

PUBLIC HEALTH COMMITTEE MEETING AGENDA

Date: Wednesday, March 28, 2018 @ 9:00 AM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • WCJW Radio Oatka Rd, Warsaw, NY 14569 for the provision of Radio ads during the NASCAR season . In an amount not to exceed \$1,990.98, effective Feb 28,2018-Oct. 31, 2018 . 100% grant funded through the You(th) Decide Problem Gambling grant. <ul style="list-style-type: none"> ○ Campaign includes: <ul style="list-style-type: none"> ▪ Two Thirty Second Ad Per Race (38 races total) ▪ Opening/Closing Billboards (76 total billboards) ▪ Weekly Promo ID's (73 promos total) ▪ Five Thirty Second ads per week in NASCAR offseason (Nov 1 – Dec 30) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution 17-384 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 2018 calendar year to, \$412,478.00. Grant funded.		Supporting Documentation required.	Motion: Ayes: Noes: Absent: Carried: Defeated: Referred to:
3. Proclamation: April is Alcohol Awareness Month.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
1. Professional Services Contract \$3,001- \$5,000: Authorize Chairman and Commissioner of Health to sign a purchase contract, pursuant to General Municipal Law §104(b), with Toshiba Business Solutions , 150 Metro Park, Rochester, NY for the purchase of Toshiba e-STUDIO 4505AC copier from the Erie 1 BOCES High Speed Network Digital Printers Bid. \$3,914.00 plus per image charges \$.0047 (black) and \$.0405 (color), subject to 5% annual increase in per copy charges. Funds budgeted and reimbursed from approved NYSDOH ATUPA grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>2. Disposition of Fixed Assets: Declare surplus and transfer to RPTS one Savin Copier, Model #9040SPF, Serial #M5585101076. Original purchase from COSI, Arcade, NY 4/2008 iao \$7,989.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Amend Resolution No. 17-284 (7/11/2017): Authorize Chairman and Commissioner of Health to sign an Amended Contract with Livingston County Health Department, 2 Murray Hill Drive, Mt. Morris, NY 14510 for reimbursement of Livingston Wyoming Cancer Services Program activities, with the following changes:</p> <ul style="list-style-type: none"> • Increase total reimbursable amount by a maximum of \$17,192 for a total contract amount of \$50,585.00; and • Extend end date to 9/30/18. <p>All other terms and conditions remain the same.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Grant Application: Authorize Chairman and Commissioner of Health to submit a grant application to the Governor’s Traffic Safety Committee, 6 Empire State Plaza, Albany, NY 12228, for the provision of funding for the Child Passenger Safety Seat Program, amount to be determined, effective October 1, 2018 through September 31, 2019. Application due date May 1, 2018.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Grant Application and Acceptance: Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with New York State Department of Health, for the provision of funding for the Immunization Action Plan in a minimum amount of \$31,050.00 per year; effective April 1, 2018 through March 30, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Overnight Travel Authorization: S. Perkins to attend the NYS Conference of Environmental Health Directors 2018 Spring meeting from May 7-9 at the Minnowbrook Conference Center, Blue Mountain Lake, NY. Estimated expense, \$375 (lodging, registration, annual dues, gas, tolls) with travel by county car. Funds budgeted, with all expenses anticipated to be reimbursed by NYSDOH Drinking Water Enhancement grant.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>7. 2014- 2015 Family Planning Write-Off (Ahler's & ECW): Write-off of remaining 2014 and FY 2015 uncollectible outstanding balance for WCHD Men's and Women's Reproductive Health Clinic iao \$1,169,01 If approved, this will be processed through JE with the March 2018 Reconciliation.</p> <p>FAMILY PLANNING Write Off by Year</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Years</th> <th style="text-align: left;">Ahlers</th> <th style="text-align: left;">ECW</th> <th style="text-align: left;">Income</th> <th style="text-align: left;">Percentage</th> </tr> </thead> <tbody> <tr> <td>2014</td> <td>\$ 2,095.13*</td> <td>118.45</td> <td>223,119.20</td> <td>0.99%</td> </tr> <tr> <td>2015</td> <td><u>0.00</u></td> <td><u>1,050.56</u></td> <td><u>205,787.14</u></td> <td><u>0.51%</u></td> </tr> <tr> <td>TOTAL</td> <td>\$2,095.13</td> <td>\$1,169.01</td> <td>\$428,906.34</td> <td>0.76%</td> </tr> </tbody> </table>	Years	Ahlers	ECW	Income	Percentage	2014	\$ 2,095.13*	118.45	223,119.20	0.99%	2015	<u>0.00</u>	<u>1,050.56</u>	<u>205,787.14</u>	<u>0.51%</u>	TOTAL	\$2,095.13	\$1,169.01	\$428,906.34	0.76%	<p>*2014 Write off of Ahlers uncollectible balance previously approved by Public Health Committee on December 21, 2016 iao \$2,095.13</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Years	Ahlers	ECW	Income	Percentage																			
2014	\$ 2,095.13*	118.45	223,119.20	0.99%																			
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TOTAL	\$2,095.13	\$1,169.01	\$428,906.34	0.76%																			
<p>8. Appropriation: To: 01.38.4010.4.40802 Cont. Bldg. Repair PRIVATE \$13,272.00 w/Any Funds Available \$13,272.00 Reason: Appropriate 2018 portion of gutter expense as project was not completed in 2017 as was anticipated. H & H quote was \$18,960 less cost of materials (\$5,688) paid in 2017 for balance \$13,272. It is anticipated that the HD will receive the Year 6 Performance Incentive award, which will cover this expense.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>																				
<p>9. FYI ~ Referred to 04-03-18 Finance Committee from 03-27-18 Human Resources Amend Schedule G: Health Department - Environmental Currently the Student Aid (Seasonal) – Temporary is \$10.25/hr with an additional \$0.25 for each previous season worked. Based on an increase in the minimum wage to \$10.40/hour effective December 31, 2017, request permission to increase hourly rate to \$11.00 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>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>																				
<p>10. FYI ~ Referred to 04-03-18 Finance Committee from 03-27-18 Human Resources</p>		<p>Motion: Ayes:</p>	<p>Carried: Defeated:</p>																				

