

PUBLIC HEALTH COMMITTEE MEETING AGENDA

Date: Wednesday, June 26, 2019 @ 9:00 AM

Present: **Ryan, Grant,** Kehl, Granger, Hastings, Brunner, May, 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			
<p>1. FYI~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Gateway Outdoor Advertising , for the provision of bus ads for the Partners for Prevention You(th) Decide grant funded program in an amount of \$1,420.00; effective July 22-8/18/19, with bonus ads until 9/30/19- this is 4 buses with queen ads (25"x88") • ARA, Alleghany Rehab Associates, 39 Duncan St Warsaw, NY 14569, for the provision of Trauma Systems Training for the youth population, to local service providers. In an amount of \$600.00 effective 6/1/2019 to 7/1/2019. • Update from 05/29/19 Public Health Committee Meeting: <ul style="list-style-type: none"> ○ Ordered from <i>Amazon</i>, was unable to identify a different source for the manuals. Purchased the Trauma Systems Training manuals for all attendees of the TST training. Total \$844.39. Total cost of training, lunch and manuals \$1,559.04. Trained 15 county service providers (5 from DSS, remainder from MHD,HCC, Spectrum, and ARA/Clarity) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Amend Resolution 19-015: Correct Resolution No. 19-015 to reflect the actual total for the agreement, with New York Council on Problem Gambling, in the amount of \$11,417.00 as stated in the agreement letter. All else remains the same.</p>	<p><i>The original contract cover page, lists up to \$15,000.00 however the resolution lists a minimum amount of \$15,000.00 The agreement is for \$11,417.00.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Overnight Travel Authorization: K. Dryja to attend 2019 Fall Full Membership Meeting in Lake Placid, NY, September 9-11, 2019 The county car will be used. Cost has been budgeted.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. <i>Amend Resolution #17-518 (12/12/17), as amended by Resolution #18-364 (9/11/18):</i> Authorize Chairman/Commissioner of Health to sign an Amended Sub-Agreement for reimbursement of Navigator Grant Program activities for the extension period as follows:</p> <ul style="list-style-type: none"> • Wyoming County Community Action, 6470 Route 20A, Suite 1, Perry, NY; extend end date through July 31, 2019 and increase total funding by \$13,644 to \$93,287. • Fully reimbursed by approved NYSDOH Navigator Grant; all else remains the same. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>Procurement Cards:</i></p> <ul style="list-style-type: none"> • Request permanent procurement card credit limit increase for Dr. Greg Collins from \$500 to \$1,000; • Request procurement card issued to Brian Meyers be transferred to the Emergency Services Department effective 7/1/19. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>Staffing Discussion:</i></p> <ul style="list-style-type: none"> • Emergency Preparedness Coordinator (Wyoming County) • Director of Nursing • Navigator Program 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <i>FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee:</i> <i>Position Create/Fill: Health Department</i> One (1) position of <i>Health Insurance Enrollment Specialist</i> (0.6 FTE) on Salary Schedule G at a rate of \$23.00/hr for the period from August 1, 2019 – July 31, 2024.</p>	Paperwork provided to HR on 6/20 Fully reimbursed by NYSDOH Navigator grant (approved by Resolution #19-260)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>5. FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee: Amend Salary Schedule G: “Consumer Assistance for the NYS of Health – Wyoming County Navigator Program” (approved by Resolution 19-260) for the period from 8/1/2019 – 7/31/2024:</p> <ul style="list-style-type: none"> • Director of Aging and Youth \$1,000.00 • Fiscal Officer I (OFA) \$1,000.00 • Public Health Administrator \$3,516.00 • PH Fiscal Administrator \$3,516.00 <p>Remove from Schedule G (effective July 27, 2019):</p> <ul style="list-style-type: none"> • Director of Nursing (Public Health) \$2,516.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee: Amend Salary Schedule D: Set the stipend for the Medical Director, PT (position code 116.403) under the Public Health Department to \$16,945.00 annually, effective August 1, 2019.</p>	A reduction of \$12,000 annually due to transition of Pre-Hospital Care Medical Director Services (EMS) to the Emergency Services Department.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Request permission to terminate Interagency Agreements (3):</p> <ul style="list-style-type: none"> • Wyoming County Emergency Services \$6,000 / year plus fringe expenses Medical Director Services (EMS Pre-hospital care) (REVENUE) January 1 – December 31, 2019 TERMINATE 7/31/2019 • Wyoming County Community Health System \$6,000 / year plus fringe expenses Medical Director Services (EMS Pre-hospital care) (REVENUE) January 1 – December 31, 2019 TERMINATE 7/31/2019 • Wyoming County Community Health System \$25,690 / year plus fringe expenses Emergency Preparedness Coordinator Services (REVENUE) January 1 – December 31, 2019 TERMINATE 6/30/2019 • Approved by PHC on December 19, 2018. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>8. <i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ Board of Health Meeting 6/19 ➤ Veteran’s Picnic at Mungers Mill (8/23-8/24) ➤ Parking lot repairs <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ <u>May Environmental Health Report</u> <p><u>PUBLIC HEALTH NURSING :</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>MWHS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u></p> <p><u>W&M:</u> <u>June Update</u> (also provided to HRC)</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>9. Review of NYSAC’s white paper, <u>“Lead Poisoning Prevention: The Role of Local Health Departments and Changes in the 2019-20 State Budget”</u></p>	<p>@ <i>Board Chair Berwanger</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Signature of Committee Chairman: p/R. Ryan (minutes prepared by _____).

Next Public Health Committee Meeting scheduled for **Wednesday, July 31, 2019 @ 9:00 AM.**

Committee Chair Initials: _____