

PUBLIC HEALTH COMMITTEE MEETING MINUTES

Date: Wednesday, September 25, 2019 @ 9:00 AM

Present: **Ryan**, Kehl, Granger, Hastings, Brunner, May, King, Becker

Absent: **Grant**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Brick, T/Perry (9:32 AM)

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. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Bach Harrison, LLC , 116 South 500 East, Salt Lake City, Utah 84102, Phone: 801-359-2064 for the provision of 1,838 surveys in an amount not to exceed \$4,595.00 effective September 5, 2019 through December 1, 2019.		Motion: Hasting Ayes: 7 Noes: Absent: 2 Grant; Kehl	Carried: XXX Defeated: Referred to: APPROVED																
<i>At 8:59 AM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</i>																			
2. FYI: RESTORE has asked the MH Dept. to be a partner agency to have a small display of fifty purple flags outside the office for October in support of Domestic Violence Awareness Month.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																
3. Appropriation: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 01.38.4325.4.42409 Advocacy Services</td> <td style="text-align: right;">\$2,083.00</td> </tr> <tr> <td> 01.38.4325.4.42441 Misc. MH Program</td> <td style="text-align: right;">1,238.00</td> </tr> <tr> <td> 01.38.4325.4. 42414 Respite Care</td> <td style="text-align: right;">57.00</td> </tr> <tr> <td> 01.38.4325.4.42467 Crisis Outreach</td> <td style="text-align: right;">1,527.00</td> </tr> <tr> <td> 01.38.4325.4.42445 Supported Apt</td> <td style="text-align: right;">3,119.00</td> </tr> <tr> <td> 01.38.4325.4.42419 Drop In</td> <td style="text-align: right;">1,067.00</td> </tr> <tr> <td> 01.38.4325.4.42468 Case Mngmnt</td> <td style="text-align: right;"><u>1,677.00</u></td> </tr> <tr> <td> w/01.11.4325.3490 MH State Aid</td> <td style="text-align: right;">\$10,768.00</td> </tr> </table> Reason: State Aid adjustment.	To: 01.38.4325.4.42409 Advocacy Services	\$2,083.00	01.38.4325.4.42441 Misc. MH Program	1,238.00	01.38.4325.4. 42414 Respite Care	57.00	01.38.4325.4.42467 Crisis Outreach	1,527.00	01.38.4325.4.42445 Supported Apt	3,119.00	01.38.4325.4.42419 Drop In	1,067.00	01.38.4325.4.42468 Case Mngmnt	<u>1,677.00</u>	w/01.11.4325.3490 MH State Aid	\$10,768.00		Motion: May Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: FINANCE
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4. Appropriation: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 01.38.4323.4.42409 Advocacy Services</td> <td style="text-align: right;">\$758.00</td> </tr> <tr> <td> 01.38.4323.4.42420 Psycho/Social</td> <td style="text-align: right;">1,135.00</td> </tr> <tr> <td> 01.38.4323.4.42411 PAO</td> <td style="text-align: right;">10.00</td> </tr> <tr> <td> 01.38.4323.4.42412 Forensic Case Mngmnt</td> <td style="text-align: right;"><u>1,850.00</u></td> </tr> <tr> <td> w/01.11.4323.3490 MH State Aid</td> <td style="text-align: right;">\$3,753.50</td> </tr> </table> Reason: State Aid Adjustment.	To: 01.38.4323.4.42409 Advocacy Services	\$758.00	01.38.4323.4.42420 Psycho/Social	1,135.00	01.38.4323.4.42411 PAO	10.00	01.38.4323.4.42412 Forensic Case Mngmnt	<u>1,850.00</u>	w/01.11.4323.3490 MH State Aid	\$3,753.50		Motion: May Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: FINANCE						
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Committee Chair Initials: _____

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Absent: **Grant**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Brick, T/Perry (9:32 AM)

Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Resolution No. 18-461: Authorize Chairman to sign an Amended Contract <i>with Living Opportunities of DePaul</i>, 2478 George Urban Blvd., Ste. 201, Depew, NY 14043 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in State aid bringing contract total for 2019 to \$348,951.00 	<i>Housing</i>	Motion: Kehl Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>6. Amend Resolution No. 18-462: Authorize Chairman to sign an Amended Contract with <i>Peers Together of Wyoming County</i> to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in State aid bringing contract total for 2019 to \$292,465.00 	<i>Peer Services</i>	Motion: Granger Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>7. Amend Resolution No. 18-464: Authorize Chairman to sign an Amended Contract with <i>Hillside Children’s Center</i>, 1183 Monroe Ave, Rochester, NY 14620 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in State aid bringing contract total for 2019 to \$129,056 	\$112.00	Motion: Hastings Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>8. Amend Resolution No. 18-465: Authorize Chairman to sign an Amended Contract with <i>Spectrum Human Services</i>, 227 Thorn Ave., Orchard Park, NY 14127 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in state aid bringing contract total for 2019 to \$479,764.00 		Motion: Hastings Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>9. Amend Interdepartmental Contract: Authorize Chairman to sign an Amended Contract with <i>Wyoming County Community Health System</i>, 400 N. Main St., Warsaw, NY 14569 to reflect the following revisions:</p> <ul style="list-style-type: none"> Increase in state aid bringing contract total for 2019 to \$239,574.00 		Motion: Hastings Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: APPROVED
<p>2020 Budget Hearing</p> <ul style="list-style-type: none"> <u>Mental Health Narrative</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Walk is tonight for Suicide Prevention – Flyer provided during 09/10/19 Board Mtg.

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Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, K. Standish, & S. Perkins			
<p>1. Professional Service Contract (REVENUE) \$5,001 or greater: Authorize Chairman/Commissioner of Health to sign a contract with United Memorial Medical Center, 127 North Street, Batavia, NY 14020; \$20,600 REVENUE for WCHD to provide outreach and education in Wyoming County for the NYSDOH Cancer Services Program. Effective October 1, 2019 through September 30, 2020.</p>		Motion: Brunner Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>2. Disposition of Fixed Assets: Declare surplus and transfer two (2) Real Care Babies to WCCHS. Original cost in 2007 \$1,215.90.</p>		Motion: Kehl Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: APPROVED
<p>3. Discussion: Lead Poisoning Prevention Program (LPPP) Changes, effective 10/1/19: Recent amendments to NYS Public Health Law (§ 1370) and Part 67 of Title 10 of the New York Codes, Rules, and Regulations, with recommendations from the CDC: an elevated blood lead level will be defined as a blood lead level (BLL) greater than or equal to five micrograms per deciliter ($\geq 5 \mu\text{g/dL}$). This means that all activities that were previously occurring at a BLL of $\geq 10 \mu\text{g/dL}$ for care coordination and $\geq 15 \mu\text{g/dL}$ for environmental management will be required at a BLL of $\geq 5 \mu\text{g/dL}$ as of 10/1/19.</p>	<p><i>Will monitor for balance of 2019 until better known what the needs of the Dept. will be...</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Discussion: Immunization Program Changes: Recent amendments to NYS Public Health Law § 2164 regarding elimination of non-medical immunization exemptions.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>At 9:32 AM Supervisor Brick, T/Perry entered the meeting during the below agenda item.</p>			
<p>5. Discussion: Emergency regulation to ban the sale of flavored e-cigarettes in NYS. Review local compliance activities (immediate and post-T21 implementation).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>6. Proclamation: October is Breast Cancer Awareness Month</p>		<p>Motion: Granger Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>7. Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> • HD Staffing Update • EMS Steering Committee Meeting 10/7 • Board of Health Meeting 9/18 • GOW Opioid Taskforce will receive the “Outstanding Rural Health Program of the Year” from NYS Association for Rural Health at the Annual Conference. • Community Foundation / Theil Trust to host the third annual Care Coordination Summit, October 24th <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> • <u>August Environmental Health Report</u> • Cooling tower maintenance has done a complete 180° <ul style="list-style-type: none"> ○ Bldgs. & Grounds in compliance with every single report. ○ Compliance, maintenance, etc. ○ The staff is to be commended!! <p><u>PUBLIC HEALTH NURSING:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u></p> <ul style="list-style-type: none"> • Meeting on October 28th at 5:30 pm at the HD <p><u>W&M:</u></p> <ul style="list-style-type: none"> • <u>August W&M Update</u> • <u>Financial Report</u> (also provided to HRC) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2020 Budget Hearing</p> <ul style="list-style-type: none"> • <u>Public Health Narrative</u> • <u>Public Health Organizational Chart</u> • <u>Public Health Project Costs per county</u> • <u>Public Health –Sanitarian Salary Surveys</u> 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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5

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Absent: **Grant**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Brick, T/Perry (9:32 AM)

Department Agenda Item	Discussion	Decision	Action
3. <i>Amend Salary Schedule "S":</i> To set the salary of the <i>Dir. of Clinical and Community Services</i> under PUBLIC HEALTH DEPT (Position Code #141.610) at \$70,000.00 annually; effective 10/08/19.		Motion: Granger Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: FINANCE

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

Next Public Health Committee Meeting scheduled for **Wednesday, October 30, 2019 @ 9:00 AM.**

Committee Chair Initials: _____