

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, April 29, 2020 @ 9:00 AM

Location: *Public Safety Bldg., 2nd floor conference room*

via BOS YouTube Channel (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>) & Zoom Conference Call

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>Withdraw Overnight Travel Authorization due to Conference Cancellation:</u> <ul style="list-style-type: none"> • K. Dryja to attend CLMHD's Spring Full Membership Meeting, held at Embassy Suites, 86 Congress St, Saratoga Springs, NY. Monday, April 27 – Wednesday, April 29, 2020. • Travel was approved during the 01/22/20 Public Health Committee meeting. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Proclamation:</u> <ul style="list-style-type: none"> • May is Mental Health Awareness Month 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<u>FYI ~ Referred to 05-05-20 Finance Committee from 04-28-20 Human Resources</u> <u>Amend Salary Schedule G: Public Health</u> To increase the hourly pay rate of <i>Student Aide (Seasonal)</i> – Temporary (position # 075.319) to \$12.00/hr, effective May 13, 2020. Salary and fringe expenses associated with this position are reimbursed by Article 6 State Aid & NYSDOH Drinking Water Enhancement Grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>FYI ~ Referred to 05-05-20 Finance Committee from 04-28-20 Human Resources</p> <p style="text-align: center;">Position Abolish/Create/Fill: Public Health</p> <ul style="list-style-type: none"> • Abolish: One (1) position of <u>Public Health Tech (Per Diem Non-Union)</u> (position # 135.199) following CSEA Schedule A, Job Grade 14, at an hourly rate of \$20.20-23.14hr; Effective: May 13, 2020 • Create/Fill: One (1) position of <u>Environmental Health Aide (Per Diem Non-Union)</u>, and place on salary Schedule "G"; wages to be consistent with current CSEA agreement Schedule A, Grade 9, (\$19.07-\$21.69/hr.) plus 10% with only those benefits mandated by law. Position available May 13, 2020. 	<p>Fully funded by the New York State Department of Health Drinking Water Enhancement Grant.</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>1. Grant Application and Acceptance: Authorize Chairman and Commissioner of Health to sign an Agreement with the New York State Department of Health / Health Research, Inc. Overdose Data to Action Program, ESP, Albany, NY for Enhanced Post-mortem Toxicology Testing Reimbursement from 9/1/2019 to 8/31/2020 in a minimum amount of \$2,536.00 annually.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. Appropriation: To: 01.32.1185.4.40927 MCME \$2,536.00 w/01.12.1185.4489 Federal Health Toxicology \$2,536.00 Reason: Appropriate funds awarded by NYSDOH/HRI to assist with toxicology costs related to the opioid epidemic.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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Absent:

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<p>3. Appropriation: To: 01.38.4010.4.42463 PHEP – BioTerrorism \$26,383.00 01.38.4010.1.10301 OT Pay <u>1,500.00</u> w/01.12.4010.448915 PHEP - BioTerrorism \$27,883.00 Reason: Appropriate a second award in the amount of \$27,883 to aid in the response to COVID-19. Initial award from HRI of \$67,490 (Resolution #20-170)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. 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, Corning Tower, ESP, Albany, NY, for the provision of funding for the Drinking Water Enhancement Program in a minimum amount of \$101,000.00; effective April 1, 2020 through March 31, 2025.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Imperial Door Controls Inc., 85 Orisknay Drive, Tonawanda, NY 14150 for the installation of 2 Horton Automatic door openers at the Wyoming County Health Department located at 5362 Mungers Mill Rd, Building A, Silver Springs, NY 14550; in an amount not to exceed \$5,700.00 effective May 1, 2020 through completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: Public Works Committee as an FYI. *RESOLUTION

Committee Chair Initials: _____

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6. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> • COVID-19 response <ul style="list-style-type: none"> ◦ Regional Heat Map for COVID-19 with Genesee and Orleans Counties... <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> • March Environmental Health Report will be combined with the April Report and submitted at the May 27th Public Health Committee meeting <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> Conference call 4/13 <u>Weights & Measures:</u> <ul style="list-style-type: none"> • March Activity Report & Financial Report attached. YTD 146 devices inspected for \$2,690 invoiced 				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, May 27, 2020 @ 9:00 AM.**

Committee Chair Initials: _____