

## COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, March 10, 2020 @ 1:00 PM

**Present:** **Davis, Ryan** Berwanger, Kehl, Grant (1:04 PM), Klein, Roche, Granger, Roberts, Brunner, Leuer, May (1:03 PM), Brick, King, Becker, Jacoby

**Absent:**

**Also Present:** C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Perkins/Worker’s Compensation Program Administrator; J. Ford/Deputy HR Director; Judge Mohun; BJ Fisher/Court System; N. Mahoney/Judge Mohun’s Law Clerk; J. Wujcik/County Atty. (1:05 PM); L. Perez/Deputy Clerk to the Board; C. Mayer/Co. Treasurer; K. Wiedemann/Bldgs. & Grounds; M. Adamczak/Bldgs. & Grounds; G. Rudolph/Wyo. Co. Sheriff; B. Meyers/Director of Fire & Emergency Mgmt.; C. Glaus/Director of Clinical & Community Services Wyo. Co. Health Dept.; J. McTernan/WCCH CEO

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Coronavirus County Preparedness w/L. Paolucci, B. Meyers &amp; J. McTernan</b>			
<p>1. <i>General Update:</i>                      L. Paolucci provided a current situational update: Wyoming County Health Department agency and community preparedness efforts (messaging, testing criteria, isolation v. quarantine) and anticipated next steps as the number of confirmed cases increases statewide. J. McTernan provided updates regarding WCCH, SNF and family practice response preparations; B. Meyers reviewed EMS guidance and concerns as well as County continuity of operations planning</p> <p>The <a href="#"><i>attached document</i></a> is a good source of information, arranged in a way that’s easy to follow. Please be aware the number of cases, at least for NY, is inaccurate, likely due to increased testing at the State level and speedy test results resulting in a reporting lag at the federal level. Note the following:</p> <p>NYS has 173 confirmed case of COVID-19 as of 3/10 at 11:15 AM, none are in Wyoming County or the WNY area. It is expected the number of confirmed cases will increase as more widespread testing begins to occur and community transmission/person-to-person spread increases.</p> <p>Coronavirus can cause symptoms that range from mild to severe that appear to develop anywhere from 2 to 14 days after exposure. The virus is thought to spread mainly from person-to-person, between people who are in close contact with one another (within about 6 feet) and through respiratory droplets produced when an infected person coughs or sneezes. These droplets can land in the mouths or noses of people who are nearby or possibly be inhaled into the lungs. Symptoms most often include fever, cough and shortness of breath; people could also have a headache, diarrhea, muscle aches, sore throat, runny nose and congestion. For most people, symptoms are mild; for some, especially those with chronic conditions, symptoms can be very serious. Medical interventions such as vaccination and/or remedy are not available.</p> <p>Follow CDC recommendations to prevent the spread of respiratory illness:</p> <ul style="list-style-type: none"> <li>• Wash your hands often with soap and water for at least 20 seconds, especially after going to the bathroom; before eating; and after blowing your nose, coughing, or sneezing.</li> <li>• If soap and water are not readily available, use an alcohol-based hand sanitizer with at least 60% alcohol. Always wash hands with soap and water if hands are visibly dirty.</li> <li>• Avoid contact with people who are sick.</li> <li>• Avoid touching your eyes, nose, and mouth.</li> <li>• Stay home when you are sick.</li> <li>• Cover your cough or sneeze with a tissue, then throw the tissue in the trash.</li> <li>• Clean and disinfect frequently touched objects and surfaces using a regular household cleaning spray or wipe.</li> <li>• Follow CDC’s recommendations for using a facemask:</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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<ul style="list-style-type: none"> <li>o CDC does not recommend that people who are well wear a facemask to protect themselves from respiratory diseases, including COVID-19.</li> <li>o Facemasks should be used by people who show symptoms of COVID-19 to help prevent the spread of the disease to others. The use of facemasks is also crucial for <a href="#">health workers</a> and <a href="#">people who are taking care of someone in close settings</a> (at home or in a health care facility).</li> </ul> <p>The CDC website is a good source of information <a href="https://www.cdc.gov/coronavirus/2019-ncov/index.html">https://www.cdc.gov/coronavirus/2019-ncov/index.html</a> and so is the NYSDOH website <a href="https://www.health.ny.gov/diseases/communicable/coronavirus/">https://www.health.ny.gov/diseases/communicable/coronavirus/</a>.</p> <p>NYSDOH has established a Novel Coronavirus Hotline: (888) 364-3065. Please do not respond to information from unreliable sources...</p>			
<p><i>The following individuals left the meeting at the conclusion of the above update:</i>                      Judge Mohun; BJ Fisher/County Court System; N. Mahoney/Judge Mohun’s Law Clerk; L. Perez/Deputy Clerk to the Board; K. Wiedemann/Bldgs. &amp; Grounds; M. Adamczak/Bldgs. &amp; Grounds; G. Rudolph/Wyo. Co. Sheriff; B. Meyers/Director of Fire &amp; Emergency Mgmt.; C. Glaus/Director of Clinical &amp; Community Services Wyo. Co. Health Dept.; J. McTernan/WCCH CEO.</p>			
<p><b>Budget Office:</b></p>			
<p>1. Reviewed the attached <a href="#">12/31/19 Income Statement</a> as of 2/29/19</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>Board of Supervisors:</b></p>			
<p><b>RESOLUTION</b> <i>Calling on the Governor and New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap for All Counties and NY City.</i></p>	<p><a href="#">2020 Medicaid Historical Overview and Timeline</a>  <a href="#">Medicaid Talking Points</a>  <a href="#">NYSAC Medicaid Palm Card – Double</a>  <a href="#">Updated 2020 Medicaid Factsheet (ver. 02-25-20)</a></p>	Motion: Kehl Ayes: 16 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>UC Resolution</b>
<p><b>Chairman’s Announcements:</b></p> <ul style="list-style-type: none"> <li>• Poor cell connectivity in Finger Lakes e-mail. Please respond to Bill Daly...</li> <li>• Standing Committee Locations update                             <ul style="list-style-type: none"> <li>o Amend Board packet calendars to reflect 03/31/20 HR Committee meeting to be held in the Thomson Hall conference room.</li> <li>o Planning Committee on 04/01/20 is in 2<sup>nd</sup> floor conf. room in the Ag. Center.</li> </ul> </li> <li>• Compensation Committee discussion                             <ul style="list-style-type: none"> <li>o Postponed until sometime next week</li> </ul> </li> <li>• Article X – NYS proposed amendment leans more toward the siting of solar projects than wind projects.</li> <li>• Scan the <a href="#">attached resolution</a> to towns for consideration during Town Board meetings.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>Coming Events:</b>			
1. <i>04/14/20 Committee of the Whole:</i> <ul style="list-style-type: none"> <li>• Grandview Terrace w/Mary Nicholls (Community Manager).                             <ul style="list-style-type: none"> <li>○ Meet &amp; Greet</li> <li>○ Explanation of programs and organization</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, April 14, 2020 @ TBA**