

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, June 01, 2022 @ 9:00 AM

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

Present: **Davis, Grant**, Berwanger, Roche, Roberts, Brick, King (7444 – Zoom), Becker (Zoom)

Absent: Gozelski, May

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Director; B. Ryan/Board Chair; D. Granger, T/Gainesville

| 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 | | | |
| At 9:05 AM Budget Officer Cook entered the meeting during the below Agenda Item. | | | |
| Dr. Collins spoke briefly on the below medication therapy. | | | |
| 1. Request a temporary increase to \$1,800.00 for procurement card limit for K. Dryja in order complete DEA certificates for a specific County physician to prescribe a different form of MAT in the jail/community. | A temporary request increase form is attached. | Motion: Grant Ayes: 8 Noes: Absent:2 Gozelski, May | Carried: XXX Defeated: Referred to: APPROVED |
| Wyo. Co. Community Action is considering renting office space for a methadone clinic in their building on 20A in Perry Center. CSD Dryja expressed some concern as this is the first she is hearing about the consideration. She will reach out to R. Shader after the meeting. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. Professional Service Contract (\$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 \$13,662.00; effective June 1, 2022 through December 31, 2022. (MUNIS CONTRACT #424)✓ | | Motion: Brick Ayes: 8 Noes: Absent:2 Gozelski, May | Carried: XXX Defeated: Referred to: *RESOLUTION |

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| 3. 2022 Appropriation: To: 014220.542417.SAPT Stabilization Grant <u>\$13,000.00</u> w/01422004.444920.SAPT Substance Abuse Federal \$13,000.00 Reason: For stabilizing P4P equipment and painting of walls in lobby of the building. | | Motion: Berwanger Ayes: 8 Noes: Absent:2 Gozelski, May | Carried: XXX Defeated: Referred to: FINANCE |
| 2. Amend Resolution No. 22-270: Authorize Chairman to sign an Amended Contract with Corral Custom Catering , PO Box 26, Perry NY 14530 to reflect the following revisions: <i>increase contract amount by \$805.00 to an amount not to exceed \$6,000; all else remains the same.</i> (MUNIS CONTRACT #300) ✓ | | Motion: Brick Ayes: 8 Noes: Absent:2 Gozelski, May | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill | | | |
| 1. Amend Resolution #21-348 (August 10, 2021) Authorizing Chairman/Commissioner of Health to sign a grant application and acceptance aware with Health Research, Inc. , 150 Broadway, Suite 560, Menands, NY 12204 for COVID-19 screening testing program funding to support and maintain in-person learning in a minimum amount of nine hundred eighty-six thousand one hundred fourteen dollars (\$986,114.00); effective July 1, 2021 through July 31, 2022. Extend grant term through July 31, 2023; all else remains the same. (MUNIS CONTRACT #447) ✓ | | Motion: Grant Ayes: 8 Noes: Absent:2 Gozelski, May | Carried: XXX Defeated: Referred to: *RESOLUTION |

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| 2. Amend Salary Schedule "S": Apply the 2022 COLA to the Fiscal Administrator position (#089.405) at the Health Department, effective January 1, 2022, retroactive. | J. Merrill has been an employee of Wyoming County since 2014, with the Health Department 2018 in positions of increasing responsibility. Given Ms. Merrill's performance and service to Wyoming County, I am advocating for her eligibility to receive the 2022 COLA adjustment. Original request and justification submitted by email February, 2022. | Motion: Brick Ayes: 8 Noes: Absent:2 Gozelski, May | Carried: XXX Defeated: Referred to: FINANCE |
| 3. Overnight Travel Authorization R. Hamilton to attend NYS Annual Training School for Weights & Measures in Syracuse, NY, July 25 – July 27, 2022. The county car will be used. Employee expenses, lodging, travel budgeted. | | Motion: Roberts Ayes: 8 Noes: Absent:2 Gozelski, May | Carried: XXX Defeated: Referred to: APPROVED |
| 4. Overnight Travel Authorization D. Parfitt and R. Jines to attend Advanced Skills & Scenarios Training in Oriskany, NY, June 2-3, 2022. The county car will be used. Employee lodging expenses, lodging, travel budgeted; some expenses paid by NYS Homeland Security. | | Motion: Roberts Ayes: 8 Noes: Absent:2 Gozelski, May | Carried: XXX Defeated: Referred to: APPROVED |

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| <p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Authorize Chairman/Commissioner of Health or designee to sign a contract, pursuant to General Municipal Law §104(b), with Warsaw Penny Saver, 72 North Main Street, Warsaw, NY 14569 for the provision of printed Navigator ad insert for full Penny Saver household distribution in Wyoming County in an amount not to exceed \$2,999.00; effective June 1, 2022 through July 31, 2022; fully reimbursed by Navigator grant (MUNIS CONTRACT #449)✓ • Authorize Chairman/Commissioner of Health or designee to sign a contract, pursuant to General Municipal Law §104(b), with Lamar Outdoor Advertising, 389 Exchange Street, Buffalo, NY 14204 for the provision of billboard advertising in amount not to exceed \$2,000; effective June 20, 2022 through July 31, 2022; fully reimbursed by Navigator grant (MUNIS CONTRACT #450)✓ | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>6. Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ COVID-19 response update <ul style="list-style-type: none"> ○ How do committee members feel about offering gas cards as incentives for people to get their COVID shot? <ul style="list-style-type: none"> ▪ Supervisor Roche, T/Eagle expressed a willingness to approve use of \$20/\$25 gas cards as incentive for getting immunized and added that he would rather see updating of the needed refrigeration. General consensus was that both could be accomplished. ▪ PH Admin. Paolucci will be back in the fall with more details. ➤ Proposed ATUPA Program Minor ➤ Fellows Program <ul style="list-style-type: none"> ○ 3 Fellows positions ○ Recruited someone through a joint Emergency Services venture ➤ Accreditation <ul style="list-style-type: none"> ○ Something the health department will be looking at through use of the Fellow positions. Most county health departments within the region are either already accredited or are on a path to | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |

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| accreditation. ➤ Response among county employees / volunteer fire fighters ➤ The Health Department has always expected employees to make up time missed. Supervisor Brick, T/Perry explained a sub-committee will meet tomorrow for the first time to review a policy for county employees. <u>ENVIRONMENTAL:</u> ➤ <u>April Environmental Health Report</u> ➤ Seasonal Student position remains unfilled <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> ➤ Meeting June 6 th <u>Weights & Measures:</u> ➤ <u>April 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: _____