

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, August 31, 2022 @ 9:00 AM

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

Present: **Davis, Grant**, Berwanger, Gozelski (9:11 AM), Roche, Roberts, May (Zoom), Brick, King, Becker

Absent: B. Ryan/Board Chair; J. Cook/Budget Officer

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

Department Agenda Item	Discussion	Decision	Action
9:00 AM Mental Health w/K. Dryja			
1. Appropriation: To: 014220.541711 MEDICAL-INMATE \$6,000.00 w/01422003.434900 MH State Aid \$6,000.00 Reason: State Aid Adjustment		Motion: Becker Ayes: 9 Noes: Absent: 1 Gozelski	Carried: XXX Defeated: Referred to: FINANCE
2. Appropriation: To: 014326.540409 Other Employee Exp. \$1,000.00 014326.541201 Postage \$1,000.00 014326.542306 MH: Dwyer Funding: Other \$35,385.12 w/01432601.434900 MH: Dwyer Revenue \$37,385.12 Reason: Funding for Dwyer Veteran Peer-to-Peer Services		Motion: Brick Ayes: 9 Noes: Absent: 1 Gozelski	Carried: XXX Defeated: Referred to: FINANCE
3. <u>Permission to declare Zeptive as Sole Source</u>	<i>Planning to purchase vaping detectors for schools per approved OASAS grant funding proposal</i>	Motion: Grant Ayes: 9 Noes: Absent: 1 Gozelski	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Proclamation: <ul style="list-style-type: none"> <u>September is Suicide Prevention Awareness Month</u> 		Motion: King Ayes: 9 Noes: Absent: 1 Gozelski	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Overnight Travel Authorization: Kelly Dryja to attend CLMHD's Fall Mentor & Full Membership Meeting, held at Woodcliff Hotel, 199 Woodcliff Dr., Fairport, NY. Wednesday, October 19 – Friday, October 21, 2022. A county car will be used. Budgeted.		Motion: Roberts Ayes: 9 Noes: Absent: 1 Gozelski	Carried: XXX Defeated: Referred to: APPROVED

