

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, 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, Roche, Roberts, Brick, May

Absent:

Also Present:

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, L. Paolucci, & K. Standish			
Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION Position Abolish: Health Department Abolish one position of <u>Nurse Practitioner</u> , (PT - .6 fte) (position # 066.311) effective July 14, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION Position Abolish: Health Department Abolish one position of <u>Nurse Practitioner</u> , (FT – 1 fte) (position # 023.197) effective July 14, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION Position Create/Fill: Health Department 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.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p><i>Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION</i> Position Create/Fill: Health Department Create and fill one (1) position of <u>Community Health Nurse II</u>, (FT - 1.0 fte) on CSEA, Schedule A, Grade 18, at an hourly rate of \$26.65/hr. - \$30.16/hr. Position Available: July 19, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION</i> Amend Schedule S:</p> <ul style="list-style-type: none"> Set the salary of <i>Nurse Practitioner</i> (per diem) #133.311 within the Public Health Department to reflect an hourly rate of \$55.00; effective July 14, 2021. Grant funded. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Amend Resolution No. 20-288 (7/14/2020): 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; and Extend end date to 12/31/2021. <p>All else remains the same.</p>		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>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: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Discussion Item: COVID-19 vaccination administration fee revenue.</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>

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>5. Discussion Item:</p> <ul style="list-style-type: none"> 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. 	<p><i>This will be brought back to PHC for permission to apply and accept the grant once contract documents are available.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Tonya Beardsley, <u>address</u>, 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. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

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Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➤ COVID-19 response ➤ Board of Health Meeting POSTPONED, awaiting decision from the Court regarding the Article 78 hearing. <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ May Environmental Health Report, attached ➤ Drones in service for HD programs, review proposed use. <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"> ➤ May Activity Report, attached 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 _____).

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

Committee Chair Initials: _____