

PUBLIC HEALTH COMMITTEE MEETING AGENDA

Date: Wednesday, January 22, 2020 @ 9:00 AM

Present: **Ryan, Grant**, King, Becker, Berwanger, Roche, Roberts, Brick, May

Absent:

Also Present:

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. <u>Board Clerk's agenda item:</u> <u>Appointments/Reappointments:</u> COMMUNITY SERVICES BOARD Community Members <i>Four (4) year term 1/1/20 through 12/31/23</i> <ul style="list-style-type: none"> • <i>Vacant (to replace James Conway)</i> <i>For the remainder of a four (4) year term effective 01/03/20 through 12/31/23</i> <ul style="list-style-type: none"> • Faith Hoffman-McQueen, 693 Lapp Road, Alden, NY 14004 <i>(to replace Daniel Burling)</i> <ul style="list-style-type: none"> • Supervisor Member <i>One (1) year term effective 01/01/20 through 12/31/20</i> <ul style="list-style-type: none"> • Rebecca Ryan (T/Warsaw), 172 W. Buffalo Street, Warsaw, NY 14569 ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE <i>Four (4) year term; effective 1/1/20 through 12/31/23</i> <ul style="list-style-type: none"> • <i>Vacant (to replace Ivan Carrasquillo), needs to be CSB member</i> DD SUBCOMMITTEE <i>For the remainder of a four (4) year term effective 01/03/20 through 12/31/23</i> <ul style="list-style-type: none"> • Faith Hoffman-McQueen, 693 Lapp Road, Alden, NY 14004 <i>(to replace Daniel Burling)</i> MENTAL HEALTH SUBCOMMITTEE Supervisor Member <i>One (1) year term effective 01/01/20 through 12/31/20</i> <ul style="list-style-type: none"> • Rebecca Ryan (T/Warsaw), 172 W. Buffalo Street, Warsaw, NY 14569 </p>	<p><u>Director's agenda item:</u> <u>Appointment/Reappointment:</u> Community Services Board Four (4) year term effective January 1, 2020 through December 31, 2023 <ul style="list-style-type: none"> • <i>Vacant (to replace James Conway)</i> For the remainder of a four (4) year term effective January 3, 2020 through December 31, 2023 <ul style="list-style-type: none"> • Faith Hoffman-McQueen, 693 Lapp Road, Alden, NY 14004 <i>(to replace Daniel Burling)</i> ASA Subcommittee Four (4) year term effective January 1, 2020 through December 31, 2023 <ul style="list-style-type: none"> • <i>Vacant (to replace Ivan Carrasquillo), needs to be CSB member</i> DD Subcommittee For the remainder of a four (4) year term effective January 3, 2020 through December 31, 2023 <ul style="list-style-type: none"> • Faith Hoffman-McQueen, 693 Lapp Road, Alden, NY 14004 <i>(to replace Daniel Burling)</i> </p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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<p>2. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> <i>Wyoming County YMCA 2020</i> 115 Linwood Ave. Warsaw NY 14569 , to provide event space for the Wyoming County Dwyer Vets program not to exceed \$1,800.00 January 1,2020 through June 1, 2020 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>Overnight Travel Authorization:</i> Kelly Dryja to attend CLMHD’s Spring Full Membership Meeting, held at Embassy Suites, 86 Congress St, Saratoga Springs, NY. Monday, April 27 – Wednesday, April 29, 2020. A county car will be used. Budgeted.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <i>Interdepartmental Contract \$3,001 or greater:</i></p> <ul style="list-style-type: none"> <i>Wyoming County Sheriff’s Office</i>, 151 N. Main St., Warsaw, NY 14569 for the cost of supplying medication inside the jail for the treatment of Opioid Use Disorder for inmates in an amount not to exceed \$25,000.00 effective January 1, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <i>Amend Resolution 18-054</i> to reflect a contract end date of January 31, 2021</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <i><u>FYI – News article from Democrat & Chronicle</u></i></p>	<p><i>Suicide Prevention efforts in the Agricultural Community</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. <i><u>FYI – News article from Democrat & Chronicle</u></i></p>	<p><i>Suicide Prevention efforts in the Agricultural Community</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>Reappointment:</i> Wyoming County Board of Health Supervisor Member <i>One (1) year term effective January 1, 2020 through December 31, 2020</i></p> <ul style="list-style-type: none"> Becky Ryan (T/Warsaw), 172 West Buffalo St., Warsaw NY 14569 