

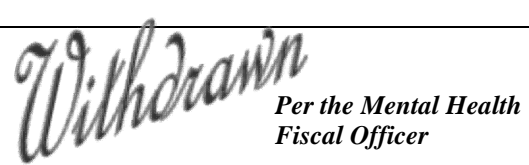
PUBLIC HEALTH COMMITTEE MEETING MINUTES

Date: Wednesday, May 01, 2019 @ 9:00 AM

Present: **Ryan, Grant**, Kehl, Hastings, Brunner, King, Becker

Absent: Granger, May, J. Cook/Budget Officer; A. D. Berwanger/Board Chair

Also Present: C. Ketchum/Board Clerk; J. Brick, T/Perry

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Byrncliff Golf Resort & Banquets, 2357 Humphrey Rd, Varysburg, NY 14167 for the provision of food and venue for the May is Mental Health Month Breakfast in the minimum amount of \$375.00, effective May 1, 2019. Will be held on May 21st. • WCJW, Merchant Road Warsaw, NY 14569 for the provision of on air PSAs for Partners for Prevention in an amount of \$1,999.97; effective April 14, 2019 through December 29, 2019. Underage gambling. • WCJW, Merchant Road Warsaw, NY 14569 for the provision of on air PSAs for the Wyoming County Mental Health Department in an amount not to exceed \$900.00 effective November 4, 2019 through December 29, 2019. • RTS Wyoming, 18 West Buffalo St., Warsaw, NY 14569 for the provision of bus service for the Partners for Prevention Sticker Shock Program in an amount of \$916.15; effective April 22, 2019-June 30,2019 • AMEND- The Dancing Palette, 9 Deer Pond Acres Warsaw, NY 14569 for the provision of an art class for Veterans and spouses in the amount not to exceed \$400.00; \$1,600.00 January 1, 2019 through February 1, 2019 December 31, 2019. This increase in amount as well as duration, is to accommodate the request for additional classes (previously reviewed 11-2018)(DWYER PROGRAM) • AMEND MOU- Lake Plains Community Care Network (Rural Communities Opioid Response Planning Program) -575 E Batavia NY 14020, \$0.00 funds exchanged, an agreement to support the prevention of and treatment for substance abuse disorders through the GOW Counties consortium. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Purchase (\$500.00 and under): Purchase of TOPS gift cards to be given away at the Wyoming County OFA Meal Sites during the Month of May, permission to use the DCS procurement card.	This is the annual MH bingo that raises awareness of MH issues amongst our elder population.	Motion: Hastings Ayes: 7 Noes: Absent: 2 Granger; May	Carried: XXX Defeated: Referred to: APPROVED
3. Appropriation: To: 01.38.4323.1.10602 Insurance Buy Out \$90.00 From: 01.38.4323.4.42306 Other \$90.00 Reason: To cover 1 employees insurance buyout		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
4. Proclamation: May is Mental Health Awareness Month		Motion: Grant Ayes: 7 Noes: Absent: 2 Granger; May	Carried: XXX Defeated: Referred to: *RESOLUTION
5. FYI~ Transition plan with the retirement of the Asst. Director of Adult Services effective May 31	<i>Colleen Eccleston's retirement w/ CCSI</i> <i>CSD Dryja explained current plans...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>State Opioid Response (SOR) Rural Access Initiative</i> <i>Originally \$150K was awarded to Wyoming County but OASAS increased amount to \$400K due to an increase NYS received from SAMHSA</i> <i>OASAS contracts directly with the Wyoming County OASAS provider Spectrum for the funding but requires LGU sign-off; There are six specific areas where funding can be used depending on county needs.</i> <i>CSD Dryja sent Supervisor Ryan, T/Warsaw an email explaining this additional funding</i> <i>Supervisor Ryan questioned the sign on Liberty St regarding sex offender</i> <i>CSD Dryja will reach out to J. Messe – Drug Court for more information on accuracy of the sign.</i></p>			
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<i>At 9:15 AM Supervisor Becker, T/Sheldon stepped out of the meeting during the below agenda item.</i>			
1. Professional Service Contract \$5,001.00 or greater: Authorize Chairman and Commissioner of Health to sign an Agreement with MailFinance , 478 Wheelers Farm Road, Milford, CT 06461 for a IN-600HR Digital Mailing System with a 5 lb. scale in an amount not to exceed \$110.76 per month for a term of 63 months from June, 2019 through September, 2024.	<i>On state contract...</i>	Motion: Grant Ayes: 6 Noes: Absent: 3 Granger; May; Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Grant Application: Authorize Chairman and Commissioner of Health to submit a grant application to the Governor's Traffic Safety Committee , 6 Empire State Plaza, Albany, NY 12228, for the provision of funding for the Child Passenger Safety Seat Program, amount to be determined, effective October 1, 2019 through September 31, 2020. Application due date May 1, 2019.		Motion: Brunner Ayes: 6 Noes: Absent: 3 Granger; May; Becker	Carried: XXX Defeated: Referred to: APPROVED

