

## PUBLIC HEALTH COMMITTEE MEETING MINUTES

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Wednesday, September 28, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

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

Absent: **Grant**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (via Zoom); D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM Committee Chair's Agenda</b>			
1. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution Calling on the New York Congressional Delegation to Support Federal Legislation that Exempts Qualified Residential Treatment Programs from the Federal Medicaid Institutions for Mental Disease (IMD) Exclusion and for New York State to Provide State-Only Medicaid Funding to Cover Any Loss of Federal Funds Until the Exemption is Achieved</li> </ul>		Motion: Becker Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>
2. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution in Support of Fully Funding the Implementation of the 2019 Elevated Blood Lead Level Mandate</li> </ul>		Motion: Becker Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: <b>*RESOLUTION</b>
3. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution in support of Enactment of Legislation to amend the Public Health law in Relation to Municipal Limited Health Care Service Facilities</li> </ul>		Motion: Becker Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: <b>*RESOLUTION</b>
4. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution in support of Issuing Relief to Local Health Department by Requiring the State Commissioner of Health to Waive the Cost Reporting Requirement for Municipal Licensed Home Care Service Agencies (LHCSAs)</li> </ul>		Motion: Becker Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>
5. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution Requesting Targeted State Investments in Programming and Policies to Develop and Fund Core Local Services to Decrease the Use of Emergency Departments (EDs) for the Treatment of Children and Youth with Complex Behavioral Health Needs</li> </ul>		Motion: Becker Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM Mental Health w/K. Dryja</b>			
1. <b>Amend Resolution No. 22-270 (as amended by 22-321):</b> Authorize Chairman to sign an amended contract with Corral Custom Catering, PO Box 26, Perry NY 14530 to reflect the following revisions: <i>increase contract amount by an additional \$600.00 to an amount not to exceed \$6,600; all else remains the same.</i> <b>(MUNIS CONTRACT #300)</b> ✓✓		Motion: Roberts Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>
<b>9:15 AM Public Health w/L. Paolucci, R. Jines &amp; J. Merrill</b>			
1. <b>Overnight Travel Authorization:</b> J. Craigmile and A. Robb to attend 2022 Public Health Corps Summit in Albany, NY, November 14-16, 2022. Travel by County car; lodging & employee expenses reimbursed by the NYS Public Health Corps Fellows grant.		Motion: May Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to:  <b>APPROVED</b>
2. Request permission for Allison Robb, Public Health Corp Fellow and Joanna Craigmile, Public Health Corp Graduate Fellow to be issued procurement cards with a limit of \$500 each.		Motion: Brick Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to:  <b>APPROVED</b>
3. <b>Professional Service Contracts \$5,001 or greater:</b> Authorize Chairman / Commissioner of Health to sign contracts, pursuant to General Municipal Law §104(b), with <b>Abbott Rapid DX North America, LLC</b> , 30 South Keller Road, Suite 100, Orlando, FL 32810 to purchase COVID-19 tests and supplies, based on fee schedule and order volume; not to exceed amount budgeted effective for one year from date of signature, September 2022 through September 2023. <b>(MUNIS CONTRACT #782)</b> ✓✓		Motion: King Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>

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<p><b>4. Appropriation:</b>  <b>To:</b> 014035.540901 Audit Services \$5,850.00  <i>w/any funds available</i>  <b>Reason:</b> Preparation of the 2020 Diagnostic &amp; Treatment Center (D&amp;TC) Cost Report delayed by NYS, not completed until 2022 using funds budgeted for preparation of the 2021 D&amp;TC Cost Report. Received notice for preparation of the 2021 Cost Report due by 12/15/2022.</p>	Entered in MUNIS	Motion: Roberts Ayes: 9 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to:  <b>FINANCE</b>
<p><b>5. Building Renovation updates:</b></p> <ul style="list-style-type: none"> <li>• Exterior updates in process</li> <li>• Interior Renovations timetable</li> <li>• Security enhancements</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Operational Update (As Needed):</b>  <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> <li>➤ HD identified 2023 training need, discuss offering it to other department personnel</li> <li>➤ NYSDOH Year 10 Performance Incentive Activities complete, anticipate \$11,500 maximum award in 2023</li> <li>➤ One year no-cost extension of Public Health Corps Fellows Program announced by NYSDOH. WCHD requested additional funding, awaiting contract documents.</li> </ul> <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> <li>➤ <a href="#">EPA Lead &amp; Copper Rule, correspondence sent to Water System Owners (attached)</a></li> <li>➤ <a href="#">August Environmental Health Report (attached)</a></li> </ul> <p><u>PUBLIC HEALTH NURSING:</u>  <u>PH EMERGENCY PREPAREDNESS:</u>  <u>JAIL MEDICAL:</u>  <u>CORONERS:</u> Coroner Meeting 10/17 at 530pm  <u>Weights &amp; Measures:</u></p> <ul style="list-style-type: none"> <li>➤ <a href="#">August Weights &amp; Measures Report (attached)</a></li> </ul> <p><u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> <li>➤ WCHD Nursing titles and salary study (referred from August 31<sup>st</sup> PHC meeting to HR Department)</li> <li>➤ Legal Notice</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<i>At 9:37 AM there was a motion by Supervisor Becker to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Roche and all voted aye.</i>			
<i>Clerk Ketchum, Budget Officer Cook via Zoom and PH Admin. Paolucci remained; R. Jines and J. Merrill were excused.</i>			
<i>At 10:01 AM there was a motion by Supervisor May to end the executive session and continue the regular meeting. This was seconded by Supervisor Brick and all voted aye.</i>			

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

Next Public Health Committee Meeting scheduled for **Wednesday, October 26, 2022 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_