

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, March 31, 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/UCcfZs0H1gcOlb67vIR8g-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			
1. <i>2021 Winter Virtual NYSAC Conf. Resolutions:</i> <ul style="list-style-type: none"> • <u><i>Proposed Resolution</i></u> Requesting the Governor Provide Full Restoration of OMH, OASAS and OPWDD State Aid • <u><i>Resolution</i></u> in Support of Restoring State Funding to Local Health Departments for Rabies Human Post-Exposure Prophylaxis • <u><i>Resolution</i></u> for Allocating Unrestricted Resources to Local Health Department to Fortify Provision of Core Public Health Services and Prepare for Implementation of Expanded Public Health Mandates • <u><i>Resolution</i></u> for Expanding Vaccination Access and Reporting for New Yorkers 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
<i>FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources Amend Salary Schedule G:</i> To create an annual stipend on Salary Schedule G, to be assigned to <i>Fiscal Officer I</i> (position # 010.282) in the Mental Health Department, in the amount of \$1,500.00 per year, payable annually prior to the end of April each year for four years.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>2. UNFUNDED Grant Application: <i>Grant Application was approved by committee during December 30, 2020 committee meeting.</i> Authorize Chairman to sign a grant application with <i>New York State Office of Addiction Services and Support through its fiscal agent, the Research Foundation for Mental Hygiene</i>, 150 Broadway, Suite 301, Menands, NY 12204 for the provision of funding under State Opioid Response Network Approach to Prevention, Treatment, and Recovery to Address Opioid Use Disorder and Stimulant Use Disorder in NYS to address gaps in the continuum of prevention services in a maximum amount of \$16,400; effective September 30, 2020 through September 29, 2021.</p>	<p><i>This was a regional grant that GCASA was the lead applicant on with local providers including Partners for Prevention submitting individual proposals. Our proposal was not awarded.</i></p> <p>Press release for awarded funds: https://www.governor.ny.gov/news/governor-cuomo-announces-award-507-million-enhance-addiction-services-new-york-state</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Interdepartmental Contract \$3,001 or greater: Contract with <i>Wyoming County Veterans' Services</i>, 5362A Mungers Mill Rd. Silver Springs, NY 14550 for the provision of Dwyer peer-to-peer veteran services in an amount not to exceed \$52,500.00 effective March 1, 2021 through December 31, 2022</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Appropriation To: 01.38.4326.4.42306 MH: Dwyer Funding: Other \$26,250.00 w/01.11.4326.3490 MH: Dwyer Revenue \$26,250.00 Reason: Funding for Dwyer Veteran Peer-to-Peer Services</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
5. <i>Proclamation:</i> <u>April is Alcohol Awareness Month</u>	<i>Lydia Dziedzic from Partners 4 Prevention would like to join BOS Mtg via Zoom for proclamation</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>FYI:</i> <u>Mental Health Department Annual Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources Amend Salary Schedule S: Public Health Increase the annual salary of the Public Health Program Coordinator (position # 140.609) from \$49,200 to \$58,000, effective April 14, 2021.	This position has primary responsibility for both Public Health Emergency Preparedness, including COVID-19 response, and also the Public Water Program; salary & fringe expense are offset by grant funds (NYSDOH PHEP and DWE). The candidate incumbent has been employed by Wyoming County for 20+ years and was provisionally appointed in 2018 upon Brian Meyers' promotion to EMS Director without salary adjustment since accepting the position. Incumbent will be permanently appointed based on successful examination, request salary adjustment to be more in line with position expectations and surrounding counties' salary ranges.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action																				
<p>1. Amend Resolution No. 20-515: Request permission to amend Resolution No. 20-515 to reflect the following revision due to the acquisition of ACM Laboratories by Rochester Regional Health Laboratories:</p> <ul style="list-style-type: none"> Correct name from ACM Laboratories to Rochester General Hospital ("RGH"), 1425 Portland Avenue, Rochester, NY 14621. All other terms and conditions remain the same. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																				
<p>2. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">To: 01.38.4010.1.10101 CSEA Pay</td> <td style="text-align: right;">\$91,000.00</td> </tr> <tr> <td>01.38.4010.1.10201 PT Pay</td> <td style="text-align: right;">9,000.00</td> </tr> <tr> <td>01.38.4010.1.10202 Temp Pay</td> <td style="text-align: right;">17,000.00</td> </tr> <tr> <td>01.38.4010.1.10301 All OT Pay</td> <td style="text-align: right;">18,100.00</td> </tr> <tr> <td>01.38.4010.1.10302 Sch OT Pay</td> <td style="text-align: right;">3,000.00</td> </tr> <tr> <td>01.38.4010.1.10502 On call Pay</td> <td style="text-align: right;">6,500.00</td> </tr> <tr> <td>01.38.4010.4.42499 COVID CFDA Grant</td> <td style="text-align: right;">7,000.00</td> </tr> <tr> <td>01.38.4010.8.83001 FICA</td> <td style="text-align: right;">9,000.00</td> </tr> <tr> <td>01.38.4010.8.85001 Medicare FICA</td> <td style="text-align: right;"><u>2,100.00</u></td> </tr> <tr> <td>w/01.12.4010.448999 COVID CDFR Grant Revenue</td> <td style="text-align: right;">\$162,700.00</td> </tr> </table> <p>Reason: Appropriate the 2021 portion of a Federal Grant Award to aid in COVID-19 enhanced detection. Grant application and acceptance approved by BOS Resolution 20-355, approved 9/8/2020.</p>	To: 01.38.4010.1.10101 CSEA Pay	\$91,000.00	01.38.4010.1.10201 PT Pay	9,000.00	01.38.4010.1.10202 Temp Pay	17,000.00	01.38.4010.1.10301 All OT Pay	18,100.00	01.38.4010.1.10302 Sch OT Pay	3,000.00	01.38.4010.1.10502 On call Pay	6,500.00	01.38.4010.4.42499 COVID CFDA Grant	7,000.00	01.38.4010.8.83001 FICA	9,000.00	01.38.4010.8.85001 Medicare FICA	<u>2,100.00</u>	w/01.12.4010.448999 COVID CDFR Grant Revenue	\$162,700.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • Arctic Refrigeration Co., 26 Cedar Street, Batavia, NY 14020 for maintenance/service on the Helmer vaccine refrigerator and freezer units. Not to exceed \$1,000.00 for January 1, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➢ COVID-19 response ➢ Board of Health ZOOM meeting, 5:30pm on 4/7 ➢ 2020 Annual Report ➢ Article 78 Proceeding 4/6 ➢ Staffing update <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➢ <u>February Environmental Health Report</u> <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> NYSDOH grant funding terminating 6/30, awaiting RFA funding announcement of new project period beginning on 7/1. D. Gray retirement 5/1/2021. <u>JAIL MEDICAL:</u> <u>CORONERS:</u> Next meeting, 5pm on 4/19 <u>Weights & Measures:</u> <ul style="list-style-type: none"> ➢ <u>February Activity Report</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Health Committee Meeting scheduled for **Wednesday, April 28, 2021 @ 9:00 AM.**

Committee Chair Initials: _____