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Also Present: C. Ketchum/Board Clerk; J. Brick, T/Perry

Department Agenda Item	Discussion	Decision	Action
<p>3. <i>Proclamation (Jointly with WCCHS):</i></p> <ul style="list-style-type: none"> • May 6 -12 as National Nurses Week 	<p><i>Draft sent to WCCH for review</i></p>	<p>Motion: Hastings Ayes: 6 Noes: Absent: 3 Granger; May; Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;"><i>05/07/19 Finance Comm.</i> *JOINT RESOLUTION</p>
<p><i>At 9:19 AM Supervisor Becker, T/Sheldon returned to the meeting during the below agenda item.</i></p>			
<p>4. FYI ~ Referred to 05-07-19 Finance Committee from 04-30-19 Human Resources <i>Position Fill: Health Department</i></p> <p>One (1) position of Public Health Technician (<i>Per Diem</i>) (position code 135.199) on CSEA Schedule A Job Grade 12 at \$19.7100 - \$22.5800/hr. (<i>plus 10%</i>); Person Vacating: Douglas Robinson, effective April 24, 2019. Position available: May 8, 2019.</p>	<p>Paperwork provided to HR/BOS 4/24:</p> <ul style="list-style-type: none"> ➤ 3 Permission to Fill forms ➤ Position Justification form ➤ Organizational Chart 	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. <i>Request permission to issue bid for vehicle purchase using Performance Incentive Year 6 award and NYSDOH Article 6 State Aid budgeted funds. Discuss purchase of a pick-up truck versus 4DSD.</i></p>	<p>Bal \$19,211.66 <i>PH is short a vehicle currently.</i></p> <p><i>W&M considering long term fleet... *standard cab</i></p>	<p>Motion: Brunner Ayes: 7 Noes: Absent: 2 Granger; May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>6. <i>Weights & Measures Update</i></p>	<p><i>Reports reviewed and attached.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action		
<p>7. Operational Update (as needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> • Opioid Taskforce Quarterly Meeting in Wyoming on 4/24 <ul style="list-style-type: none"> ○ There is another meeting this afternoon • Consolidated Review complete, waiting for report • Identified physician to assume Medical Director for pre-hospital care program effective 8/1/19 <ul style="list-style-type: none"> ○ Dr. Schweikhard ○ \$32K currently ○ Levels have been lowered for Public Health involvement w/o increase in funds ○ Rats of testing are good ○ Under funded mandate • Anticipated changes to the lead poisoning prevention program effective 10/1 <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> • March Environmental Health Report <p><u>PUBLIC HEALTH NURSING :</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <ul style="list-style-type: none"> • Expecting \$2,471 reduction in annual grant 2019-20 to \$49,625 <ul style="list-style-type: none"> ○ Don't anticipated having much of an issue <p><u>MWHS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u> Coroner meeting April 22nd</p> <p><u>WCCHS:</u></p>				<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><i>Update on recreational use marijuana~ Opt out option for counties. Next set of legislation will most likely not include the opt out caveat.</i></p>					

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

Next Public Health Committee Meeting scheduled for **Wednesday, May 29, 2019 @ 9:00 AM.**

Committee Chair Initials: _____



PROCLAMATION

Mental Health Awareness Month 2019

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, mental health conditions are real and prevalent in our community; and

WHEREAS, with effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health challenges and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, BE IT RESOLVED, that the Wyoming County Board of Supervisors does hereby proclaim May 2019 to be

Mental Health Awareness Month 2019

IN WITNESS THEREOF, I have hereunto set my hand and caused the
SEAL of the COUNTY OF WYOMING to be affixed this th day of May
, 2019 _____

A.D. BERWANGER, Chairman
Wyoming County Board of Supervisors

RESOLUTION NO. XX-XXXX
(May 14, 2019)

By Ms. Ryan, Chairman of the Public Health Committee and
Mr. Brick, Chairman of the Finance Committee:

NATIONAL NURSES WEEK PROCLAIMED

WHEREAS, There are 220 registered nurses, licensed practical nurses and nurse practitioners working for Wyoming County; representing more than 20% of the total workforce. Nursing professionals are employed at the Public Health Department, Youth Bureau, Social Services Department and at the Wyoming County Community Health System, in the hospital, nursing facility and clinics. Collectively, they are a cornerstone of patient care and true leaders in improving quality of care. Individually, Nurses can be direct and objective, sometimes even stern. They can be sympathetic and appreciative. They are, by nature and training, consoling and caring. Compassion defines and motivates them. They set high standards for themselves and constantly strive to exceed those standards; each of us in this room has been cared for by a nursing professional; and

