

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...

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Thank you!

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Date: Wednesday, July 27, 2022 @ 9:00 AM

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

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

Absent: May

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; D. Granger, T/Gainesville

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			
<p>1. Amend Resolution No. 21-546: Authorize Chairwoman to sign an Amended Contract with ARC GLOW, 18 Main St, Mt. Morris NY, to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed \$ 59,068.00 which is an increase of \$2,719 from original contract. (MUNIS CONTRACT # Change Order 256) 		Motion: Brick Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>2. Amend Resolution No. 22-015: Authorize Chairwoman to sign an Amended Contract with Camp Get –A- Way, P.O. Box 38, Wyoming, NY 14591 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed \$ 141,014.00 which is an increase of \$5,488 from original contract. (MUNIS CONTRACT # Change Order 231) 		Motion: Brick Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>3. Amend Resolution No. 21-544: Authorize Chairwoman to sign an Amended Contract with Hillside Children's Center, 70 Jewett Pkwy, Buffalo, NY 14214, to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed <u>\$134,893.00</u> which is an increase of \$4,918.00 from original contract. (MUNIS CONTRACT # Change Order 233) 		<p>Motion: Brick Ayes: 9 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>4. Amend Resolution No. 21-542: Authorize Chairwoman to sign an Amended Contract with Living Opportunities of DePaul, 2475 George Urban Blvd, Suite 201, Depew, NY 14043 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in State aid due to a COLA bringing contract total for 2022 to an amount not to exceed <u>\$356,217.00</u> which is an increase of \$14,027.00 from original contract. (MUNIS CONTRACT # Change Order 252) 		<p>Motion: Brick Ayes: 9 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>5. Amend Resolution No. 21-543: Authorize Chairwoman to sign an Amended Contract with Peers Together of Wyoming County, 27 West Buffalo Street, Warsaw, NY 14569 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in State aid due to a COLA and minimum wage adjustment bringing contract total for 2022 to an amount not to exceed <u>\$321,303.00</u> which is an increase of \$16,422.00 from original contract. (MUNIS CONTRACT # Change Order 222) 		<p>Motion: Brick Ayes: 9 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>

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<p>6. Amend Resolution No. 21-548 (as amended by 22-181): Authorize Chairman to sign an Amended Contract with Spectrum Human Services, 227 Thorn Ave Orchard Park, NY 14127, to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed <u>\$596,483.00</u> which is an increase of \$20,905.00 from previous amendment. (MUNIS CONTRACT # Change Order 182) 		Motion: Brick Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION																		
<p>7. Amend Interdepartmental Contract: Authorize Chairwoman to sign an Amended Contract with Wyoming County Community Health System, 400 N Main St Warsaw, NY 14569 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in state aid due to a COLA bringing contract total for 2022 to an amount not to exceed <u>\$254,796.00</u> which is an increase of \$7,599 from previous amendment. (MUNIS CONTRACT # Change Order 230) 		Motion: Brick Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: APPROVED																		
<p>8. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 014325.542409 Advocacy Services</td> <td style="text-align: right;">\$ 10,144.00</td> </tr> <tr> <td>014325.542414 Respite Care</td> <td style="text-align: right;">\$ 781.00</td> </tr> <tr> <td>014325.542415 Family Support</td> <td style="text-align: right;">\$ 2,321.00</td> </tr> <tr> <td>014325.542419 Drop-In</td> <td style="text-align: right;">\$ 3,943.00</td> </tr> <tr> <td>014325.542441 Misc. MH Prog</td> <td style="text-align: right;">\$ 8,635.00</td> </tr> <tr> <td>014325.542445 Supported Apt.</td> <td style="text-align: right;">\$ 13,680.00</td> </tr> <tr> <td>014325.542467 Crisis Outreach</td> <td style="text-align: right;">\$ 3,736.00</td> </tr> <tr> <td>014325.542468 Transportation Program</td> <td style="text-align: right;"><u>\$ 4,648.00</u></td> </tr> <tr> <td>w/01432500.434900 MH State Aid</td> <td style="text-align: right;">\$ 47,888.00</td> </tr> </table> <p>Reason: State Aid adjustment</p>	To: 014325.542409 Advocacy Services	\$ 10,144.00	014325.542414 Respite Care	\$ 781.00	014325.542415 Family Support	\$ 2,321.00	014325.542419 Drop-In	\$ 3,943.00	014325.542441 Misc. MH Prog	\$ 8,635.00	014325.542445 Supported Apt.	\$ 13,680.00	014325.542467 Crisis Outreach	\$ 3,736.00	014325.542468 Transportation Program	<u>\$ 4,648.00</u>	w/01432500.434900 MH State Aid	\$ 47,888.00		Motion: Becker Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE
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Absent: May

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Department Agenda Item	Discussion	Decision	Action
9. Appropriation: To: 014323.542409 Advocacy Srvc. \$ 694.00 014323.542411 PAO \$1,190.00 014323.542412 Forensic Case Mngmnt. \$ 1,123.00 014323.542420 Psycho/Social \$ 2,382.00 014323.542441 Misc. MH Prog. \$ 1,943.00 w/014323.434900 MH State Aid \$ 7,332.00 Reason: State Aid Adjustment		Motion: Becker Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE
10. Appropriation: To: 014322.542408 GLOW ARC \$2,718.00 w/01432200.4349000 MH State Aid \$2,718.00 Reason: State Aid Adjustment		Motion: Becker Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE
11. Appropriation: To: 014320.542486 Case Management \$3,309.00 w/01432001.4349000 MH State Aid \$3,309.00 Reason: State Aid Adjustment		Motion: Becker Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE
12. Appropriation: To: 014250.542405 Chemical Abuse \$5,798.00 w/01425002.4349000 State Aid \$5,798.00 Reason: State Aid Adjustment		Motion: Becker Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE

Community Services Director Dryja mentioned attending an upcoming meeting with Community Action of Wyoming County to review a proposed Opioid Treatment Program proposal by Community Action of Erie County which would provide 100 slots for methadone treatment in Wyoming County.

