4010.4.42435 Other Grants \$976.86 w/01.03.4010.160109 Other Grant \$976.86 Reason: Appropriate remaining portion of NYSACHO/NYS Health Foundation grant (Resolution 20-321)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Operational Update (As Needed): <u>ADMINISTRATION:</u> ➤ COVID-19 response update <u>ENVIRONMENTAL:</u> ➤ <u>November/December Environmental Health Reports</u> <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights & Measures:</u> ➤ November/December Weights & Measures <u>Activity</u> and 2020 YTD <u>Financial Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Davis (minutes prepared by _____)).

Next Public Health Committee Meeting scheduled for **Wednesday, February 24, 2021 @ 9:00 AM.**

Committee Chair Initials: _____