

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, March 30, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Davis, Grant**, Berwanger (9:06 AM), Gozelski, Roche, Roberts, May (Zoom), Brick, King, Becker (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Kehl, T/Attica; D. Granger, T/Gainesville; R. Jacoby, T/Wethersfield; B. Ryan/Board Chair; J. Cook/Budget Officer (9:03 AM); V. McCormick, T/Java (9:28 AM)

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution in support of the SFY 2023 Executive Budget Proposal Regarding Increased Public Health Infrastructure Funding and Urging the Adoption of NYSACHO's PREPARE Act Funding Proposals 		Motion: Grant Ayes: 8 Noes: Absent: 2 Berwanger, Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Requesting Increased State Aid Funding in the SFY 2023 Enacted Budget to Support the State's Behavioral Health Workforce 		Motion: Grant Ayes: 8 Noes: Absent: 2 Berwanger, Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
9:00 AM Mental Health w/K. Dryja			
At 9:03 AM Budget Officer Cook entered the meeting during the below Agenda Item.			
Discussion: <ul style="list-style-type: none"> K. Dryja & B. Givens membership to Opioid Addiction Settlement Taskforce 	@ Chairwoman Ryan.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
According to Supervisor Kehl, T/Attica Supervisors Jacoby, T/Wethersfield; Ryan, T/Warsaw and Davis, T/Covington; himself plus Budget Officer Cook were originally appointed to the Opioid Addiction Settlement Taskforce during the 03-01-2022 Finance Committee Meeting.			
1. <u>Proclamation:</u> April is Autism Awareness Month	<i>A representative from the Autism Nature Trail will accept the proclamation</i>	Motion: King Ayes: 8 Noes: Absent: 2 Berwanger, Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<i>At 9:06 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
2. Amend Resolution No. 21-548 Authorize Chairwoman to sign an Amended Contract with Spectrum Human Services , 227 Thorn Ave Orchard Park, NY 14127, to reflect the following revisions: <ul style="list-style-type: none"> Increase in OASAS state aid bringing contract total for 2022 to not exceed <u>\$575,578.00</u> which is an increase of <u>\$16,005.00</u> from original contract. 		Motion: Brick Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
3. 2022 Appropriation: To: 014250.542405 Alcoholism Trx <u>\$16,010.00</u> w/01425002.434900 MH State Aid \$16,010.00 Reason:		Motion: Grant Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: FINANCE
4. Amend Resolution No. 21-545 Authorize Chairwoman to sign an Amended Contract with Coordinated Care Services, Inc. , 1099 Jay Street, Building J, Rochester, NY to reflect the following revisions: <ul style="list-style-type: none"> Increase in funding due to acceptance of grant awards bringing contract total for 2022 to not exceed <u>\$420,803.00</u> which is an increase of \$33,500 from original contract. 		Motion: Gozelski Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
5. 2022 Appropriation: To: 014220.541711 MEDICAL-INMATE <u>\$20,000.00</u> w/01422003.434900 MH State Aid \$20,000.00 Reason:		Motion: Brick Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
6. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with LAMAR , 289 Exchange St, Buffalo, NY 14204 for the provision of billboard advertising for underage drinking through STOP Act grant funding in an amount not to exceed \$9,535.00; effective April 01, 2022 through July 31, 2022.		Motion: King Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. Grant Application and Acceptance: Authorize Chairman/Commissioner of Health to sign a grant application and acceptance award with New York State Dept. of Health , Corning Tower, ESP, Albany, NY, for Childhood Lead Poisoning Prevention Program administration funding in a minimum amount of \$45,900.00 annually, \$229,500.00 over the term of the Agreement; effective October 1, 2021 through September 30, 2026.	<i>Increased funding from previous years.</i>	Motion: Grant Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Amend Resolution No. 22-018: by rescinding the eClinical Works contract in its entirety as a duplicate request of 18-055; as amended by 20-024 & 20-517; effective January 1, 2022. All else remains the same.		Motion: King Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION

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<p>3. Amend Resolution No. 18-055 (as amended by 20-024 and 20-517): Authorize Chairman to sign an Amended Contact with eClinical Works, Two Technology Dr., Westborough, MA to reflect the following revision:</p> <ul style="list-style-type: none"> Extend contract term through December 31, 2022 <p>All else remains the same.</p>		Motion: King Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. Permission to initiate bid on full size pick-up truck to replace Weights and Measures van; funds budgeted.</p>	Slightly used may be worth the look.	Motion: Brick Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: APPROVED
<p>5. Professional Service Contract FYI (\$0-\$3,000):</p> <ul style="list-style-type: none"> Schneider Laboratories Global, Incorporated, 2512 West Cary St., Richmond, VA 23220-5117 for analysis of lead wipe samples from homes of children with elevated lead levels. Per fee schedule, supplies included; effective January 1, 2022 through December 31, 2022. Genesee County, 3837 West Main Street Road, Batavia, New York 14020 for INTERMUNICIPAL DATA SHARING AGREEMENT to support primary prevention strategies for childhood lead poisoning prevention and surveillance, no cost. Effective March 14th, 2022 through September 30th, 2026 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Position Fill: Health Department One (1) position of Student Aide (Seasonal) (FT - 1.0 FTE) (position # 075.319) on Salary Schedule G at \$13.00/hr. plus \$0.25 for each previous season worked with only those benefits mandated by law; fully funded by NYSDOH DWE grant. Position Available: May 17, 2022 not to exceed 15 wks</p>		Motion: Grant Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
7. Amend Schedule G: Increase hourly wage of Student Aide (Seasonal) , (position code 075.319) from \$13.00 per hour to \$13.25 per hour (additional \$0.25 per hour for each previous season worked).		Motion: Grant Ayes: 9 Noes: Absent: 1Roberts	Carried: XXX Defeated: Referred to: FINANCE
9. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➢ COVID-19 response update ➢ 2021 Health Department Annual Report – PH Admin. Paolucci still working on it. ➢ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
At 9:28 AM Supervisor McCormick, T/Java entered the meeting.			
<u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➢ <u>February Environmental Health Report</u> <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>JAIL MEDICAL:</u> <ul style="list-style-type: none"> ➢ Working with Jail Administration on opioid addiction treatment options. <u>CORONERS:</u> <u>WEIGHTS & MEASURES:</u> <u>February Weights & Measures Report</u>			

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

Next Public Health Committee Meeting scheduled for **Wednesday, April 27, 2022 @ 9:00 AM.**

Committee Chair Initials: _____