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6. FYI: <ul style="list-style-type: none"> • The Government Center and Mental Health Dept. buildings are going to be lit up purple from August 24 – 31st for Overdose Awareness Day per request of GOW Opioid Taskforce. • Partners for Prevention will be purchasing updated prevention curriculum per the approved OASAS grant funding that was awarded. (Approximately \$8,000.00) • <u>2nd annual Todd MacConnell Memorial Scholarship Chicken Wing Fund raiser</u> <ul style="list-style-type: none"> ○ Presale Tickets can be purchased through Yummies Ice Cream, Valley Chapel, Warsaw Fire Dept., Social Services the Board of Supervisors and WCCHS (Ext 4613 ask for Lauren). 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
At 1:11 AM Supervisor Gozelski, T/Castile entered the meeting during the below agenda item.			
1. Overnight Travel Authorization: G. Collins to attend 2022 Annual Public Health Leaders' Summit in Clayton, NY, October 12-13, 2022. Conference, lodging and meals provided by NYSACHO. Travel by personal vehicle; employee expenses budgeted.		Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. Overnight Travel Authorization: R. Jines to attend NYS Conference of Environmental Health Directors in Blue Mountain Lake NY, September 19-21, 2022. Travel by County car. Conference, annual dues, lodging and meals paid by NYSDOH Drinking Water Enhancement Grant / Article 6 State Aid.		Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
<p>3. Overnight Travel Authorization: N. Wedge to attend "Perinatal Mood Disorders: Components of Car" training conference in Tarrytown, NY, November 1-3, 2022. Carpool and shared room with Genesee County employee. Training, lodging, employee expenses estimated \$750, funds budgeted Article 6 State Aid.</p>	<p>Genesee County HD will book the hotel and invoice WCHD for one night.</p>	<p>Motion: Becker Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>
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Department Agenda Item	Discussion	Decision	Action
<p>4. Amend Resolution No. 11-60 21-381: Request permission to amend Resolution #21-381, authorizing the Chairman/Commissioner of Health, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, to sign various contracts on behalf of the County Health Department. Said contracts are to help support and maintain in-person learning with Wyoming County School Districts; effective July 1, 2021 through July 31, 2022 to reflect the following revision:</p> <ul style="list-style-type: none"> • extend end dates to July 31, 2023. All expenses fully reimbursed by grant funds from Health Research, Inc. (MUNIS #447), approved by Resolution #21-348 and extended by Resolution #22-322. All other terms and conditions remain the same. • Attica Central School <ul style="list-style-type: none"> ○ (MUNIS Contract # ___) • Perry Central School <ul style="list-style-type: none"> ○ (MUNIS Contract # ___) • Warsaw Central School <ul style="list-style-type: none"> ○ (MUNIS Contract # ___) • Wyoming Central School <ul style="list-style-type: none"> ○ (MUNIS Contract # ___) • Letchworth Central School <ul style="list-style-type: none"> ○ (MUNIS Contract # ___) 	<p>← <i>The first bullet point speaks to the grant but it is the school districts that are being amended.</i></p>	<p>Motion: Grant Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
5. Request permission for Natalie Wedge, RN, BSN, Public Health Nurse to be issued a procurement card with a limit of \$500.		Motion: Roberts Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
6. Professional Service Contract (\$5,001 or greater): 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 the Healthy Families New York Grant Program activities in an amount not to exceed \$93,500.00 effective October 1, 2022 through September 30, 2023. Fully reimbursed by the Office of Children and Family Services grant contract C029556 "Healthy Families New York" approved by Wyoming County Board of Supervisors Resolution #22-409 on August 16, 2022. (MUNIS CONTRACT #700)✓	Pending County Attorney approval	Motion: Brick Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Appropriation: To: 011185.540908 Autopsy Transport \$4,000.00 w/any funds available Reason: Funeral Home Transport Agreement reimbursements increased in 2022.	Entered in MUNIS	Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
8. Appropriation: To: 014010.542429 Rabies Treatment \$25,000.00 w/any funds available Reason: Human Rabies post-exposure treatment.	Entered in MUNIS	Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
9. Building Renovation updates: <ul style="list-style-type: none"> • Parking Lot • Security • Interior Renovations 	<i>Working with existing funding streams to identify allowable expenses.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Professional Service Contract (\$5,001 or greater): Authorize Chairman/Commissioner of Health to sign an Agreement with MIDCITY Office Equipment, Inc. (NYS Contract #23109) 2495 Main Street, Suite 240, Buffalo, NY 14214 for design, delivery and set-up of employee workstations in an amount not to exceed \$39,456.13, effective from September 1, 2022 through completion of project. Project fully reimbursed by the NYSDOH "CDVAXX" approved by Wyoming County Board of Supervisors Resolution #21-429 on October 12, 2021. (MUNIS CONTRACT #699) ✓		Motion: Grant Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
11. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Comfort Funeral Home, Inc. 6469 Olean Road, South Wales, NY 14139 for funeral home transport services in an amount not to exceed \$3,000.00 annually (actual expense dependent upon volume); effective August 1, 2022 through December 31, 2026 or until amended or terminated by either party. (MUNIS CONTRACT IN PROCESS) • HFT Management, Inc. dba Gateway Outdoor Advertising 18 Pleasant Grove Road, Long Valley, NY 07853 for RTS bus advertising in an amount not to exceed \$2,800.00; effective September 1, 2022 through December 31, 2022 (MUNIS CONTRACT #701) ✓ • Lamar, 289 Exchange Street, Buffalo, NY 14204 for production and billboard advertising in an amount not to exceed \$2,500.00; effective September 1 through October 31, 2022. (MUNIS CONTRACT #702) ✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>12. Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ Board of Health Meeting 9/15 ➤ COVID-19 response update ➤ NYS Healthcare Worker Bonus <ul style="list-style-type: none"> ○ This program specifically targets essential front line health care and mental hygiene workers. ○ \$3,000.00 max ○ Eligible individuals apply directly to NYS, NYS in turn pays the county and the county pays the employee. ○ Local Health Depts. are not eligible <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ July Environmental Health Report <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></p> <ul style="list-style-type: none"> ➤ July Weights & Measures Report 			
<p><i>At 9:40 AM there was a motion by Supervisor Brick to enter an executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). This was seconded by Supervisor Roche and all voted aye. Dr. Collins, L. Paolucci and C. Ketchum remained. R. Jines and J. Merrill left. At 10:10 AM there was a motion by Supervisor Becker to end the executive session and continue the regular meeting. This was seconded by Supervisor King and all voted aye.</i></p>			
<p><u>ADMINISTRATION:</u> WCHD Nursing titles and salary study (referred from July 27 PHC meeting)</p>			

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Department Agenda Item	Discussion	Decision	Action
<i>Refer Wyoming County Health Department Nursing titles and salary study (referred from July 27 Public Health Committee) to the Human Resource Dept. for further review and action relative to negotiating an MOU.</i>		Motion: Berwanger Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Health Committee Meeting scheduled for **Wednesday, September 28, 2022 @ 9:00 AM.**

Committee Chair Initials: _____