

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!

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Date: Wednesday, September 29, 2021 @ 9:00 AM

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

Present: **Davis**, King, Berwanger (9:06 AM), Roche, Roberts, Brick, May (Zoom)

Absent: **Grant**, Becker

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:14 AM); J. Cook/Budget Officer; B. Kehl, T/Attica; D. Granger, T/Gainesville; A. Brunner, T/Java

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Calling on Governor Kathy Hochul to Restore the State-County Share of the Cost of 730.20 Competency Restoration Services and Make Reforms to the Program Thereto</i> 		Motion: Roche Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution for Allocating Unrestricted Resources to Local Health Departments to Fortify Provision of Core Public Health Services and Prepare for Implementation of Expanded Public Health Mandates</i> 		Motion: Roche Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Supporting the NYS Office of Mental Health's (OMH) Collaboration with the Counties in Planning and Implementation of the National 988 Suicide Prevention Hotline</i> 		Motion: Roche Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Urging the Governor and Legislature to Address the Severe Deficit of Qualified Home Health Care Professionals in New York</i> 		Motion: Roche Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
5. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Calling on the Governor and the Legislature to Suspend Any Further State Diversion of Local Sales Tax for Distressed Health Facilities and Work to Immediately Sunset the Law</i> 		Motion: Roche Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
6. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution for Expanding Vaccination Access, Development of a Record Keeping Requirement, and Expanding the Role of Pharmacists in Vaccination Administration for New Yorkers</i> 		Motion: Roche Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
9:15 AM Mental Health w/K. Dryja			
1. Amend Resolution No. 20-507 (as amended by 21-344): Authorize Chairwoman to sign an amended contract with Peers Together of Wyoming County , 27 W. Buffalo St, Warsaw to reflect the following revisions: <ul style="list-style-type: none"> <i>Increase in State aid of \$216.00 bringing contract total for 2021 to not exceed \$304,232.00.</i> 		Motion: Roberts Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Appropriation: To: 014325.542409 Advocacy Services (MH) \$216.00 w/01432500.434900 Mental Health \$216.00 Reason: State Aid Adjustment		Motion: Roberts Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>3. Amend Interdepartmental Contract: Amend contract with Wyoming County Veterans' Services, 5362A Mungers Mill Rd. Silver Springs, NY 14550 for the provision of Dwyer peer-to-peer veteran services to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Increase in State Aid of \$26,250.00 to bring contract total to not \$78,750.00 effective March 1, 2021 through December 31, 2022.</i> 	<p>2021-2022 Legislative Budget allocation</p>	<p>Motion: Brick Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>4. Appropriation: To: 014326.542306 Misc. Other Dwyer \$26,250.00 w/01432601.434900 Mental Health \$26,250.00 Reason: State aid adjustment.</p>		<p>Motion: Brick Ayes: 6 Noes: Absent: 3 Grant, Becker, Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>5. FYI <u>Interdepartmental Contract (Revenue):\$3,001 or greater:</u> Contract with Wyoming County Department of Social Services, 466 N. Main St., Warsaw for the provision of Qualified Individual (QI) Assessment Services in an amount not to exceed \$5,000.00; effective September 29, 2021 through September 30, 2022</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

At 9:06 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.

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Absent: **Grant**, Becker

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:14 AM); J. Cook/Budget Officer; B. Kehl, T/Attica; D. Granger, T/Gainesville; A. Brunner, T/Java

Department Agenda Item	Discussion	Decision	Action
<p>6. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Preventionfocus, Inc., 69 Linwood Ave., Buffalo, NY 14209, for funding of opioid prevention activities in a minimum amount of \$5,000.00; effective September 10, 2021 through September 30, 2021.</p>		<p>Motion: King Ayes: 7 Noes: Absent: 2 Grant, Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>7. Appointment/Reappointment: MH Subcommittee Four (4) year term effective January 1, 2020 through December 31, 2023</p> <ul style="list-style-type: none"> Anthony Solina, 5362 Mungers Mill Rd., Building A, Silver Springs, NY 14550 (<i>Replacing the former Veteran Services Director</i>). 		<p>Motion: Roberts Ayes: 7 Noes: Absent: 2 Grant, Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>8. Discussion:</p> <ul style="list-style-type: none"> CL §508 bill received <ul style="list-style-type: none"> \$16,284.00 bill received from Mid-Hudson Psychiatric Center for unsentenced inmate in need of psychiatric care Wyoming County typically doesn't get a bill for inmates sent to Marcy Psychiatric Center. Gray area of the law (counties maintain the state is responsible for these expenses) In consultation with the County Attorney they've decided to "hold" the bill to see what the state does. Assistant Director of Adult Services vacancy / interim proposal <ul style="list-style-type: none"> Resignation eff. 09/10/21; remaining staff is covering Preferred candidate can start 01/01/22 Any objection to the Community Services Director holding this position in the interim? Human Resources suggested sharing the proposal with her home committee. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent: **Grant**, Becker

