

PUBLIC HEALTH COMMITTEE MEETING AGENDA

Date: Wednesday, March 27, 2019 @ 9:00 AM

Present: **Ryan, Grant,** Kehl, Granger, Hastings, Brunner, May, King, Becker

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. Proclaim April Alcohol Awareness Month.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution 18-468 Authorize Chairman to sign an amended contract with Coordinated Care Services, Inc., (CCSI) 1099 Jay Street, Bldg. J, Rochester, NY 14611-1153 for the provision of personnel the You(th) Decide Grant Program. An increase in the amount of \$6,300, bringing the contract total for the 2019 calendar year to, \$391,842.00 Grant funded.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Appropriation: To: 01.03.4220.1289 Other Dept Income \$11,417.00 w/ 01.38.4220.4.40932 You(th) Decide Grant \$11,417.00 Reason: to accommodate for grant acceptance	<i>Grant approval and acceptance can be found December 2018, in an amount not to exceed \$15,000.00</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI ~ Memorandum of Understanding <ul style="list-style-type: none"> • WNY Prevention Resource Center, 430 E. Main St., Batavia, NY 14020 for the purpose of forming a partnership between WNY PRC and Partners for Prevention of Wyoming County in the amount of \$0.00 effective March 15, 2019 March 31, 2022. • WNY Prevention Resource Center, 430 E. Main St., Batavia, NY 14020 for the purpose of forming a partnership between WNY PRC and the Wyoming County Mental Health Department in the amount of \$0.00 effective March 15, 2019 March 31, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Accident Scene Management- Timothy Tobin, Rn, 1105 Orchard View Dr. Apt. 501 Rochester, NY for the provision of training for 30 individuals (veterans) on motorcycle accident safety. • Safety or Survival LLC PO Box 40 Big Bend WI, 53103 for the purchase of kick start Trauma Packs to accompany the training listed above. Estimate purchasing 15 kits at \$23.00 per kit with a total of \$35 added for S/H. This brings the project total for the Accident Scene Management and kit to not exceed \$3,500.00. Discussion with Director Harvey, of the alternate quotes for the trauma/first aid packs, Dir. Harvey, explained that these kits are on a fanny pack, which allows the rider to wear the kits for ease of transportation on a motorcycle. The other quotes obtained were not in a wearable format. The Director of Veterans Services has identified that there are many Veterans who also ride motorcycles. This class is to help bring them together and teach a valuable skill/training. 			
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. Amend Resolution #13-263 (August 13, 2013), as previously amended by Resolution #18-363 (September 11, 2018):</p> <ul style="list-style-type: none"> • Authorize Chairman/Commissioner of Health to sign an Amended Contract with the New York State Department of Health Office of Health Insurance Programs, One Commerce Plaza, Albany, NY 12237 to reflect the following revisions: <ul style="list-style-type: none"> ○ Extend the contract end date from April 30, 2019 to July 31, 2019 and increase funding in an amount no to exceed \$42,500.00. The maximum award is \$1,019,999.67 for the period from August 1, 2013 through July 31, 2019. 	<p>This is a further extension to the original Navigator grant term.</p> <p>Received notice from NYSDOH the WCHD “has not received an award” for the Navigator Program five year RFA 2019-24. Wyoming County awarded to Planned Parenthood of Western and Central NY. Sent letter to Senator Gallivan requesting information/assistance (attached).</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Amend Resolution #15-197 (as previously amended by Res. #16-207):</p> <ul style="list-style-type: none"> • To reflect a corrected term of 04/01/2015 to 03/31/2020 in a minimum amount of \$101,000 per yr. • All else remains the same 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Rescind Resolution #18-293 (July 10, 2018): Authorize Chairman/Commissioner of Health to sign an Amended Contract with the New York State Department of Health, Corning Tower, ESP, Albany, NY 12203 to reflect the following revisions:</p>	<p>Amended amount has previous approval by Res. No. 16-207 (May 10, 2016).</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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<p>4a. FYI ~ Referred to 04-02-19 Finance Committee from 03-26-19 Human Resources Amend Salary Schedule G: In 2018, the Student Aid (Seasonal) – Temporary salary was \$11.00/hr with an additional \$0.25 for each previous season worked (minimum wage was \$10.40/hr). Based on an increase in the minimum wage to \$11.10/hour effective December 31, 2018, request permission to increase hourly rate to \$11.50 per hour with an additional \$0.25 for each previous season worked. Salary & fringe expenses associated with this position are reimbursed by Article 6 State Aid & NYSDOH Drinking Water Enhancement Grant.</p>	<p>Request sent to HR 3/21/19</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4b. FYI ~ Referred to 04-02-19 Finance Committee from 03-26-19 Human Resources Position Fill (if approved above): Health Department - Environmental One (1) position of “<i>Student Aide (Seasonal) – Temporary</i>” on Schedule G for a period not to exceed fifteen weeks (May, 2019 – August, 2019), 35 hours per week @ \$11.50/hr plus \$0.25 for each previous season worked with no other benefits except those mandated by law. Salary & fringe expenses associated with this position are reimbursed by State Aid & NYSDOH Drinking Water Enhancement Grant.