Committee Chair Initials: _____

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<p><i>Permission to Fill: Health Department - Environmental</i> One (1) position of “Student Aide (Seasonal) – Temporary” on Schedule G for a period not to exceed fifteen weeks (May, 2018 – August, 2018), 35 hours per week @ \$11.00/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>		Noes: Absent:	Referred to:
<p>11. <i>FYI:</i> Haun Specialty Gases, Inc. 300 Woodward Ave, Tonawanda, NY 14217. Credit Application required to set up the vendor for WCHD oxygen supplies, replacing ProCaire.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. <i>Operational Update (As Needed):</i> <i>ADMINISTRATION:</i> ➤ 2017 Annual Report ➤ County Health Rankings <i>ENVIRONMENTAL:</i> ➤ February Environmental Health Report ➤ Update: Inactive solid waste site investigations by DEC ➤ Annual Wyoming County Water Operator’s Training held Wednesday, March 21st at the Ag Center. ➤ Annual Children’s Camp Workshop held Tuesday, March 6th at the Ag Center. <i>PUBLIC HEALTH NURSING :</i> <i>PH EMERGENCY PREPAREDNESS:</i> <i>MWHS:</i> <i>JAIL MEDICAL:</i> <i>CORONERS:</i> Coroner meeting to be scheduled in April <i>WCCHS:</i> ➤ WCCHS water main break, 3/2-3/3 ➤ Working with WCCHS on joint Proclamation for Nurses’ Week 5/6, to be presented at the April Committee meetings for the May 8th BOS meeting.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Health Committee Meeting scheduled for **Wednesday, April 25, 2018 @ 9:00 AM.**

Committee Chair Initials: _____



ALCOHOL AWARENESS MONTH PROCLAIMED

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, alcohol-related issues, including underage and binge drinking, impaired driving, and alcoholism, pose a significant challenge to communities and negatively affect the lives of our citizens; and

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

WHEREAS, effective prevention programs reduce risk factors and strengthen protective measures that support youth in making educated decisions about alcohol use; and

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

WHEREAS, residents, parents, government agencies, public and private institutions, businesses and schools across Wyoming County are called to support efforts that provide early education about alcoholism and addiction and through these efforts, we can promote opportunities for recovery for those in our community who are facing challenges with alcohol use and abuse and join together to support healthy lifestyles for all;

BE IT RESOLVED, That the Wyoming County Board of Supervisors, do hereby proclaim April 2018 as **ALCOHOL AWARENESS MONTH** in Wyoming County.

ENVIRONMENTAL HEALTH REPORT MONTH OF February 2018

Permits Issued:

Food Service	16	Recreational Campgrounds	0
Mobile Food Service	5	Children's Camp	0
Temporary Food	8	Swimming Pool	0
Mobile Home Park	1	Tanning Facility	1
Temporary Residence/Motel	0	Community Dinner Permissions	17

Rabies Program:

Animals Submitted for Testing	4	1-Calf, 1-Cat, 1-Deer (Negative) and 1-Raccoon (Positive)	
Human Post Exposure Shots	1	*See below	
Animal Bite Reports Investigated	12	10 – Dogs, 2 - Cats	

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	12	Public Health Nuisance Complaints Investigated	3
Private Water Samples Collected	28	Regulated Facility Operations Inspections	23
Sewage Disposal Permits Issued	6	Notice of Hearing / Enforcement Proceeding Initiated	2
Public Water Samples Collected	13	Surface Water Beach Samples	0

Additional Areas of Interest:

*While leaving their home, a T. Arcade resident opened the door and a raccoon was noticed on the entry porch. During the process of trying to remove the raccoon from the porch it entered the house and bit one of the occupants on the leg. The animal was shot and sent for testing with rabies being confirmed. Rabies post exposure shots were initiated on the individual bitten.

There were two Notice of Violation orders issued in February;

1. (T) Sheldon for sewage surfacing on the neighbor's property
2. (T) Wethersfield for the installation of a wastewater disposal system without obtaining a permit from this department.

This office assisted WC Emergency Management and NYS DEC with environmental concerns after a train derailment in the (T) Attica. Water sampling and other environmental cleanup activities will continue for the near future.

This year, our department has developed an online Rabies Clinic pre-registration form. Using a link on the County website, an animal owner can self-register using a Civics Plus form online, with the information being transferred into our database server. This allows us to manage the data, print a hardcopy of the form for the animal owner and receive payment from out of county registrants. This process will reduce the wait time for animal owners at the clinic, streamlines the process, and allows for better record keeping.

This office continues to assist the Town of Covington and its Public Water Steering Committee as they plan for the possible creation of a water district. Water would be supplied through the Town of York and initially supply public water to the residents in the northeast section of the town (Rt. 63, Part of Rt. 246, Peoria, Court and Boyd Roads). Other portions of the town would be addressed in later phases.