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Department Agenda Item	Discussion	Decision	Action
<i>At 9:14 AM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
<ul style="list-style-type: none"> ○ The committee expressed no concern. ● Building Lease <ul style="list-style-type: none"> ○ Any objection to renewal? ○ Budget Officer Cook offered that the lease is covered under Mental Health's state aid reimbursement. 			
9:45 AM Public Health w/G. Collins, L. Paolucci (Zoom), J. Jines, J. Calmes & K. Standish			
<p>1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Health Research, Inc./New York State Department of Health (HRI/NYSDOH), 150 Broadway, Suite 516, Menands, NY 12204 for the provision of funding for NYS Public Health Corps (PHC) Fellowship Program contract agreement in a minimum amount of \$548,752.00; effective September 1, 2021 through July 31, 2023. Attachment pending</p>		Motion: Roche Ayes: 7 Noes: Absent: 2 Grant, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>2. FYI ~ Referred to 10-05-21 Finance Committee from 09-28-21 Human Resources</p> <p style="text-align: center;">Position Create/Fill: Health Department</p> <p>Create and fill one (1) position of Fellowship Coordinator, (1.0 FTE) and place on Salary Schedule G under the NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM THROUGH HEALTH RESEARCH, INC./NYS DOH (AS APPROVED BY RES. #21-XXX; EFF. 10/12/21) at annual salary of \$60,000.00. Position Available: October 13, 2021. Benefit package consistent with current CSEA Bargaining Agreement.</p>	<p><i>There was some discussion over the potential to share the position with another county.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Grant Application and Acceptance:</p> <p>Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with New York State Department of Health, Corning Tower, ESP, Albany, NY 12237 for funding of Early Intervention Administration in a minimum amount of \$31,671.00 annually; effective October 1, 2021 through September 30, 2026.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 2 Grant, Becker</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
<p>4. AMEND Resolution #20-446: Authorize Chairman / Commissioner of Health to sign an amended grant application and acceptance award with NYS Office of Children & Family Services, 52 Washington St. Rensselaer, NY 12144 for funding of the Baby Bundle Grant as follows:</p> <ul style="list-style-type: none"> • Extend end date to December 30, 2022. • All else remains the same. 	<p><i>No cost 1-year extension to provide grant deliverables.</i></p>	<p>Motion: Roberts Ayes: 7 Noes: Absent: 2 Grant, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>5. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Department of Health (NYSDOH), Corning Tower, Albany, NY 12237 for funding of COVID-19 Vaccine Response contract agreement in a minimum amount of \$176,662.14; effective January 1, 2021 through June 30, 2024.</p>	<p><i>Increase COVID-19 vaccine administration equity and to implement vaccine confidence strategies for COVID-19 and routine vaccinations.</i></p>	<p>Motion: Brick Ayes: 7 Noes: Absent: 2 Grant, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>6. Appropriation: To: 014010.540801 Contracted Bldg Repair Cty \$10,023.00 w/01401016.434010 Additional State Aid \$10,023.00 Reason: Appropriate the Year 8 NYS Performance Incentive Award. These funds MUST be expensed by 12/31/2021 and will be used to fund upgrades to the employee and rear entrance at the HD in coordination with B&G.</p>		<p>Motion: Roberts Ayes: 7 Noes: Absent: 2 Grant, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
<p>Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ COVID-19 update <ul style="list-style-type: none"> ○ Testing at the Health Department v. Workplace Health for County Employees preferred <ul style="list-style-type: none"> ▪ Working closely with Workplace Health to mitigate cost ➤ Resignation of PH Fiscal Admin., K. Standish announced this week. Will become effective sometime Nov./Dec. 2021 <ul style="list-style-type: none"> ○ Anticipate creation of a PH Fiscal Admin. (Per Diem) (Temp.) for training purposes. ➤ Supervisor Roberts, T/Genesee Falls shared with Dr. Collins, while attending a meeting last week where School Superintendents were also in attendance, many of whom sung the health department's praises over how nice it is to work with the entire staff. She added that the Superintendents heard horror stories from other counties on how they interact with their health departments. She asked that Dr. Collins share that information with the rest of the Health Department staff. <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ <u>Aug Environmental Health Report</u> ➤ R. Jines provided a brief update on a recent lead testing case. <p><u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u></p> <ul style="list-style-type: none"> ➤ Grant funding not renewed ➤ Program will come to a close 12/31/21 <p><u>JAIL MEDICAL:</u> <u>CORONERS:</u></p> <ul style="list-style-type: none"> ➤ Funeral Homes/Transportation/Removal of Bodies <p><u>WEIGHTS & MEASURES:</u></p> <ul style="list-style-type: none"> ➤ Aug Weights & Measures Reports: 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> ○ Activity ○ Financial 			

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

Next Public Health Committee Meeting scheduled for **Wednesday, October 27, 2021 @ 9:00 AM.**

Committee Chair Initials: _____