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Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
<p>1. Grant Application and Acceptance: Authorize Chairman/Commissioner of Health to sign a grant application and acceptance award with Office of Children and Family Services, 52 Washington Street, Rensselaer, NY for the funding of the Healthy Families New York Program in a minimum amount of \$110,000.00 per year, effective October 1, 2022 through September 30, 2027. (MUNIS CONTRACT #629)</p>	<p>Funding will provide social services program recipients with medical supplies and home visits. It is designed to reduce the county's contribution towards social services programs. Wyo. Co. Comm. Action is the intended sub-recipient of this grant.</p>	<p>Motion: Grant Ayes: 9 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>2. Permission to go out to bid and Award Bid:</p> <ul style="list-style-type: none"> Authorize Chairman/Commissioner of Health to sign a NYS Mini-bid award, pursuant to General Municipal Law §104(b) with Websmart Chevrolet dba Bob Johnson West, 5049 Ridge Road West, Spencerport, NY 14559 for the purchase of a 2022 Chevrolet Silverado. Purchase price not to exceed \$47,884.99; to be paid from HRI ELC funds and Weights and Measures budget, effective July 27, 2022 through delivery of the vehicle. The HD has approved grant funds available to pay for vehicle improvements including a bed slide and cap. This will be invoiced separately from the purchase, same vendor, in an amount not to exceed \$2,500 for the cap and \$2,500 from the bed slide. 	<p>Permission granted by Supervisor Davis to issue the mini-bid on 7/18; bid closes 7/25/2022.</p>	<p>Motion: Roberts Ayes: 9 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
3. If permission granted above, when the vehicle is procured: request permission to declare surplus and transfer to Animal Control: • W&M 2011 Ford Van VIN #1FTNE2EW7BDA52608		Motion: Becker Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: APPROVED
4. Professional Service Contract: Authorize Chairman/Commissioner of Health to sign a Sub-Agreement with Wyoming County Community Action, Inc. , 6470 Route 20A, Suite 1, Perry, NY for reimbursement of Navigator Grant Program activities in an amount not to exceed \$90,000.00 effective August 1, 2022 through July 31, 2023. Fully reimbursed by the NYSDOH "Consumer Assistance for NY State of Health: Navigator Program" grant approved by Wyoming County Board of Supervisors Resolution #19-260 on June 11, 2019. (MUNIS CONTRACT #630)		Motion: King Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Building Renovation updates: • Parking Lot • Security • Interior Renovations		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Appropriation: To: 014010.542431 Immunization Action Plan \$2,128.00 w/01401020.434010 Immunization Action Plan \$2,128.00 Reason: 2022 purchase		Motion: Brick Ayes: 9 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>7. Appropriation: To: 014010.542461 CVDVAX/COVID Vaccine Resp. \$4,175.00 w/01401028.444890 COVID Vaccine Resp Federal \$4,175.00 Reason: Appropriate Federal funds passed through by NYS. Grant is for vaccine uptake and education. CFDA #93.268. Grant contract is 1/1/2021 through 6/30/2024; funds were not originally expected to be expended until 1/1/2023, therefore there were no funds in the 2022 budget.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>8. Transfer (Weights and Measures): From: 01410.542426 COVID ELC \$37,500.00 To: 01410.523001 Motor Vehicles \$37,500.00 Reason: Increase vehicle line with COVID ELC Grant funds for vehicle purchase, remaining funds will come from W&M</p>	<p style="font-size: 2em; font-family: cursive;">Withdrawn</p> <p style="text-align: right;"><i>By Dept. Head</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Sinclair Pharmacy, 75 North Main Street, Warsaw, NY 14569 for purchase of pharmaceuticals in an amount not to exceed \$3,000.00 annually (actual expense dependent upon volume); effective July 1, 2022 until amended or terminated by either party. (MUNIS CONTRACT #631) Livingston County, 6 Court Street, Geneseo, NY: for an Intermunicipal Agreement for Coroner Services. No cost (Livingston County will pay the Wyoming County Coroners directly, based on volume). Effective 7/1/2022 until amended or cancelled by either party. (MUNIS CONTRACT #632) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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<p>10. Operational Update (As Needed): <u>ADMINISTRATION:</u> ➤ COVID-19 response update</p> <p><u>ENVIRONMENTAL:</u> ➤ June Environmental Health Report</p> <p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u></p> <p><u>WEIGHTS & MEASURES:</u> ➤ June Weights & Measures Report</p>				<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Before adjourning the meeting, Committee Chair Davis, T/Covington held a brief conversation regarding the letter all Supervisors received from a Public Health Nurse regarding the recently negotiated CSEA agreement. Committee Chair Davis stated that while at first glance the issue appears to be a union issue he, nevertheless reached out to the HR Director. Director Farberman explained that duties differ between RNs at the hospital and those in a public health setting, other than the Jail Nurse. After further discussion with Public Health Admin. Paolucci, it was agreed that everyone needed more information. PH Admin. Paolucci will gather further information to share with the committee next month.

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

Next Public Health Committee Meeting scheduled for **Wednesday, August 31, 2022 @ 9:00 AM.**

Committee Chair Initials: _____