</p>	<p>Attachments sent to HR 3/21/19:</p> <ul style="list-style-type: none"> • 3 Permission to Fill forms (yellow paper) • Position Justification form • Organizational Chart 	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5a. FYI ~ Referred to 04-02-19 Finance Committee from 03-26-19 Human Resources Amend Salary Schedule I: To provide an adjustment for Coroner cases at Attica or Wyoming State Correctional Facilities only, due to increased complexity and time required to complete case investigation/removal; effective July 1, 2019</p> <ul style="list-style-type: none"> • Attica Correctional Facility and Wyoming Correctional Facility Response \$200.00/case • All other case responses remain at \$100.00/case 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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<p>5b. FYI ~ Referred to 04-02-19 Finance Committee from 03-26-19 Human Resources</p> <p>Introduction of Local Law B, year 2019, entitled “<i>County of Wyoming, A Local Law amending the salaries for certain elected officials</i>”:</p> <p>Set the salary of the County Coroners to reflect the following:</p> <ul style="list-style-type: none"> • Attica Correctional Facility and Wyoming Correctional Facility Response \$200.00/case • All other case responses remain at \$100.00/case • effective July 1, 2019 	Request sent to HR	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Zoetek Medical Sales & Service, 668 Phillips Road, Victor, NY 14564 for annual inspection of medical equipment, in an amount not to exceed \$475, effective 1/10/19 through inspection of equipment. • Environmental Testing and Consulting, 53 Ellicott Avenue, Batavia, NY for residential lead testing services at home of a child with elevated blood lead level, effective upon completion of testing; not to exceed \$1,000, funds budgeted. • DIVAL Safety & Supplies, 1721 Niagara Street, Buffalo, NY 14207 for purchase of apparel to identify HD staff in the field and at response events, in an amount not to exceed \$2,000, effective 3/14/2019 through receipt of order, funds budgeted, NYSDOH ATUPA grant reimbursed. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Overnight Travel Authorization:</p> <p>B. DeMuth, Public Health Nurse and guests H. Gass & A. Burkett from Spectrum Human Services to attend NYSDOH Opioid Conference “Community Level Strategies” at the Desmond Hotel, Albany, NY from April 14 -16. Travel by county vehicle. Conference Registration, lodging and some meals provided by NYSACHO for all attendees. Gas, tolls and employee expenses (for all attendees) budgeted and reimbursed by NYSDOH Article 6 SA.</p>	<p>**Request to have B. DeMuth pay meal expenses that are not included with conference registration for all three attendees & be reimbursed (subject to the Wyoming County policy limits)</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Overnight Travel Authorization:</p> <p>S. Perkins and A. Meyer to attend 2019 Environmental Health Summit at the University of Albany, School of Public Health March 26 – 27, 2019. Travel by county vehicle. Lodging, gas, tolls and employee expenses budgeted and reimbursed by either NYSDOH DWE grant or Article 6 SA.</p>	<p>**Advance approval provided by Supervisor Ryan (the conference announcement was received on 3/1), subject to final approval by PHC.</p> <p>Andy and Steve will be dropping off W&M equipment to be calibrated on 3/26 and continuing to the hotel (conference is 3/27 from 830am - 445pm)</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>9. Overnight Travel Authorization: G. Collins to attend NYSPHA/NYSACHO Public Health Partnership Meeting at Greek Peak Resort, Cortland, NY from May 1 -2, 2019. Travel by personal vehicle. \$300 conference registration includes lodging and some meals. Tolls, mileage and employee expenses budgeted and reimbursed by NYSDOH Article 6 SA.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. Overnight Travel Authorization: L. Paolucci to attend NYSDOH Title X Training Conference at the Albany Capital Center from May 21 -23, 2019. Travel by County car. Registration, lodging, tolls, fuel, employee expenses budgeted and reimbursed by Title X grant and/or Article 6.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. Overnight Travel Authorization AMENDED: D. Hutson, PH Technician to attend FSIO Standardization Classroom Training April 10-12, 2019 at the NYS Fairgrounds – Art & Home Center, 581 State Fair Blvd., Syracuse, NY 13209. Travel by County car. Gas, tolls, lodging, employee expenses budgeted and reimbursed by Article 6 State Aid.</p>	<p><i>Original permission was granted by the Public Health Committee on February 27, 2019.</i></p> <p><i>The FSIO training is 9am-4pm on 4/11-4/12. D. Hutson will (hopefully) be picking up W&M equipment from being calibrated and going to the hotel in Syracuse afterward on 4/10</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. The Genesee-Orleans-Wyoming County Opioid Taskforce Quarterly meeting is scheduled on April 24th 10am – noon in Wyoming County.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>13. Discussion item: Weights and Measures Update</p>	Provided to HR Committee	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>14. Operational Update (As Needed):</p> <p><u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ RWJ County Health Rankings released 3/19 ➤ 3/20 Board of Health Meeting postponed ➤ 2018 WCHD Annual Report ➤ Discuss anticipated changes to Medical Director position (shared service with WCCHS/EMS) <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ February Environmental Health Report ➤ Annual Wyoming County Water Operator’s Training held March 20th at the Ag Center. ➤ Annual Children’s Camp Workshop held March 5th at the Ag Center. <p><u>PUBLIC HEALTH NURSING :</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>MWHS:</u></p> <p><u>JAIL MEDICAL:</u> Proposal in process for opioid use disorder medication assisted treatment program.</p> <p><u>CORONERS:</u></p> <ul style="list-style-type: none"> • Meeting April 22, 2019 • J. Prutsman elected to NYSACCME Board of Directors, quarterly meetings. Discuss unbudgeted expenses related to travel for meetings. <p><u>WCCHS:</u></p>				<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Wednesday, May 01, 2019 @ 9:00 AM.**