WHEREAS, Nursing professions meet the health care needs of Wyoming County residents in a wide range of settings including in-patient, outpatient, residential, office-based, homecare and others; and

WHEREAS, Even as healthcare delivery continues to evolve, and greater responsibilities are being placed on nursing professionals, nurses continue to demonstrate deep ongoing commitment to patient outcomes, safety and quality of care for their patients; and

WHEREAS, Demand for qualified nursing services will grow to meet increasingly complex needs of health care consumers in Wyoming County with emphasis on preventative care; growing rates of chronic conditions, such as diabetes and obesity; and demand for healthcare services from the baby boomer population, as they live longer and more active lives; and

WHEREAS, The American Nurses Association has named May 6 - 12, 2019 as National Nurses Week with the theme of "4 Million Reasons to Celebrate", in recognition of nurses' accomplishments and dedicated efforts to improve our health care system, and with appreciation to nursing professionals, not just during this week, but at every opportunity throughout the year; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim May 6 – 12, 2019 as **NATIONAL NURSES WEEK** in Wyoming County and urges all to join in recognizing nursing professionals for their compassionate care of Wyoming County residents.

3:10 PM
04/30/19
Accrual Basis

WYOMING COUNTY WEIGHTS & MEASURES
Sales by Item Summary
April 2019

(A)

	Apr 19			
	Qty	Amount	% of Sales	Avg Price
Service				
PETROLEUM DISPENSING & MEASUR				
5.i. Petrol.-Single Dispensing (Petroleum - Single Dispensing Pump)	12	240.00	18.6%	20.00
Total PETROLEUM DISPENSING & MEASUR	12.00	240.00	18.6%	20.00
SCALES				
1.i.a. Scale-Up to 15 kg/33 lb (Scales - Up to 15 kg (33 lb) For Each of 1st Five)	11	220.00	17.1%	20.00
1.i.b. Scale-Up to 15 kg/33 lb (Scales - Up to 15 kg (33 lb) After First Five)	21	210.00	16.3%	10.00
1.ii. Scale->15-300 kg/661 lb (Scales - Over 15 - 300 kg (661 lb) Capacity)	3	120.00	9.3%	40.00
1.iii. Scale->300-1,500 kg 3,30 (Scales - Over 300 - 1,500 kg (3,307 lb) Capacity)	5	500.00	38.8%	100.00
Total SCALES	40.00	1,050.00	81.4%	26.25
Total Service	52.00	1,290.00	100.0%	24.81
TOTAL	<u>52</u>	<u>1,290.00</u>	<u>100.0%</u>	<u>24.81</u>

