

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, September 29, 2020 @ 9:00 AM

Location: *Supervisors' Chambers, 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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. FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources <i>Position Fill: Mental Health Department</i> One (1) position of <u>Fiscal Officer I</u> (position # 010.282) (FT - 1.0 FTE) currently on Salary Schedule S at \$42,833.00. Person Vacating: Lynnell Schreiber: October 12, 2020. Position Available: October 13, 2020. Approve a salary range not to exceed \$40,348.00.	<i>CSD Dryja will have to come back to committee to amend Salary Schedule S to set the negotiated salary.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 01.38.4325.4.42409 Advocacy Services \$3,565.00 01.38.4325.4.42414 Respite Care \$347.00 01.38.4325.4.42419 Drop-In \$1,056.00 01.38.4325.4.42441 Misc. MH Prog. \$61,965.00 01.38.4325.4.42445 Supported Apartment \$1,311.00 01.38.4325.4.42467 Crisis Outreach \$2,323.00 01.38.4325.4.42468 Transportation Program <u>\$2,529.00</u> w/01.11.4325.3490 MH State Aid \$73,096.00 Reason: State Aid adjustment	<i>Appropriations are being made flush with the current state aid dollars –BEFORE the reductions for quarter 3 and 4: if the funds are returned we will be prepared to disperse them to the contract agency without delay, please note that the large allocation to Misc. MH Programs, is going to support MH services through Camp Get A Way. The Dept. is acting as a pass-through agency for OMH.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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3. Appropriation: To: 01.38.4323.4.42409 Advocacy Srvc. \$ 774.00 01.38.4323.4.42411 PAO 1,827.00 01.38.4323.4.42412 Forensic Case Mngmnt. 140.00 01.38.4323.4.42420 Psycho/Social 1,344.00 w/01.11.4323.3490 MH State Aid \$4,085.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Appropriation: To: 01.38.4322.4.42408 Livingston/Wyoming ARC \$774.00 w/01.11.4322.3490 MH State Aid \$774.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Resolution No. 19-543: Authorize Chairwoman 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 to State aid bringing contract total for 2020 to not exceed \$350,424.00</i>	<i>Contracts are being made flush with the current state aid dollars –BEFORE the reductions for quarter 3 and 4; if the funds are returned we will be prepared to disperse them to the contract agency without delay</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Amend Resolution No. 19-544: Authorize Chairwoman 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 2020 to not exceed \$298,772.00</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: *Ryan, Grant*, King, Becker, Berwanger, Roche, Roberts, Brick, May

