

PUBLIC HEALTH COMMITTEE MEETING

Date: Wednesday, May 31, 2017 @ 9:00 AM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM Mental Health w/K. Dryja			
<p>1. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • WCJW Radio Oatka Rd, Warsaw, NY 14569 for the provision of a 30 Radio ads. In an amount not to exceed \$300.00, effective May 24 ,2017-May31 , 2017 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>Professional Services Contract \$3,001- \$5,000:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Bach Harrison, L.L.C., 116 South 500 East, Salt Lake City, Utah 84102, Phone: 801-359-2064 for the provision of 1,960 surveys , as well as a hard copy in an amount not to exceed \$4950.00 effective May 5, 2017 through November 1, 2017.</p>	<p><i>These surveys are completed bi-annually to ensure the continuation of OASAS funds for our county. This year all schools have opted to go paperless. This has decreased the need for shipping and storage.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>Amend Resolution 16-460</i> 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 for an Interim Director of Community Services for the period of 05/08/2017 through 08/08/17 with no change in the contract dollar amount.</p>	Amend resolutions, 16-460, 17-122 There is no change in the dollar amount of the contract.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. <i>Grant Application & Acceptance Award:</i> Authorize Chairman / Commissioner of Health to sign a grant application and acceptance award with Health Research, Inc., 150 Broadway, Suite 516, Riverview Center, Menands, NY for the provision of funding for Public Health Emergency Preparedness Program Services in a minimum amount of \$52,096 effective July 1, 2017 through June 30, 2018.</p>	ATTACHMENT	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>Grant Program Updates (FYI only, neither require Resolution at this time):</i></p> <ul style="list-style-type: none"> • NYSDOH Cancer Services Program Infrastructure Grant reduction, 5% from 4/1/17 – 3/31/18 and 4/1/18 – 9/30/18, offset by anticipated COLA in the amount of 8.24%. Working with Livingston County Health Department to configure the workplan responsibilities & develop a budget. LCHD Subcontract will be presented at June Public Health Committee. • NYSDOH Drinking Water Enhancement Program, increased by \$11,596 for 4/1/2017-3/31/2018. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>3. Grant Application & Acceptance Award: Authorize Chairman and Commissioner of Health to sign a grant acceptance award for the Wyoming County Health Department on behalf of the Livingston Wyoming Cancer Services Program. New York State Department of Health, Center for Community Health, Division of Chronic Disease Prevention, ESP Corning Tower, Room 1025, Albany, NY 12237; Contract #C028846 for clinical services payments in the following maximum amounts:</p> <ul style="list-style-type: none"> • April 1, 2017 – March 31, 2018 \$9,799 • April 1, 2018 – September 31, 2018 \$4,500 	ATTACHMENT	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Request Permission to Amend Memorandum of Understanding:</p> <ul style="list-style-type: none"> • Original: MOU between WCHD and WCCHS for Medical Director Services (Pre-Hospital Care & WPH MRO/Comp) \$12,000 for the period from January 1, 2017-December 31, 2017; originally approved by Public Health Committee November 30, 2016. • Revision: MOU between WCHD and WCCHS for Pre-Hospital Care Medical Director Services, \$6,000 for the period from July 4, 2017 – December 31, 2017; all other terms and conditions remain the same. 	ATTACHMENT	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. FYI ~ Referred to 06-06-17 Finance Committee from 05-30-17 Human Resources Position Create/Fill: Health Department (MWRHS) One (1) Nurse Practitioner (per diem) placed on Salary Schedule "S" to provide coverage for scheduled absences of FTE Nurse Practitioner at \$44/hour, to phase out current contracted NP services (due to declining availability).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. If two items above approved, request permission to amend Salary Schedules S and D:</p> <ul style="list-style-type: none"> • Add Nurse Practitioner (per diem) to Schedule S • Reduce Medical Director, PT salary from \$39,000 to \$33,000/year on Schedule D 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>7. FYI ~ Referred to 06-06-17 Finance Committee from 05-30-17 Human Resources Position Position Create/Fill: Health Department (Jail Medical) Two (2) position of Registered Profession Nurse Per Diem, to be placed on CSEA Schedule A Grade 10B (\$26.54 - \$28.90/hr. includes 10% no benefits), position available date: June 14, 2017.</p>	<p>To provide weekend coverage/on call to the Jail Medical Program.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. Overnight Travel Authorization: Request permission for L. Paolucci (6/6 – 6/7) & J. Miller (6/5 - 6/7) to attend the Final Learning Session for the Cicatelli Learning Collaborative June 5-7 at the Pavilion Hotel in Saratoga Springs. Travel by County cars. All costs (employee expenses, hotel, gas) reimbursed by CAI participation stipend of \$1,000 per session.</p>	<p>ATTACHMENT</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. Next Opioid Taskforce with Genesee-Orleans-Wyoming Counties on July 19th.</p> <p>Health Department approved as a NYSDOH community overdose reversal program; currently awaiting initial supply of Naloxone.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. Operational Update (As Needed): <u>ADMINISTRATION:</u> Wyoming County Health Department awarded \$12,000 for the NYS Department of Health 2017 Performance Incentive for Communicable Disease Reporting Measures. Appropriation in process. <u>ENVIRONMENTAL:</u> ➤ April Environmental Health Report ➤ Colin Royce hired as Seasonal Student Aid in Environmental Health ➤ Jam In the Valley <u>PUBLIC HEALTH NURSING :</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>WCCHS:</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Wednesday, June 28, 2017 @ 9:00 AM.**

