

PUBLIC HEALTH COMMITTEE MEETING AGENDA

Date: Wednesday, February 26, 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			
1. <u>Proclamation:</u> March is Developmental Disabilities Awareness Month		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2020 Appropriation: To: 01.38.4220.4.41711 Medical \$25,000.00 w/01.11.4220.3490 MH State Aid \$25,000.00 Reason: State Aid adjustment	Funds are for purchasing medication for inmates being treated for Opioid Use Disorder at the jail. Discussed tracking process with Budget Officer Cook	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2020 Appropriation: To: 01.38.4250.4.42405 Alcohol Treatment \$60,000.00 w/01.11.4250.3490 MH State Aid \$60,000.00 Reason: State Aid adjustment	Funds go directly to Spectrum as the OASAS certified provider in the area to provide Substance Use Disorder treatment services in the jail.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. 2020 Appropriation: To: 01.38.4310.4.41801 Misc. Assess / Chg owed oth Govt \$60,000.00 w/ANY FUNDS AVAILABLE \$60,000.00 Reason: Restoration of inmates	<i>Two incarcerated individuals are in need of in-patient psychiatric restoration at State Psychiatric Forensic Hospitals. The County is responsible for ½ the cost per day of hospitalization. We allocated 20K for 2020. An additional 60K should cover the anticipated cost for both.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York Council on Problem Gambling, 100 Great Oaks Blvd. Suite 104, Albany, NY 12206, for the provision of funding for underage gambling prevention and education in an amount not to exceed \$8,518 ; effective February 14, 2020 through October 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>6. 2020 Appropriation: To: 01.38.4220.4.40932 Youth Contracts- MH \$8,518.00 w/01.03.4220.1289 Other Dept. income \$8,518.00 Reason: Appropriate grant funds</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Chairman Davis was asked by NYS Senator John Brooks to sign a letter requesting restoration of funding in the 2020/2021 state budget for the Joseph P. Dwyer veterans Peer to Peer Services Program.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. Discussion: Coronavirus / COVID-19</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Languageline Solutions, for interpretation services. Up to \$3.95 per minute, secured by procurement card; no cost unless service used. February, 2020 – indefinite. • Cattaraugus County, for purchase of contraceptive devices at Section 318 pricing, not to exceed \$2,000. February 26, 2020 until purchase is complete. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Overnight Travel Authorization: J. Prutsman to attend NYS Association of County Coroners and Medical Examiners Board of Director’s Meeting, March 20-21 at the Tailwater Lodge, Altmar, NY. Travel by County car, estimated expense \$200 lodging and employee expenses.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Overnight Travel Authorization: M. Smith to attend the NYS Association of County Coroners and Medical Examiners Spring Conference at the Tailwater Lodge, Altmar, NY from March 20-22. \$575 NYSACCME member conference registration fee includes lodging and meals.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>8. Operational Update (As Needed):</p> <p><u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ Workforce Development meeting with Community Action ➤ County Health Rankings to be released 3/18 ➤ Crisis mailer and magnet to all households in Wyoming County <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ January Environmental Health Report ➤ Annual Children’s Camp Workshop March 3, 2020 at the Ag Center from 1pm to 4pm. ➤ Water Operator’s Training March 25th <p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>MWHS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u></p> <p><u>Weights & Measures:</u></p> <ul style="list-style-type: none"> ➤ January Activity and Financial Report 			

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

Next Public Health Committee Meeting scheduled for **Wednesday, April 01, 2020 @ 9:00 AM.**

Committee Chair Initials: _____