

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...

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, July 27, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

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

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. Amend Resolution No. 21-546: Authorize Chairwoman to sign an Amended Contract with ARC GLOW, 18 Main St, Mt. Morris NY, to reflect the following revisions: <ul style="list-style-type: none"> Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed \$ 59,068.00 which is an increase of \$2,719 from original contract. (MUNIS CONTRACT # Change Order 256) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution No. 22-015: Authorize Chairwoman to sign an Amended Contract with Camp Get –A- Way, P.O. Box 38, Wyoming, NY 14591 to reflect the following revisions: <ul style="list-style-type: none"> Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed \$ 141,014.00 which is an increase of \$5,488 from original contract. (MUNIS CONTRACT # Change Order 231) 		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>3. Amend Resolution No. 21-544: Authorize Chairwoman to sign an Amended Contract with Hillside Children's Center, 70 Jewett Pkwy, Buffalo, NY 14214, to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed <u>\$134,893.00</u> which is an increase of \$4,918.00 from original contract. (MUNIS CONTRACT # Change Order 233) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Amend Resolution No. 21-542: Authorize Chairwoman to sign an Amended Contract with Living Opportunities of DePaul, 2475 George Urban Blvd, Suite 201, Depew, NY 14043 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in State aid due to a COLA bringing contract total for 2022 to an amount not to exceed <u>\$356,217.00</u> which is an increase of \$14,027.00 from original contract. (MUNIS CONTRACT # Change Order 252) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Amend Resolution No. 21-543: Authorize Chairwoman to sign an Amended Contract with Peers Together of Wyoming County, 27 West Buffalo Street, Warsaw, NY 14569 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in State aid due to a COLA and minimum wage adjustment bringing contract total for 2022 to an amount not to exceed <u>\$321,303.00</u> which is an increase of \$16,422.00 from original contract. (MUNIS CONTRACT # Change Order 222) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action																		
<p>6. Amend Resolution No. 21-548 (as amended by 22-181): Authorize Chairman to sign an Amended Contact with Spectrum Human Services, 227 Thorn Ave Orchard Park, NY 14127, to reflect the following revisions:</p> <ul style="list-style-type: none"> • Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed <u>\$596,483.00</u> which is an increase of \$20,905.00 from previous amendment. (MUNIS CONTRACT # Change Order 182) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																		
<p>7. Amend Interdepartmental Contract: Authorize Chairwoman to sign an Amended Contract with Wyoming County Community Health System, 400 N Main St Warsaw, NY 14569 to reflect the following revisions:</p> <ul style="list-style-type: none"> • Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed <u>\$254,796.00</u> which is an increase of \$7,599 from previous amendment. (MUNIS CONTRACT # Change Order 230) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																		
<p>8. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 014325.542409 Advocacy Services</td> <td style="text-align: right;">\$ 10,144.00</td> </tr> <tr> <td>014325.542414 Respite Care</td> <td style="text-align: right;">\$ 781.00</td> </tr> <tr> <td>014325.542415 Family Support</td> <td style="text-align: right;">\$ 2,321.00</td> </tr> <tr> <td>014325.542419 Drop-In</td> <td style="text-align: right;">\$ 3,943.00</td> </tr> <tr> <td>014325.542441 Misc. MH Prog</td> <td style="text-align: right;">\$ 8,635.00</td> </tr> <tr> <td>014325.542445 Supported Apt.</td> <td style="text-align: right;">\$ 13,680.00</td> </tr> <tr> <td>014325.542467 Crisis Outreach</td> <td style="text-align: right;">\$ 3,736.00</td> </tr> <tr> <td>014325.542468 Transportation Program</td> <td style="text-align: right;"><u>\$ 4,648.00</u></td> </tr> <tr> <td>w/01432500.434900 MH State Aid</td> <td style="text-align: right;">\$ 47,888.00</td> </tr> </table> <p>Reason: State Aid adjustment</p>	To: 014325.542409 Advocacy Services	\$ 10,144.00	014325.542414 Respite Care	\$ 781.00	014325.542415 Family Support	\$ 2,321.00	014325.542419 Drop-In	\$ 3,943.00	014325.542441 Misc. MH Prog	\$ 8,635.00	014325.542445 Supported Apt.	\$ 13,680.00	014325.542467 Crisis Outreach	\$ 3,736.00	014325.542468 Transportation Program	<u>\$ 4,648.00</u>	w/01432500.434900 MH State Aid	\$ 47,888.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9. Appropriation: To: 014323.542409 Advocacy Srvc. \$ 694.00 014323.542411 PAO \$1,190.00 014323.542412 Forensic Case Mngmnt. \$ 1,123.00 014323.542420 Psycho/Social \$ 2,382.00 014323.542441 Misc. MH Prog. \$ 1,943.00 w/014323.434900 MH State Aid \$ 7,332.