

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!

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Date: Wednesday, June 30, 2021 @ 9:00 AM

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

Present: **Davis, Grant**, King, Becker, Berwanger (9:22 AM), Roberts, Brick, May

Absent: Roche

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Kehl, T/Attica; B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); A. Brunner, T/Java; S. Klein, T/Castile (9:38 AM)

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. Per Board Chair Ryan • IMPORTANT NOTICE: ○ When a department is directly notified they are about to be audited, their Committee Chair and the Chairman of the Board should be immediately made aware.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Public Health w/G. Collins, S. Perkins & K. Standish			
<i>Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION Position Abolish: Health Department</i> Abolish one (1) position of <u>Nurse Practitioner</u> , (PT - .6 FTE) (position # 066.311) effective July 14, 2021.		Motion: Becker Ayes: 7 Noes: Absent: 2 Berwanger, Roche	Carried: XXX Defeated: Referred to: FINANCE
<i>Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION Position Create/Fill: Health Department</i> Create and fill one (1) position of <u>Nurse Practitioner (Per Diem)</u> on Schedule S at an hourly rate of \$52.00/hr. with only those benefits mandated by law. Position Available: July 14, 2021.	<i>Clinical care for family planning clinic. Still have an obligation to provide services through the next 6 months until the grant runs out...</i>	Motion: Becker Ayes: 7 Noes: Absent: 2 Berwanger, Roche	Carried: XXX Defeated: Referred to: FINANCE
<i>Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION Position Abolish: Health Department</i> Abolish one (1) position of <u>Public Health Nurse</u> , (FT – 1.00 FTE) (position # 023.197) effective July 13, 2021.		Motion: Becker Ayes: 7 Noes: Absent: 2 Berwanger, Roche	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION</p> <p>Position Create/Fill: Health Department</p> <p>Create and fill one (1) position of Community Health Nurse II, (FT - 1.00 FTE) on CSEA, Schedule A, Grade 18, at an hourly rate of \$26.65/hr. - \$30.16/hr. Position Available: July 19, 2021.</p>		<p>Motion: Becker Ayes: 7 Noes: Absent: 2 Berwanger, Roche</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p>
<p>Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION</p> <p>Amend Schedule S:</p> <ul style="list-style-type: none"> Set the salary of Nurse Practitioner (per diem) #133.311 within the Public Health Department to reflect an hourly rate of \$55.00; effective July 14, 2021. Grant funded. 		<p>Motion: Becker Ayes: 7 Noes: Absent: 2 Berwanger, Roche</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p>
<p>1. Amend Resolution No. 20-288 (7/14/2020):</p> <p>Authorize Chairman to sign an Amended Contract with New York State Department of Health, Division of Family Health, Corning Tower, ESP, Albany, NY 12237, to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase funding by an additional \$81,939.00; and Extend end date to 12/31/2021. <p>All else remains the same.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roche</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>2. Request Permission for Wyoming County Health Department to Award Vehicle Bid: Authorize Chairman / Commissioner of Health to accept the "County of Onondaga Division of Purchase #071-05 for Police and Administrative Vehicles" with a contract period from 9/21/2017 through 9/20/2022 and exercise the right to "piggyback" the award as an eligible political subdivision under GML §103 (16). Bid awarded to VanBortel Chevrolet, 1338 West Main Street, Macedon, NY 14502 for purchase of one (1) 2022 Chevrolet Malibu; total cost not to exceed \$16,771.79.</p>	<p>Permission to bid granted by Public Health Committee on May 26, 2021</p> <p>Funds budgeted and fully reimbursed from NYSDOH ATUPA grant and Insurance Recovery.</p>	<p>Motion: Grant Ayes: 7 Noes: Absent: 2 Berwanger, Roche</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<i>At 9:22 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<p>3. Discussion Item: COVID-19 vaccination administration fee revenue</p>	<p>\$44K claimed to date...</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. Discussion Item: NYSDOH announced additional funds and an extension to the ELC COVID-19 Capacity Building for Case Investigations and Contact Tracing Coordination, additional \$324,210 from 7/1/20 through 3/31/2023.</p>	<p>This will be brought back to PHC for permission to amend and extend authorizing Resolution for the current ELC grant with updated terms and conditions.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
5. Discussion Item: <ul style="list-style-type: none"> Epidemiology Laboratory Capacity (ELC) Re-opening schools award of \$986,114: Tentatively planning on directly subcontracting with schools to develop screening testing programs that meet the DOH workplan requirements and recruiting for a School Specialist to assist the districts with case investigations, contact tracing & screening testing program administration. 	<i>This will be brought back to PHC for permission to apply and accept the grant once contract documents are available.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Tonya Beardsley, 82 Washington Street, Warsaw NY 14569, for Medical Records Specialist/Consultant services as required by the NYSDOH FPP Program from 1/1/2021 through 12/31/2021 in an amount not to exceed \$1,000.00 and fully reimbursed by NYSDOH FPP Program. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Operational Update (As Needed): ADMINISTRATION:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
At 9:38 AM Supervisor Klein, T/Castile entered the meeting during this agenda item.			
<ul style="list-style-type: none"> COVID-19 response <ul style="list-style-type: none"> Rates dropped Restrictions lifted 50-55% vaccinated within the county Variant of the virus a concern Most vulnerable population has been vaccinated 			

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> ○ Vaccine Program <ul style="list-style-type: none"> ▪ Wyoming County continues to provide vaccinations ▪ Press misrepresented comment provided. Public Health scaled back the vaccine clinics. However, they continue looking for groups of people and are providing walk-in vaccines. ▪ Plenty of vaccine available throughout the county ▪ Vaccine Clinic at the fair? <ul style="list-style-type: none"> • Dr. Collins will discuss with the group (Cheryl Glaus & Andy Meyer) ➤ Board of Health Meeting POSTPONED, awaiting decision from the Court regarding the Article 78 hearing. 			
<u>ENVIRONMENTAL:</u>			
<ul style="list-style-type: none"> ➤ <u>May Environmental Health Report</u>, attached ➤ Drones in service for HD programs, review proposed use. <ul style="list-style-type: none"> ○ Talked about currently review of two (2) uses: <ul style="list-style-type: none"> ▪ Septic Systems & Silver Lake dredging project ○ Fee structure under consideration 			
<u>PUBLIC HEALTH NURSING:</u>			
<u>PH EMERGENCY PREPAREDNESS:</u>			
<u>MWHS:</u>			
<u>JAIL MEDICAL:</u>			
<u>CORONERS:</u>			
<u>Weights & Measures:</u>			
<ul style="list-style-type: none"> ➤ <u>May Activity Report</u>, attached 			

Supervisor Davis, T/Covington personally thanked S. Perkins for all the help he offered the Town of Covington's Water District. Board Chair Ryan, thanked Mr. Perkins for his participation in the Wyoming County COVID response.

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Department Agenda Item	Discussion	Decision	Action
Mental Health w/K. Dryja			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Health Committee Meeting scheduled for **Wednesday, July 28, 2021 @ 9:00 AM.**

Committee Chair Initials: _____