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
7. <i>Amend Resolution No. 19-545:</i> Authorize Chairwoman to sign an Amended Contract with <i>Camp Get –A- Way</i> , 77 Commerce Dr., Rochester, NY 14623., to reflect the following revisions: <i>Increase in state aid bringing contract total for 2020 to \$113,138.00</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <i>Amend Resolution No. 19-550:</i> Authorize Chairwoman to sign an Amended Contract with <i>Livingston/Wyoming ARC</i> 18 Main St, Mt. Morris NY ,, to reflect the following revisions: Increase in state aid bringing contract total for 2020 to not exceed \$55,659.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <i>Amend Resolution No. 19-546:</i> Authorize Chairwoman to sign an Amended Contract with Hillside Children’s Center 1183 Monroe Ave., Rochester, NY 14620, to reflect the following revisions: Increase in state aid bringing contract total for 2020 to not exceed \$128,688.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. <i>Amend Interdepartmental Contract \$3,001 or greater: (from 11/26/19 PH Comm. mtg.)</i> Contract with <i>Wyoming County Community Health System</i> 400 N. Main St., Warsaw, NY 14569 for the provision of services to individuals in the community with Mental Health or Substance abuse disorders in an amount not to exceed \$239,484.00 <i>\$243,980.00</i> effective January 1, 2020 through December 31, 2020.	<i>Due to increase in state aid...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:30 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i> <i>Position Create/Fill: Health Department</i> One (1) position of <i>COVID-19 Response Specialist</i>, (FT – 1.0 FTE) on Salary Schedule G at an hourly rate of \$29.50/hour (40 hrs./wk.). Position Available: October 14, 2020 through June 30, 2022. <i>Benefit pkg:</i> Consistent with current CSEA Bargaining Agreement</p>	<p>Positions fully funded by grant “Wyoming County, ELC COVID-19, HRI Contract #6444-01” as approved by Wyoming County Board of Supervisors Resolution #20-355 on August 26, 2020.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i> <i>Position Create/Fill: Health Department</i> One (1) position of <i>COVID-19 Response Assistant</i>, (FT – 1.0 FTE) on Salary Schedule G at an hourly rate of \$16.00/hour (35 hrs./wk.). Position Available: October 14, 2020 through June 30, 2022. <i>Benefit pkg:</i> Consistent with current CSEA Bargaining Agreement</p>	<p>Positions fully funded by grant “Wyoming County, ELC COVID-19, HRI Contract #6444-01” as approved by Wyoming County Board of Supervisors Resolution #20-355 on August 26, 2020.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>1. Amend Resolution No. 20-321:</i> Authorize Chairman and Commissioner of Health to sign an Amended Grant Application and Acceptance Award with the <i>New York State Association of County Health Officials</i>, One United Way, Pine West Plaza, Albany, NY, 12205 for rural health COVID response, to reflect the following revision:</p> <ul style="list-style-type: none"> • <i>Corrected grant award of \$6,785.00</i> • <i>All else remains the same.</i> 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Present: *Ryan, Grant*, King, Becker, Berwanger, Roche, Roberts, Brick, May
 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Appropriation: To: 01.38.4010.4.42435 Other Grants \$6,785.00 w/01.03.4010.160109 Other Grants \$6,785.00 Reason: Appropriate funds from NYSACHO grant for rural health COVID response. Project scope to increase testing capacity in Wyoming County.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Interdepartmental Contracts (Expenditure) x2: MOU between Wyoming County Health Department and Wyoming County Community Health System, 400 North Main Street, Warsaw</p> <ul style="list-style-type: none"> • to increase COVID-19 diagnostic testing in Wyoming County in an amount not to exceed \$6,785.00; effective August 1, 2020 through December 31, 2020. Proceeds from NYSACHO rural health COVID response grant. • for laboratory analysis of COVID-19 diagnostic tests not to exceed \$10,000.00; effective March 1, 2020 through December 31, 2020. Funds budgeted from COVID-19 grant approved by BOS Resolution #20-170 4/14/20. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Appropriation: To: 01.38.4010.4.42499 COVID CFDA Grants \$253,688.00 w/01.03.4010.448999 COVID CFDA Grant Revenue \$253,688.00 Reason: Appropriate federal grant award funds for COVID-19 response (Resolution #20-355 on August 26, 2020).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. Appropriation: To: 01.43.6610.4.40507 Highway - Repairs \$1,700.00 w/01.08.6610.2680 Insurance Recovery \$1,700.00 Reason: Appropriate insurance recovery from W&M car/deer accident to cover repairs completed by Highway.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Transfer: From: 01.38.4011.2.20201 Computer Equipment \$1,222.17 01.38.4011.4.40009 Cellular Phone 420.00 01.38.4011.4.40103 Auto 1,490.90 01.38.4011.4.40401 Training / Education 277.59 01.38.4011.4.40402 Conferences / Conventions 925.00 01.38.4011.4.41111 Computers & Tech 896.15 \$5,231.81 To: 01.38.4011.1.10202 Temporary \$5,153.13 01.38.4011.1.10301 OT 78.68 \$5,231.81 Reason: Transfer budgeted funds to cover expense of Environmental Health Aide (per diem) to process backlog of work due to COVID PAUSE.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Discussion: Public Health Committee granted permission to bid for 4DSD paid by grant funds at July 29, 2020 meeting. Bid process complete, discuss options.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Appropriation: To: 01.38.4010.2.23001 Motor Vehicles \$8,710.00 w/ 01.11.4010.340104 Additional State Aid \$8,710.00 Reason: Appropriate NYSDOH Year 7 Performance Incentive funds toward purchase of a vehicle.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9. Appropriation: To: 01.38.4051.2.23001 Motor Vehicles <u>\$5,000.00</u> w/ 01.11.4051.3401 NYS Navigator (58.27%) 2,913.50 01.12.4051.4489 Fed Navigator (41.73%) \$2,086.50 Reason: Appropriate Navigator grant funds toward purchase of a vehicle.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Transfer: From: 01.38.4051.4.41111 Computers & Tech \$5,000.00 To: 01.38.4051.4.23001 Motor Vehicles \$5,000.00 Reason: Transfer budgeted funds toward purchase of a vehicle.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. Professional Service Contract \$5,001 or greater: Authorize Chairman and Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with FreedMaxick , 424 Main Street, Suite 800, Buffalo, NY 14202 for the preparation of the 2019 Diagnostic & Treatment Center (AHCF) Medicaid Cost Report in an amount not to exceed \$5,700.00 plus direct expenses, effective through completion & upload of the cost report.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • DIVAL Safety Equipment, Inc., 1721 Niagara Street, Buffalo, NY 14207 for annual service and certification of oxygen cylinders at the Health Department per Article 28 standards. Not to exceed \$500; effective September 1, 2020 through completion of work. • Hopkins Audiometer Calibration, LLC, 1019 Fort Salonga Road, 10-207, Northport, NY 11768 for annual calibration of health department equipment per Article 28 standards. Not to exceed \$500.00; effective September 1, 2020 through completion of work. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *Ryan, Grant*, King, Becker, Berwanger, Roche, Roberts, Brick, May
 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
13. Wyoming County Water Operator's Training rescheduled to October 8, 2020 at the Perry Village Park Fireman's Recreation Building. Total cost not to exceed \$1,000, expenses fully reimbursed by NYSDOH Drinking Water Enhancement Grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
14. <i>Transfer:</i> From: 01.38.4010.4.42463 Bioterrorism-PHEP \$7,582.14 To: 01.38.4010.2.20401 Misc Equip 7,582.14 Reason: Transfer budgeted grant funds to cover expense associated with purchase of equipment for the EH department.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. <i>2021 Budget Discussion</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *Ryan, Grant*, King, Becker, Berwanger, Roche, Roberts, Brick, May

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>16. <i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u> > COVID-19 response > Board of Health meeting September 16, 2020 via ZOOM <u>ENVIRONMENTAL:</u> > <i>August Environmental Health Report</i> <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> Coroner Meeting October 19, 5pm <u>Weights & Measures:</u> > August Weights & Measures <i>Activity</i> and <i>Device</i> Reports</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, October 28, 2020 @ 9:00 AM.

Committee Chair Initials: _____