Committee Chair Initials: _____

PROCLAMATION

Alcohol Awareness Month Proclaimed

WHEREAS, excessive drinking is responsible for more than 4,300 deaths among underage youth each year; and

WHEREAS, alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, more than 1.6 million young people report driving under the influence of alcohol in the past year; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and

WHEREAS, a supportive family environment is associated with lowered rates of alcohol use for adolescents; and

WHEREAS, kids who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50 percent less likely to use alcohol and drugs than those who don't have such conversations.

THEREFORE, BE IT RESOLVED, that the Wyoming County Board of Supervisors do hereby proclaim April 2019 to be

Alcohol Awareness Month

The Board of Supervisors calls upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Wyoming County to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide **“Help for Today, Hope for Tomorrow”** for those in our community who are facing challenges with use of alcohol.

IN WITNESS THEREOF, I have hereunto set my hand and caused the SEAL of the COUNTY OF WYOMING to be affixed this th day of April in the year 2018.

A.D. BERWANGER, Chairman

ENVIRONMENTAL HEALTH REPORT MONTH OF February 2019

Permits Issued:

Food Service	15	Temporary Residence	0
Mobile Food Service	0	Children's Camp	0
Temporary Food	1	Swimming Pool	0
Mobile Home Food	1	Tanning Facility	1
Tattoo Establishment	0	Community Dinner Permissions	18

Rabies Program:

Animals Submitted for Testing	2	1 – Cow (Negative), 1 – Cat (Negative)
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	4	4 – Dogs

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	7	Public Health Nuisance Complaints Investigated	2
Private Water Samples Collected	15	Regulated Facility Operations Inspections	18
Sewage Disposal Permits Issued	3	Notice of Hearing / Enforcement Proceeding Initiated	1
Public Water Samples Collected	14	Surface Water Beach Samples	0

Additional Areas of Interest:

During the month of February two municipal, (V) Warsaw and (V) Wyoming, water systems experienced major water leaks. Both were sizable leaks, drained the reservoirs and required a rapid response to fix. In both instances, because of the loss of pressure, Water Conservation notifications and Boil Water Orders were issued by this department. With each, multiple agencies/municipalities assisted with locating the leak, public notifications, repairing, flushing, sampling and advising the system thereby limiting the negative ramifications of each event. Both could have been much worse if this timely, cooperative effort had not occurred.

Subsequent leak detection services were provided to the (V) Wyoming and (V) Warsaw for additional leaks as well as emergency leak detection services for the (V) Perry and Bliss Water District water systems during the month of February.

A Complaint/Notice of Hearing was issued at a Food Service establishment after a critical public health hazard violation was noted during a recent inspection. The matter was resolved after the corresponding Stipulation Offer was accepted by the establishment's owner which included educational training by this department.

During the month of February, Rob Jines of this department continued to provide Weights and Measures program oversight during the Director's Leave of Absence and with Danni Hutson (PH Technician) assisting as needed.

Environmental staff continued with preparations for the upcoming Children's Camp workshop (3/5) and Water Operators training session (3/20). These are both well received, and attended, by individuals involved in these programs. In addition to the staff presentations being given, representatives from NYSDOH, NY Rural Water and Municipal Solutions will be presenting segments on current and upcoming regulations, system operation and maintenance as well as water/sewer rate structures and possible funding opportunities.