Committee Chair Initials: _____

ENVIRONMENTAL HEALTH REPORT MONTH OF April 2017

Permits Issued:

Food Service	12	Recreational Campgrounds	14
Mobile Food Service	3	Children's Camp	0
Temporary Food	7	Swimming Pool	0
Mobile Home Park	1	Tattoo Facility	1
Temporary Residence/Motel	0	Community Dinner Permissions	28

Rabies Program:

Animals Submitted for Testing	1	1- Squirrel (Negative) *See Below
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	11	8 - Dogs, 3 - Cats

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	12	Public Health Nuisance Complaints Investigated	3
Private Water Samples Collected	29	Regulated Facility Operations Inspections	23
Sewage Disposal Permits Issued	5	Notice of Hearing / Enforcement Proceeding Initiated	0
Public Water Samples Collected	39	Surface Water Beach Samples	0

Additional Areas of Interest:

*While squirrels are not normally submitted for rabies testing, in situations where the squirrel is sick acting, unusually aggressive and had contact with an individual, it is recommended by the state protocol to have the animal tested. In the situation noted above, a child was walking home from school and noticed a strange acting squirrel. As he tried to pick the squirrel up it bite him several times in the hand. Fortunately, the child's father was able to capture the squirrel for testing.

This office has been assisting the Village of Arcade with concerns over the increased gravel mining operation in the Town of Sandusky and the potential influence on their primary spring supply. With the location being in Cattaraugus County, we have been working with Cattaraugus County Department of Health, NY Rural Water Hydrogeologists and the Village's engineer to investigate this concern. It appears that permits were issued for this expanded mining operation by NYS DEC with little or no review and/or comment from the village or other agencies noted. More to come on this as the review of information and subsequent investigation continues.

The EH Director, as Chair of the NYS Conference of Environmental Health Director's Agricultural and Markets Committee, is part of a workgroup, along with NYSDOH and NYS Agriculture and Markets representatives, to develop a protocol for our respective agencies to work together as part of a Rapid Response Team. This team approach would be activated statewide in the event of a mass recall where there is the likelihood of serious threat to the public, regional or statewide food illness outbreaks or other multi-county or statewide environmental issues. Development of this protocol is still ongoing with implementation, on a trial basis, scheduled for later this year.

Andrew Meyer of this department is continuing to assist 23 of our Public Community Water Systems with their required Annual Water Quality Reports. The Annual Quality Report is designed to provide consumers with information on the quality of the water delivered by their public water system. These reports must be completed and posted for public review before the end of May.