2:12 PM

04/30/19

Accrual Basis

WYOMING COUNTY WEIGHTS & MEASURES

Sales by Item Detail

April 2019

Type	Date	Num	Memo	Name	Qty	Sales Price	Amount	Balance
Service								
PETROLEUM DISPENSING & MEASUR								
5.i. Petrol.-Single Dispensing (Petroleum - Single Dispensing Pump)								
Invoice	04/22/2019	196	Petroleum - Si...	TOPS (#238)	12	20.00	240.00	240.00
Total 5.i. Petrol.-Single Dispensing (Petroleum - Single Dispensing Pump)					12		240.00	240.00
Total PETROLEUM DISPENSING & MEASUR					12		240.00	240.00
SCALES								
1.i.a. Scale-Up to 15 kg/33 lb (Scales - Up to 15 kg (33 lb) For Each of 1st Five)								
Invoice	04/11/2019	192	Scales - Up to...	Wolcott Maple Equip...	1	20.00	20.00	20.00
Invoice	04/29/2019	197	Scales - Up to...	SAVE-A-LOT - WAR...	4	20.00	80.00	100.00
Invoice	04/29/2019	197	Scales - Up to...	SAVE-A-LOT - WAR...	1	20.00	20.00	120.00
Invoice	04/29/2019	198	Scales - Up to...	TOPS MARKET (#2...	5	20.00	100.00	220.00
Total 1.i.a. Scale-Up to 15 kg/33 lb (Scales - Up to 15 kg (33 lb) For Each of 1st Five)					11		220.00	220.00
1.i.b. Scale-Up to 15 kg/33 lb (Scales - Up to 15 kg (33 lb) After First Five)								
Invoice	04/29/2019	197	Scales - Up to...	SAVE-A-LOT - WAR...	1	10.00	10.00	10.00
Invoice	04/29/2019	198	Scales - Up to...	TOPS MARKET (#2...	10	10.00	100.00	110.00
Invoice	04/29/2019	198	Scales - Up to...	TOPS MARKET (#2...	10	10.00	100.00	210.00
Total 1.i.b. Scale-Up to 15 kg/33 lb (Scales - Up to 15 kg (33 lb) After First Five)					21		210.00	210.00
1.ii. Scale->15-300 kg/661 lb (Scales - Over 15 - 300 kg (661 lb) Capacity)								
Invoice	04/11/2019	192	Scales - Over ...	Wolcott Maple Equip...	1	40.00	40.00	40.00
Invoice	04/11/2019	193	Scales - Over ...	East Hill Creamery	2	40.00	80.00	120.00
Total 1.ii. Scale->15-300 kg/661 lb (Scales - Over 15 - 300 kg (661 lb) Capacity)					3		120.00	120.00
1.iii. Scale->300-1,500 kg 3,30 (Scales - Over 300 - 1,500 kg (3,307 lb) Capacity)								
Invoice	04/11/2019	192	Scales - Over ...	Wolcott Maple Equip...	2	100.00	200.00	200.00
Invoice	04/11/2019	193	Scales - Over ...	East Hill Creamery	1	100.00	100.00	300.00
Invoice	04/22/2019	194	Scales - Over ...	CDL NEW YORK	1	100.00	100.00	400.00
Invoice	04/22/2019	195	Scales - Over ...	WYOMING COUNT...	1	100.00	100.00	500.00
Total 1.iii. Scale->300-1,500 kg 3,30 (Scales - Over 300 - 1,500 kg (3,307 lb) Capacity)					5		500.00	500.00
Total SCALES					40		1,050.00	1,050.00
Total Service					52		1,290.00	1,290.00
TOTAL					52		1,290.00	1,290.00

ENVIRONMENTAL HEALTH REPORT MONTH OF March 2019

Permits Issued:

Food Service	9	Recreational Campgrounds	1
Mobile Food Service	2	Children's Camp	0
Temporary Food	3	Tattoo Facility	1
Mobile Home Park	2	Tanning Facility	0
Temporary Residence/Motel	2	Community Dinner Permissions	18

Rabies Program:

Animals Submitted for Testing	3	1-Bat (Negative), 1- Cat (Negative), 1 – Raccoon (Positive)
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	6	4 – Dogs, 2 - Cats

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	19	Public Health Nuisance Complaints Investigated	5
Private Water Samples Collected	35	Regulated Facility Operations Inspections	18
Sewage Disposal Permits Issued	7	Notice of Hearing / Enforcement Proceeding Initiated	3
Public Water Samples Collected	33	Surface Water Beach Samples	0

Additional Areas of Interest:

On March 1st, this office received notice from NYS DEC Spills Division that a contamination event had occurred in the Attica Reservoir Watershed resulting in manure flowing onto the Attica Reservoir. Manure was being spread on a field near the reservoir with a large amount flowing off of the field into a drainage creek flowing into the reservoir. Efforts were made by the farmer and its consultant, WNY Crop, to divert and/or contain the spill but a large amount was confirmed in the reservoir. NYS DEC will be initiating an Enforcement Action against the farmer for violating its CAFO permit.

On March 5th this office held the annual Children's Camp workshop. This workshop is a joint effort with NYSDOH and is meant to update the operators of children's camps within Wyoming County. These updates include any potential code changes and/or operational issues that may affect them over the upcoming camping season. The workshop was attended by 23 people representing 16 of our 21 anticipated children's camps.

On March 9th an Anti-Rabies Vaccination Clinic was held in Rock Glen at the County Highway Department. There were 208 animals (169 Dogs, 37 Cats, 2 Ferrets) vaccinated at this clinic. A total of \$312.00 was collected in donations and out of county fees. Eleven animals were from out of the county.

This office held the annual Certified Water Operators Training Course on March 20th at the Wyoming County Agricultural Center. This course benefits the certified water operators, representing most of the community water systems within Wyoming County, by providing them with information that will support them with the operation of their respective systems. In addition, 5 contact training credits are issued to assist the operators with their required renewal training credits. This year's training was well attended with 52 operators in attendance. Evaluations were positive with the location being well received.

On March 27th Andrew Meyer (WCHD Sanitarian) and the Environmental Health Director attended the NYSACHO 2019 Environmental Health Summit in Albany. The summit addressed ongoing concerns and regulatory oversight of cooling towers as well as legionella outbreaks and response.