

## PUBLIC HEALTH COMMITTEE MEETING AGENDA

Date: Wednesday, September 25, 2019 @ 9:00 AM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Mental Health w/K. Dryja</b>			
<b>1. Professional Services Contract \$3,001- \$5,000:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Bach Harrison, LLC, 116 South 500 East, Salt Lake City, Utah 84102, Phone: 801-359-2064 for the provision of 1,838 surveys in an amount not to exceed \$4,595.00 effective September 5, 2019 through December 1, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. FYI:</b> RESTORE has asked the MH Dept. to be a partner agency to have a small display of fifty purple flags outside the office for October in support of Domestic Violence Awareness Month.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Appropriation:</b> <b>To:</b> 01.38.4325.4.42409 Advocacy Svcs.                     \$2,083.00 01.38.4325.4.42441 Misc MH Progr                     1,238.00 01.38.4325.4. 42414 Respite Care                     57.00 01.38.4325.4.42467 Crisis Outreach                     1,527.00 01.38.4325.4.42445 Supported Apt                     3,119.00 01.38.4325.4.42419 Drop In                             1,067.00 01.38.4325.4.42468 Case Mngmnt <u>1,677.00</u> w/01.11.4325.3490 MH State Aid                     \$10,768.00 <b>Reason:</b> State Aid adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. Appropriation:</b> <b>To:</b> 01.38.4323.4.42409 Advocacy Svcs                     \$758.00 01.38.4323.4.42420 Psycho/Social                     1,135.00 01.38.4323.4.42411 PAO                                 10.00 01.38.4323.4.42412 Forensic Case Mngmnt <u>1,850.00</u> w/01.11.4323.3490 MH State Aid                     \$3,753.50 <b>Reason:</b> State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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<p><b>5. Amend Resolution No. 18-461:</b>                      Authorize Chairman to sign an Amended Contract with Living Opportunities of DePaul 2478 George Urban Blvd, Ste. 201, Depew, NY 14043 to reflect the following revisions: <i>Increase in State aid bringing contract total for 2019 to \$348,951.00</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Amend Resolution No. 18-462:</b>                      Authorize Chairman to sign an Amended Contract with Peers Together of Wyoming County to reflect the following revisions: <i>Increase in State aid bringing contract total for 2019 to \$292,465.00</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. Amend Resolution No. 18-464:</b>                      Authorize Chairman to sign an Amended Contract with Hillside Childrens Center 1183 Monroe Ave, Rochester ,NY 14620 to reflect the following revisions: <i>Increase in State aid bringing contract total for 2019 to \$129,056</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>8. Amend Resolution No. 18-465:</b>                      Authorize Chairman to sign an Amended Contract with Spectrum Human Services, 227 Thorn Ave Orchard Park, NY 1412., to reflect the following revisions: <i>Increase in state aid bringing contract total for 2019 to \$479,764.00</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>9. Amend Interdepartmental Contract:</b>                      Authorize Chairman to sign an Amended Contract with Wyoming County Community Health System 400 N Main St Warsaw, NY 14569 to reflect the following revisions: <i>Increase in state aid bringing contract total for 2019 to \$239,574.00</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>2020 Budget Hearing</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>9:15 AM Public Health w/G. Collins, L. Paolucci, &amp; K. Standish</b>			
<p><b>1. Professional Service Contract (REVENUE) \$5,001 or greater:</b>                      Authorize Chairman/Commissioner of Health to sign a contract between the Wyoming County Health Department, 5362 Mungers Mill Road, Silver Springs, NY 14550 and United Memorial Medical Center, 127 North Street, Batavia, NY 14020; \$20,600 REVENUE for WCHD to provide outreach and education in Wyoming County for the NYSDOH Cancer Services Program. Effective October 1, 2019 through September 30, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>2. Disposition of Fixed Assets:</b>                      Declare surplus and transfer two (2) Real Care Babies to WCCHS. Original cost in 2007 \$1,215.90.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Discussion:</b>  <b>Lead Poisoning Prevention Program (LPPP) Changes, effective 10/1/19:</b> Recent amendments to NYS Public Health Law (§ 1370) and Part 67 of Title 10 of the New York Codes, Rules, and Regulations, with recommendations from the CDC: an elevated blood lead level will be defined as a blood lead level (BLL) greater than or equal to five micrograms per deciliter (<math>\geq 5 \mu\text{g/dL}</math>). This means that all activities that were previously occurring at a BLL of <math>\geq 10 \mu\text{g/dL}</math> for care coordination and <math>\geq 15 \mu\text{g/dL}</math> for environmental management will be required at a BLL of <math>\geq 5 \mu\text{g/dL}</math> as of 10/1/19.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>4. Discussion:</b>  <b>Immunization Program Changes:</b> Recent amendments to NYS Public Health Law § 2164 regarding elimination of non-medical immunization exemptions.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Discussion:</b>                      Emergency regulation to ban the sale of flavored e-cigarettes in NYS. Review local compliance activities (immediate and post-T21 implementation).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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<b>6. Proclamation:</b> October is Breast Cancer Awareness Month		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>7. Operational Update (As Needed):</b> <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> <li>• HD Staffing Update</li> <li>• EMS Steering Committee Meeting 10/7</li> <li>• Board of Health Meeting 9/18</li> <li>• GOW Opioid Taskforce will receive the “Outstanding Rural Health Program of the Year” from NYS Association for Rural Health at the Annual Conference.</li> <li>• Community Foundation / Theil Trust to host the third annual Care Coordination Summit, October 24<sup>th</sup></li> </ul> <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> <li>• <a href="#"><u>August Environmental Health Report</u></a></li> </ul> <u>PUBLIC HEALTH NURSING:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <ul style="list-style-type: none"> <li>• Meeting on October 28<sup>th</sup> at 5:30 pm at the HD</li> </ul> <u>W&amp;M:</u> <ul style="list-style-type: none"> <li>• <a href="#"><u>August W&amp;M Update</u></a></li> <li>• <a href="#"><u>Financial Report</u></a> (also provided to HRC)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2020 Budget Hearing</b>		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, October 30, 2019 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_