

PUBLIC HEALTH COMMITTEE MEETING AGENDA

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Wednesday, September 28, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Calling on the New York Congressional Delegation to Support Federal Legislation that Exempts Qualified Residential Treatment Programs from the Federal Medicaid Institutions for Mental Disease (IMD) Exclusion and for New York State to Provide State-Only Medicaid Funding to Cover Any Loss of Federal Funds Until the Exemption is Achieved</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in Support of Fully Funding the Implementation of the 2019 Elevated Blood Lead Level Mandate</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in support of Enactment of Legislation to amend the Public Health law in Relation to Municipal Limited Health Care Service Facilities</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in support of Issuing Relief to Local Health Department by Requiring the State Commissioner of Health to Waive the Cost Reporting Requirement for Municipal Licensed Home Care Service Agencies (LHCSAs)</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Requesting Targeted State Investments in Programming and Policies to Develop and Fund Core Local Services to Decrease the Use of Emergency Departments (EDs) for the Treatment of Children and Youth with Complex Behavioral Health Needs</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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9:00 AM Mental Health w/K. Dryja			
1. Amend Resolution No. 22-270 (as amended by 22-321): 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 an additional \$600.00 to an amount not to exceed \$6,600; all else remains the same.</i> (MUNIS CONTRACT #300) ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. Overnight Travel Authorization: J. Craigmile and A. Robb to attend 2022 Public Health Corps Summit in Albany, NY, November 14-16, 2022. Travel by County car; lodging & employee expenses reimbursed by the NYS Public Health Corps Fellows grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Request permission for Allison Robb, Public Health Corp Fellow and Joanna Craigmile, Public Health Corp Graduate Fellow to be issued procurement cards with a limit of \$500 each.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contracts \$5,001 or greater: Authorize Chairman / Commissioner of Health to sign contracts, pursuant to General Municipal Law §104(b), with Abbott Rapid DX North America, LLC , 30 South Keller Road, Suite 100, Orlando, FL 32810 to purchase COVID-19 tests and supplies, based on fee schedule and order volume; not to exceed amount budgeted effective for one year from date of signature, September 2022 through September 2023.	MUNIS #782 entry in process, awaiting updated contract terms; status CREATED	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Appropriation: To: 014035.540901 \$5,850.00 <i>w/any funds available</i> Reason: Preparation of the 2020 D&TC Cost Report delayed by NYS, not completed until 2022 using funds budgeted for preparation of the 2021 D&TC Cost Report. Received notice for preparation of the 2021 Cost Report due by 12/15/2022.	Entered in MUNIS	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Building Renovation updates: <ul style="list-style-type: none">• Exterior updates in process• Interior Renovations timetable• Security enhancements		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none">➢ WCHD Nursing titles and salary study (referred from August 31st PHC meeting to HR Department)➢ Legal Notice➢ HD identified 2023 training need, discuss offering it to other department personnel➢ NYSDOH Year 10 Performance Incentive Activities complete, anticipate \$11,500 maximum award in 2023➢ One year no-cost extension of Public Health Corps Fellows Program announced by NYSDOH. WCHD requested additional funding, awaiting contract documents. <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none">➢ August Environmental Health Report (attached)➢ EPA Lead & Copper Rule, correspondence sent to Water System Owners (attached) <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> Coroner Meeting 10/17 at 530pm <u>Weights & Measures:</u> <ul style="list-style-type: none">➢ August Weights & Measures Report (attached)		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, October 26, 2022 @ 9:00 AM.

Committee Chair Initials: _____