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Request permission to host Annual Wyoming County Water Operator’s Training on March 25 th at the Ag Center. Expenses budgeted and reimbursed from approved NYSDOH Drinking Water Enhancement grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • Orleans County, Old Courthouse, 14016 RT. 31 West, Suite 101, Albion, NY for the provision of public health services; effective January 1, 2020 through December 31, 2024 or until either party cancels or amends in writing. NO COST unless activated. • Robinson Hackemer, Marley Funeral Home: for the provision of funeral home transports \$95.00 in-county, \$200.00 MCME and \$600.00 NYS Correctional cases; effective January 1, 2020 until modified or terminated by either party. • SUNY Brockport, 350 New Campus Drive, Brockport, NY for student internship placement; effective January 22, 2020 through May 31, 2020. NO COST. • Zoetek, 668 Phillips Road, Victor, NY for annual inspection of medical equipment, in an amount not to exceed \$750, effective January 23, 2020 through inspection of equipment. • Resolution #15-098 authorizing \$396 buyout of 2015 Ford Fusion Lease with Enterprise Fleet Management 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Overnight Travel Authorization:</i> E. Herman and C. Glaus to attend NY Statewide Immunization Meeting & Immunization Consortia Meeting, March 17-19 at the Holiday Inn, Saratoga Springs, NY. Conference registration, lodging on 3/18 and some employee meals provided by NYSACHO; remaining expenses paid by Article 6. Travel by County car.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. C. Glaus, RN, BSN, Director of Clinical & Community Services accepted to the University at Albany School of Public Health online Master of Public Health Program, and is requesting tuition reimbursement according to the terms of the Schedule S Employee Handbook.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>Request permanent increase in procurement card limit for L. Paolucci for Health Department UPS account</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>8. FYI ~ Referred to 02-04-20 Finance Committee from 01-21-20 Human Resources Position Fill: Health Department One (1) position of Public Health Nurse (1 FTE) (position # 023.197) on CSEA Schedule A, Job Grade 18, at \$26.25 – 30.16/hr to a part time capacity of .6 FTE (24 hours/wk); person vacating: R. Demuth, effective November 2, 2019; position available: February 5, 2020.</p>	<p>Funds budgeted; Required paperwork submitted to HR Department</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ 2020 Strategic Planning meeting 1/23/20 ➤ Staff Development Day 1/30/20 ➤ Dr. McGowan, BEST Center (referred from November PHC) ➤ Community Health Assessment complete and submitted to NYSDOH. Prevention Agenda Priority areas for 2020-2024: <ul style="list-style-type: none"> - Prevent Chronic Disease - Promote Well-Being and Prevent Mental and Substance Use Disorders ➤ EMS meetings <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ December Environmental Health Report, attached ➤ Annual Children’s Camp Workshop March 3, 2020 at the Ag Center from 1pm to 4pm. ➤ 2020 Rabies Clinics dates being finalized <p><u>PUBLIC HEALTH NURSING:</u> Genesee-Orleans-Wyoming County Opioid Taskforce meeting 1/23/2020</p> <p><u>PH EMERGENCY PREPAREDNESS:</u> Participating in the Wyoming County Hazard Mitigation Plan development</p> <p><u>MWHS:</u></p> <p><u>JAIL MEDICAL:</u> MAT Program launched</p> <p><u>CORONERS:</u></p> <ul style="list-style-type: none"> ➤ 2019 statistics in process. ➤ G. Collins/L. Paolucci may attend NYSACCME “Coroner 101” on Saturday, 2/8 at the Syracuse Grande Hotel 8am – 530pm. Registration cost \$200, plus mileage. ➤ NYSAC supplied laptops issued to R. Hill, M. Smith, J. Prustman-Pfeiffer, L. Paolucci. Software training late January. <p><u>Weights & Measures:</u></p> <ul style="list-style-type: none"> ➤ December Activity and Financial Report, attached ➤ R. Jines offered to attend a future PHC meeting 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Signature of Committee Chairman: **p/R. Ryan** (minutes prepared by _____).

Next Public Health Committee Meeting scheduled for **Wednesday, February 26, 2020 @ 9:00 AM.**

Committee Chair Initials: _____