

PUBLIC HEALTH COMMITTEE MEETING MINUTES

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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

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

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

Absent: May, J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:16 AM); B. Kehl, T/Attica; D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<i>Committee Chair Davis, T/Covington asked for a moment of silence in recognition of the Mercy Flight fatality yesterday...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. 2022 Appropriation: To: 014324.542476 CCSI (MH) \$25,000.00 w/01432402.440890 Federal Aid Other \$25,000.00 Reason:		Motion: Brick Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE
2. 2022 Appropriation: To: 014220.542476 CCSI (MH) \$8,500 w/01422004.444920 Substance Abuse Federal \$8,500 Reason:		Motion: Brick Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE
3. 2022 Appropriation: To: 014220.542491 Stabilization Grant <u>\$13,000.00</u> w/01422004.444920 Substance Abuse Federal \$13,000.00 Reason:	<div style="font-size: 2em; color: gray; opacity: 0.5; transform: rotate(-15deg); display: inline-block;">Withdrawn</div> By the department	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
4. Professional Service Contract \$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Corral Custom Catering , PO Box 26 Perry, NY 14530, for the provision of food and event space for Dwyer events (Chicken BBQ for Dwyer Picnic on 8/27 and summertime Corral Luncheons) in an amount not to exceed \$5,195.00; effective June 1, 2022 through October 31, 2022. (MUNIS CONTRACT #300)		Motion: Becker Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Professional Service Contract FYI (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Beaver Hollow Conference Center , 1083 Pit Rd, Java Center, NY 14082, for the provision of monthly therapeutic recreation events for Dwyer Veterans program in an amount not to exceed \$21,735.00 ; effective June 1, 2022 through December 31, 2022. (MUNIS CONTRACT #)	 By the department	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Stephen Sikora Post #1322, 682 Chilton Ave., Niagara Falls, NY 14301 for two teams of Dwyer Veterans to participate in the 2022 NY 8th District Commanders American Legion Golf Tournament on June 17, 2022 in an amount not to exceed \$480.00; effective May 1, 2022 through June 30, 2022. • National Warplane Museum - Geneseo Airshow, 3489 Big Tree Ln, Geneseo, NY 14454 for the purchase of airshow tickets for Dwyer Veterans in an amount not to exceed \$500.00; effective April 27, 2022 through June 5, 2022. • Batavia Muckdog Baseball, 299 Bank St., Batavia, NY 14020 for the purchase of baseball ticket and food voucher for Dwyer Veterans to attend games on June 29th and July 21st in an amount not to exceed \$1,000; effective May 1, 2022 through July 31, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with UPS , 8440 Ardwick Ardmore Rd., Landover, MD 20785 for UPS to provide express courier, overnight and ground delivery logistics services through Sourcewell rates. Per fee schedule, total cost dependent upon volume; effective March 01, 2022 through November 11, 2025. (MUNIS CONTRACT #362)		Motion: Roberts Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Accushield, LLC , 2030 Powers Ferry Rd. SE Suite 360, Atlanta, GA 30339 for four temperature kiosks and associated hardware, and a monthly subscription fee of \$249.00 for COVID screening at the hospital and skilled nursing facility. Not to exceed \$19,000 effective January 01, 2022 through March 31, 2023. (MUNIS CONTRACT #361)	These will be purchased through the COVID ELC Grant. We will only be paying for the software/tape through the end of the Grant, March 2023, after that the monthly fee of \$249.00 will be the hospitals responsibility.	Motion: King Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Position Fill: Health Department One (1) position of Keyboard Specialist , (1.0FTE) (Position Code 052.337) CSEA agreement, Sch. A, grade 2 (\$16.70/hr - \$18.22/hr.) to replace Colleen Martin who resigned 2/10/2022 to accept a Dispatcher position; position available May 4, 2022	NOTE: The resignation of COVID Response Assistant N. Caruso prompted the request to fill this position in order to assure coverage at HD reception. Funds budgeted, expect to be reimbursed from COVID ELC grant through 3/2023, NYSDOH Article 6 thereafter. The HD will not seek permission to fill the COVID Response Assistant position.	Motion: Gozelski Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE

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4. <i>Position Fill:</i> <p style="text-align: center;">Health Department.</p> One (1) position of Public Health Corps Fellow (1.0 FTE) (Position Code 154.642) on Salary Schedule G at an annual salary of \$41,398 due to the resignation of A. Joy effective May 2, 2022; position available May 4, 2022; effective through July of 2024	NOTE: Funds budgeted and fully reimbursed by the NYSDOH PH Corps Fellows Grant for a period of up to two (2) years. Project assignment CHA/CHIP and HD Accreditation, approved by DOH.	Motion: Brick Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE
5. <i>Discussion:</i> Request from Livingston County to enter into an Inter Municipal Agreement for Coroner Coverage.	Anticipate Coroner meeting in May, 2022; Review Coroner pay structures in Livingston and Wyoming Counties; Discuss Monroe County IME for Forensic Pathology Services.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
At 9:16 AM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.			
6. <i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u> ➤ Camp O’Ryan <ul style="list-style-type: none"> ○ Wethersfield Rd., site of the current King Bros. ○ Military has been doing remediation work ○ Health Department not directly involved. However, monitoring correspondence between the DEC and National Guard ○ Ground water not effected ➤ Annual County Health Rankings to be released 4/27 <ul style="list-style-type: none"> ○ Upper 57%, this is pretty good... ➤ NYSDOH Year 10 Performance Incentive Program announced, maximum award \$11,500 ➤ NYSDOH announced extension of the ELC School funding, HD will return with request to amend Resolutions once details are available. <ul style="list-style-type: none"> ○ Extended through July 2023 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> ➤ COVID-19 response update <ul style="list-style-type: none"> ○ Numbers are headed up again. ○ Home testing or not testing at all... ○ Cases seem mild ○ ER seeing increase in cases; however not too extreme. ➤ 2022 NYS Budget overview <ul style="list-style-type: none"> ○ State aid base increased – not sure how much yet. ○ Can claim 50% of fringe benefits ➤ Board of Health Meeting 4/13 <ul style="list-style-type: none"> ○ The Wyoming County Board of Health met in the month of February, and determined two facilities were in violation of Article 13-f for selling tobacco products to a minor under the age of 21. The facilities have been issued a fine for the violation, one facility has submitted payment for fine issued, and one has filed a notice of appeal to the Wyo. Co. Board of Health. The Board of Health reviewed the facts of the case, including the Hearing Officer's recommendation & ultimately decided to dismiss the case. <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ <u>March Environmental Health Report</u> <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></p> <ul style="list-style-type: none"> ➤ <u>March Weights & Measures Report</u> 			

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

Next Public Health Committee Meeting scheduled for **Wednesday, June 01, 2022 @ 9:00 AM.**

Committee Chair Initials: _____