

PUBLIC HEALTH COMMITTEE MEETING AGENDA

Date: Wednesday, December 18, 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			
<p>1. FYI: Change date of the January 29, 2020 Committee Meeting to Wednesday, January 22, 2020 at 9:00 a.m. due to the NYSAC Winter Conf. being held 01/26/20 – 01/29/20.</p>	<p><i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:00 AM Mental Health w/K. Dryja			
<p>1. FYI ~AMEND Contract (\$3,000 and under): <ul style="list-style-type: none"> • PCFD 2823 Rte 246 PO Box 204 Perry NY 14530, to include the provision of additional tent at the Dwyer picnic. effective 8/1/19 through 12/31/19 in an amount not to exceed \$780.00 </p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WCJW, Merchant Road Warsaw, NY 14569 for:</p> <ul style="list-style-type: none"> • on air PSAs for <i>Partners for Prevention</i> in an amount not to exceed \$3,005.98; effective January 1,2020 through December 31,2020. • on air PSAs for The Wyoming County Mental Health Department in an amount not to exceed \$900.00 effective January 1,2020 through December 31,2020 • on air PSAs for <i>Partners for Prevention</i> in an amount not to exceed \$957.00 effective December 3 through December 21, 2019 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Appropriation (MHD): 2019 To: 01.387.4325.4.42409 Advocacy Services \$798.00 w/01.11.4325.3490 State Aid Increase by the same amount Reason: Recording SA appropriately</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. Interdepartmental Contract \$3,001 or greater: Contract with <i>Wyoming County Veterans' Services</i>, 5362A Mungers Mill Rd. Silver Springs, NY 14550 for the provision of Dwyer peer to peer veteran services in an amount not to exceed \$26,500.00 effective January 1, 2020 through June 30, 2020.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

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<p>5. Appointment/Reappointment: Community Services Board <i>Four (4) year term effective January 1, 2020 through December 31, 2023</i></p> <ul style="list-style-type: none"> • <i>Vacant (to replace James Rutowski)</i> • <i>Vacant (to replace James Conway)</i> <p style="text-align: center;">ASA Subcommittee</p> <p><i>Four (4) year term effective January 1, 2020 through December 31, 2023</i></p> <ul style="list-style-type: none"> • <i>Cheryl Glaus</i> (Public Health), 5362A Mungers Mill Road Silver Springs, NY 14550 – replacing Rebecca DeMuth • <i>Vacant (to replace Ivan Carrasquillo), needs to be CSB member</i> <p style="text-align: center;">MH Subcommittee</p> <p><i>Four (4) year term effective January 1, 2020 through December 31, 2023</i></p> <ul style="list-style-type: none"> • <i>Lisa Harvey</i>, 26 Linwood Ave, Suite 2, Warsaw, NY 14569 - <i>Reappointment</i> • <i>Peter Hoffmeister</i>, 67 W. Buffalo St, Suite B, Warsaw, NY 14569 – <i>Reappointment</i> • <i>Linda Brumsted</i>, 27 West Buffalo St., Warsaw, NY 14569 – <i>replacing James Conway</i> • <i>Kenneth Tisdale</i> 466 N Main St, Warsaw NY 14569 - <i>Vacant (to replace Lisa Gricius)</i> <p style="text-align: center;">DD Subcommittee</p> <p><i>Three (3) year term effective January 1, 2020 through December 31, 2022</i></p> <ul style="list-style-type: none"> • <i>Gretchen Jackson</i>, 181 West Buffalo St Warsaw, NY 14569 – <i>Reappointment</i> • <i>James Foley</i>, 1691 Maxon Rd. Attica, NY 14011 – <i>Reappointment</i> <p><i>Four (4) year term effective January 1, 2020 through December 31, 2023</i></p> <ul style="list-style-type: none"> • <i>Michelle Beyer</i>, 34 Liberty St., Warsaw, NY 14569 – <i>Reappointment</i> • <i>Vacant (to replace James Rutowski, needs to be CSB member)</i> 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. Reappointment: Wyoming County Board of Health Member Six (6) year term effective January 1, 2020 through December 31, 2025</p> <ul style="list-style-type: none"> Theresa Gilliland, 6688 Church Street, Portageville, NY 14536 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Grant Application and Acceptance: Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with New York State Department of Health, Corning Tower, ESP, Albany, NY for the provision of funding for the Family Planning Program in a minimum amount of \$81,939; effective January 1, 2020 through June 30, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Inter-Municipal Agreement Authorize Chairman / Commissioner of Health to sign an Inter-Municipal Agreement between the counties of Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans and Wyoming for the period from July 1, 2020 through June 30, 2025 to establish an inter-municipal agreement to provide mutual aid during a public health emergency. No cost unless activated.</p>	<i>Resolution requested.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Amend Resolution No. 18-055: Authorize Chairman / Commissioner of Health to sign amended contract with eClinicalWorks, Two Technology Drive, Westborough, MA increasing the maximum annual expense by \$1,000 annually to an amount not to exceed eleven thousand dollars (\$11,000.00) per year. All other terms and conditions remain unchanged.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contracts \$5,001.00 or greater Authorize Chairman / Commissioner of Health to sign <u>2020 Contracts / Agreements (>\$5,000)</u> on behalf of the Health Department.</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
6. Inter-Departmental Agreements / MOU Authorize Chairman / Commissioner of Health to sign 2020 Inter-Agency Memoranda of Understanding on behalf of the Health Department		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. FYI ~ 2020 Contracts (\$3,000 and under): • See attached		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. FYI ~ Contract (\$3,000 and under): • Genesee County , Old Courthouse, 7 Main Street, Batavia, NY for the provision of public health services; effective January 1, 2020 through December 31, 2024 or until either party cancels or amends in writing. NO COST unless activated.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Operational Update (As Needed): <u>ADMINISTRATION:</u> • Board of Health meeting 12/18/19 <u>ENVIRONMENTAL:</u> • November Environmental Health Report • T-21 effective November 13, 2019. Compliance checks for purchase of nicotine products were conducted 11/27/19 with no sales. <u>PUBLIC HEALTH NURSING:</u> Interviews in process: Public Health Nurse or Community Health Nurse <u>MWHS:</u> Advisory Board meeting 12/11/19. <u>JAIL MEDICAL:</u> <u>CORONERS:</u>			
Weights and Measures w/R. Jines			
1. Monthly Activity Report for November 2019		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Monthly Financial Report for November 2019		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Health Committee Meeting scheduled for **Wednesday, January 22, 2020 @ 9:00 AM.**

Committee Chair Initials: _____