

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, October 28, 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/UCcfZs0H1gcOl67vIR8g-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. FYI: Change date of the November 25, 2020 Committee Meeting to Tuesday, November 24, 2020 at 9:00 a.m. due to the Thanksgiving holiday.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. Amend Salary Schedule "S" Mental Health Set the salary of the <i>Fiscal Officer I</i> within the Department of Mental Health to reflect an annual salary of \$38,500.00 effective October 26, 2020. Upon successful completion of one (1) year and satisfactory performance on or about 10/26/21, will be eligible for \$1,500 increase.	Back up sent to HR on 10.22.2020	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Interdepartmental Contract \$3,001 or greater: Contract with <i>Wyoming County Community Health System</i> 400 N. Main St., Warsaw, NY 14569 for the provision of jail-based co-occurring services in an amount not to exceed \$15,000.00 effective October 1, 2020 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution No. 19-547: Authorize Chairman to sign an Amended Contract with <i>Spectrum Human Services</i> , 227 Thorn Ave Orchard Park, NY 14127, to reflect the following revisions: <i>Increase in state aid bringing contract total for 2020 to \$555,255.00</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:
4. Amend Resolution No. 20-395: Authorize Chairman to sign an Amended Contract with <i>Peers Together of Wyoming County</i> , 27 W. Buffalo St. Warsaw N 14569, to reflect the following revisions: Increase in state aid bringing contract total for 2020 to \$301,012.00	Original Resolution 19-544	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
5. Appropriation: To: 01.38.4250.4.42405 Alcoholism Trx. \$ 10,553.00 w/01.11.4250.3490 MH State Aid \$10,553.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Appropriation: To: 01.38.4325.4.42409 Advocacy Services \$5,956.00 01.38.4325.4.42441 Misc. MH Prog. \$336.00 01.38.4325.4.42419 Drop-In <u>\$1,056.00</u> w/01.11.4325.3490 MH State Aid \$7,348.00 Reason: State Aid adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7 FYI - Requesting permission to have Suicide Prevention Coalition Remembrance Tree of Life on display December 1 st to December 31 st in Rotunda of the Government Center. Similar set up as last year.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, K. Standish & S. Perkins			
FYI ~ Referred to 11-03-20 Finance Committee from 10-27-20 Human Resources Position Fill: Health Department One (1) position of <u>Public Health Technician</u> (position # 024.199)(FT – 1.0 FTE, 35 hours) on CSEA Schedule A, Grade 15, at an hourly rate of \$21.35/hr – \$24.83/hr. Person Vacating: Danni Hutson, effective July 30, 2020. Position Available: January 4, 2021.	*Candidate currently working temporarily in the “Environmental Health Aide” position from 8/21/20-12/31/2020 for cost saving purposes. PH Technician position is currently vacant, salary and fringe included in the 2021 HD Budget Request (discussed with Public Health Committee on September 29, 2020)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><i>FYI ~ Referred to 11-03-20 Finance Committee from 10-27-20 Human Resources</i> <i>Position Fill: Health Department</i> One (1) position of <u>Community Health Nurse II</u> (position # 130.551) (FT – 1.0 FTE, 40 hours) on CSEA Schedule A, Grade 18, at an hourly rate of \$26.65/hr – \$30.16/hr. Person Vacating: Deborah Head. Position Available: November 4, 2020.</p>	<p>*Due to current CHN II accepting position as “COVID Response Specialist” at the HD</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>FYI ~ Referred to 11-03-20 Finance Committee from 10-27-20 Human Resources</i> <i>Position Fill: Health Department</i> One (1) position of <u>Nurse Practitioner</u> (position # 133.311) (Per Diem – Variable FTE), on Salary Schedule S at an hourly rate of \$45.10 and no other benefits except those mandated by law. Person Vacating: Lisa Kemp, effective November 9, 2020. Position Available: November 9, 2020.</p>	<p>*Due to resignation of incumbent for personal reasons, funds budgeted; this position will provide continuity of clinical care for leave time of the FT Nurse Practitioner in family planning.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>1. Grant Application and Acceptance:</i> Authorize Chairwoman/Commissioner of Health or designee to sign a grant application and acceptance award with <i>New York State Office of Children and Family Services (OCFS)</i>, Capital View Office Park, 52 Washington Street, Rensselaer, NY 12144-2834, for the provision of funding for the <i>Preschool Development Grant Birth through Five “Baby Bundle” program</i> in a minimum amount of \$17,194; effective October 15, 2020 through December 31, 2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>2. Transfer: From: 01.38.4010.4.42499 COVID CFDA Grant <u>\$26,761.72</u> To: 01.38.4010.1.10202 Temporary \$20,000.00 01.38.4010.8.83001 FICA 1,300.00 01.38.4010.8.85001 Medicare FICA 300.00 01.38.4010.2.20201 Computer Equipment 5,161.72 Reason: To cover salary, fringe expense and computer equipment for COVID response.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Appropriation: To: 01.38.4010.4.42430 Baby Bundle \$3,700.00 w/ 01.12.4010.448902 Baby Bundle Grant \$3,700.00 Reason: Appropriate the 2020 portion of Federal Funds (CFDA 93.434) passed through by NYS.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Health Research, Inc., 150 Broadway, Suite 560, Menands, NY 12204-2719 for an equipment loan Agreement for Abbott IDNOW analyzers. No cost; effective upon signature for a one year period, renewable for successive one year terms. </p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. Operational Update (As Needed): <u>ADMINISTRATION:</u> > COVID-19 response, enforcement update <u>ENVIRONMENTAL:</u> > September Environmental Health Report > Water Operator's Training <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> > Coroner Meeting October 19th > Discuss Funeral Home Transport <u>Weights & Measures:</u> > September Weights & Measures Activity Report</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Tuesday, November 24, 2020 @ 9:00 AM.**

NOTE: Change in day due to Thanksgiving Holiday...

Committee Chair Initials: _____