

PUBLIC HEALTH COMMITTEE MEETING AGENDA

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...

Date: Wednesday, February 24, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: *Davis, 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			
1. Proclamation: March is Developmental Disabilities Awareness Month	<u>Proclamation attached</u> Livingston-Wyoming ARC individuals would like to participate in BOS meeting via Zoom.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Request temporary increase to \$800.00 for procurement card limit for K. Dryja in order to purchase coffee mugs for Dwyer program for National Vietnam Veterans Day from 4Imprint.com	A temporary request increase form is attached.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution No. 20-510: Authorize Chairman to sign an Amended Contract with Coordinated Care Services, Inc. (CCSI) , 1099 Jay Street, Building J, Rochester, NY 14611, to reflect an increase in funding in an amount not to exceed \$20,000 for Partners For Prevention staffing services defined in STOP-Act Grant. Total amended CCSI contract amount should not exceed \$369,433 effective January 1, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p><i>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</i> <i>Position Fill: Health Department</i> One (1) position of <i>Public Health Nurse</i> (position #127.197) (FT – 1.0 FTE) on CSEA Schedule A, Grade 18, at an hourly rate of \$26.65 - \$30.16/hr. Person Vacating: Erin Herman (Calteaux); effective March 12, 2021. Position Available: March 15, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</i> <i>Position Create/Fill: Health Department</i> One (1) position of <i>Registered Professional Nurse</i> (Per Diem – Variable FTE) (Non-Union) following CSEA Schedule A, Grade 10B + 10% at an hourly rate of \$29.30 - \$31.91/hr. Position Available: March 15, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action		
<i>Operational Update (As Needed):</i>					
<u>ADMINISTRATION:</u>					
<ul style="list-style-type: none"> ➤ COVID-19 response update ➤ Roof issues at the Health Department 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:		
<u>ENVIRONMENTAL:</u>					
<ul style="list-style-type: none"> ➤ <i>January Environmental Health Report</i> ➤ <i>Rabies Clinic</i> Saturday, March 20th, 9-11 AM @ WC Highway ➤ Annual Children's Camp Workshop, Tuesday March 30th at 2:00 PM via ZOOM 					
<u>PUBLIC HEALTH NURSING:</u>					
<u>PH EMERGENCY PREPAREDNESS:</u>					
<u>MWHS:</u>					
<u>JAIL MEDICAL:</u>					
<u>CORONERS:</u>					
<u>WEIGHTS & MEASURES:</u>					
<ul style="list-style-type: none"> ➤ No activity to report 					

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

Next Public Health Committee Meeting scheduled for **Wednesday, March 31, 2021 @ 9:00 AM.**

Committee Chair Initials: _____