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Appropriation: To: 014322.542408 GLOW ARC \$2,718.00 w/01432200.4349000 MH State Aid \$2,718.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. Appropriation: To: 014320.542486 Case Management \$3,309.00 w/01432001.4349000 MH State Aid \$3,309.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. Appropriation: To: 014250.542405 Chemical Abuse \$5,798.00 w/01425002.4349000 State Aid \$5,798.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. Grant Application and Acceptance: Authorize Chairman/Commissioner of Health to sign a grant application and acceptance award with Office of Children and Family Services , 52 Washington Street, Rensselaer, NY for the funding of the Healthy Families New York Program in a minimum amount of \$110,000 per year, effective October 1, 2022 through September 30, 2027. (MUNIS CONTRACT #629)	The MUNIS record is in "created" status	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Permission to go out to bid and Award Bid: Accept lowest mini-bid for a full sized pickup truck with bed slide and cap; to be paid from HRI ELC funds and Weights and Measures budget: <ul style="list-style-type: none"> Authorize Chairman/Commissioner of Health to sign a NYS Mini-bid award, pursuant to General Municipal Law §104(b) <<Successful bid will be carried into PHC>> for the purchase of a 2022 Chevrolet Silverado. Purchase price not to exceed \$XX,XXX; effective July 27, 2022 through delivery of the vehicle. 	Permission granted by Supervisor Davis to issue the mini-bid on 7/18; bid closes 7/25/2022. The HD has approved grant funds available to pay for vehicle improvements including a bed slide and cap; this will be invoiced separately from the purchase, same vendor.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. If permission granted above, when the vehicle is procured: request permission to declare surplus and transfer to Animal Control: <ul style="list-style-type: none"> W&M 2011 Ford Van VIN #1FTNE2EW7BDA52608 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Professional Service Contract: Authorize Chairman/Commissioner of Health to sign a Sub-Agreement between the Wyoming County Health Department, 5362 Mungers Mill Road, Silver Springs, NY and Wyoming County Community Action, Inc., 6470 Route 20A, Suite 1, Perry, NY for reimbursement of Navigator Grant Program activities in an amount not to exceed \$90,000.00 effective August 1, 2022 through July 31, 2023. Fully reimbursed by the NYSDOH "Consumer Assistance for NY State of Health: Navigator Program" grant approved by Wyoming County Board of Supervisors Resolution #19-260 on June 11, 2019. (MUNIS CONTRACT #630)	The MUNIS record is in "created" status	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Building Renovation updates: <ul style="list-style-type: none"> • Parking Lot • Security • Interior Renovations 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Appropriation: To: 014010.542431 Immunization Action Plan \$2,128.00 w/01401020.434010 Immunization Action Plan \$2,128.00 Reason: 2022 purchase		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>7. Appropriation: To: 014010.542461 CVDVAX/COVID Vaccine Resp. \$4,175.00 w/01401028.444890 COVID Vaccine Resp Federal \$4,175.00 Reason: Appropriate Federal funds passed through by NYS. Grant is for vaccine uptake and education. CFDA #93.268. Grant contract is 1/1/2021 through 6/30/2024; funds were not originally expected to be expended until 1/1/2023, therefore there were no funds in the 2022 budget.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Transfer (Weights and Measures): From: 01410.542426 COVID ELC \$37,500.00 To: 01410.523001 Motor Vehicles \$37,500.00 Reason: Increase vehicle line with COVID ELC Grant funds for vehicle purchase, remaining funds will come from W&M</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Sinclair Pharmacy, 75 North Main Street, Warsaw, NY 14569 for purchase of pharmaceuticals in an amount not to exceed \$3,000.00 annually (actual expense dependent upon volume); effective July 1, 2022 until amended or terminated by either party. (MUNIS CONTRACT #631) Livingston County, 6 Court Street, Geneseo, NY: for an Intermunicipal Agreement for Coroner Services. No cost (Livingston County will pay the Wyoming County Coroners directly, based on volume). Effective 7/1/2022 until amended or cancelled by either party. (MUNIS CONTRACT #632) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>10. Operational Update (As Needed): <u>ADMINISTRATION:</u> > COVID-19 response update</p> <p><u>ENVIRONMENTAL:</u> > <u>June Environmental Health Report</u></p> <p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u></p> <p><u>Weights & Measures:</u> > <u>June Weights & Measures Report</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Wednesday, August 31, 2022 @ 9:00 AM.**

Committee Chair Initials: _____