

PUBLIC HEALTH COMMITTEE MEETING AGENDA

Date: Wednesday, December 19, 2018 @ 9:00 AM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
<p>1. FYI: Change the date of the January 30, 2019 Committee Meeting to Wednesday, January 23, 2019 at 9:00 a.m. due to the 2019 Winter NYSAC Conf. (January 27-30, 2019) in Albany.</p>	<p><i>Date change is the privilege of the Committee Chair ~ no action required.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:00 AM Mental Health w/K. Dryja			
<p>1. Appointment/Reappointment: <u>Community Services Board</u> <i>Four (4) year term effective January 1, 2019 through December 31, 2022</i></p> <ul style="list-style-type: none"> • Gretchen Jackson 181 West Buffalo St Warsaw, NY 14569 • Jim Foley 1691 Maxon Rd. Attica, NY 14011 • Andrea Aldinger, 8 Perry Ave. Warsaw, NY 14569 <p><u>ASA Subcommittee</u> <i>Four (4) year term effective January 1, 2019 through December 31, 2022</i></p> <ul style="list-style-type: none"> • James Messe, 147 North Main St, Warsaw, NY 14569 • Andrea Aldinger 8 Perry Ave. Warsaw, NY 14569 • Vincent Hemming, 147 North Main St, Warsaw, NY 14569 <p><u>MH Subcommittee</u> <i>Four (4) year term effective January 1, 2019 through December 31, 2022</i></p> <ul style="list-style-type: none"> • Erin Robinson, 43 Frank St, Warsaw, NY 14569 (replacing Diane Scott) <p><u>DD Subcommittee</u> <i>Four (4) year term effective January 1, 2019 through December 31, 2022</i></p> <ul style="list-style-type: none"> • Vanessa McCormick, 2436 McCormick Rd North Java, NY 14113 • Martin Miskell, 18 Main St., Mt. Morris, 145103 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Grant Application/Acceptance: Authorize Chairman to sign a Grant Acceptance Award with New York Council on Problem Gambling, 100 Great Oakes Boulevard, Suite 126, Albany, NY 12203. The contract period is 1/2018 through 11/6/2018 in the amount not to exceed \$15,000.00 100% Grant. No County Levy.</p>	<p>Recipient of this grant funding in previous years.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Ann Beckley-Forest, LCSW, 1837 Hertel Ave. Ste 2, Buffalo, NY 14216 for the provision of two Play Therapy training sessions in an amount not to exceed \$5,250.00; effective May 1, 2019 through December 31, 2019.</p>	<p>Trainings are Foundations of Play Therapy Relationship and Play Therapy to Heal for Trauma – two full days for each training; up to 40 participants</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI ~ Contract (\$3,000 and under): • The Prospector Restaurant, 6 Main Street, Attica, NY 14011 for the provision of hosting the Dancing Palette to provide a painting class for Veterans, not to exceed \$ 300.00; effective January 19, 2019 through January 19, 2019. This corresponds with Dancing Palette contract that was presented to committee last month.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. 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 Rabies Program in a minimum amount of \$11,485.00 annually; effective April 1, 2019 through March 31, 2022.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Professional Service Contracts \$5,001.00 or greater For Resolution Authorize Chairman / Commissioner of Health to sign 2019 Contracts / Agreements (>\$5,000) on behalf of the Health Department.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Inter-Departmental Agreements / MOU For PHC Approval Authorize Chairman / Commissioner of Health to sign 2019 Inter-Agency Memoranda of Understanding on behalf of the Health Department</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI ~ 2019 Contracts (\$3,000 and under): ATTACHMENT</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>5. FYI ~ Contract (\$3,000 and under): Livingston County Health Department, 2 Murray Hill Dr., Mt. Morris, NY for the provision of the WIC Joint Services Agreement; effective December 5, 2018 until either party cancels or amends in writing. NO COST.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Request permission to issue bid for a vehicle purchase in 2019. Vehicle purchase to be paid from NYSDOH Year 6 Performance Incentive funds and proceeds from auction of 3 Ford Focus. Purchase Resolution will be requested once bid process is complete.</p>	Seeking 4DSD, HD will consult with Supervisor Tallman prior to issuing bid.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Appointments/Reappointments: Wyoming County Board of Health Six (6) year term effective January 1, 2019 through December 31, 2024</p> <ul style="list-style-type: none"> • Edward Piechocki, RPA-C, 5141 Ryan Road, Wyoming, NY 14591 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Discussion / Request: Effective January 1, 2019 designate the Wyoming County Health Department as the "Office of the Coroner" for administrative purposes.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Discussion / Update: Weights & Measures</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. Overnight Travel Authorization: Jillian Calmes, Public Health Educator to attend Bureau of Cancer Prevention and Control (BCPC) Cancer Services Program Contractor Meeting in Albany, January 15-16, 2019. Travel with other partnership staff, or by County car. Hotel paid by UMMC. Employee expenses budgeted and reimbursed by Article 6.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>11. <i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ Board of Health Meeting, December 19, 2018 ➤ Wyoming County Traffic Safety Board discussion during Governor’s Traffic Safety Committee Child Safety Seat monitoring visit. <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ November Environmental Health Report ➤ ATUPA inspections scheduled for 12/27 <p><u>PUBLIC HEALTH NURSING :</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>MWHS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>WCCHS:</u></p> <p><u>CORONERS:</u> Protocol change effective 2/1/2019: When a Wyoming County resident dies under the care of Hospice, Coroners will no longer be dispatched (unless there is a specific request from HCH due to weather/unusual circumstances etc).</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Wednesday, February 28, 2018 @ 9:00 AM.**

Committee Chair Initials: _____

ENVIRONMENTAL HEALTH REPORT MONTH OF November 2018

Permits Issued:

Food Service	9	Temporary Residence	3
Mobile Food Service	0	Children's Camp	0
Temporary Food	0	Swimming Pool	0
Mobile Home Park	1	Tanning Facility	0
Tattoo Establishment	0	Community Dinner Permissions	21

Rabies Program:

Animals Submitted for Testing	4	1- cat, 1 - dog, 1 - bat, 1 - deer
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	5	3 - Dogs, 2 - Cats

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	13	Public Health Nuisance Complaints Investigated	3
Private Water Samples Collected	33	Regulated Facility Operations Inspections	33
Sewage Disposal Permits Issued	5	Notice of Hearing / Enforcement Proceeding Initiated	1
Public Water Samples Collected	18	Surface Water Beach Samples	0

Additional Areas of Interest:

A Complaint/Notice of Hearing was issued to a (T) Sheldon resident for failing to comply with Article III – Sewage, Section 6(a) of the Sanitary Code of the Wyoming County Health District.

A meeting was held with the landowner, (T) Attica, where the train derailment occurred earlier this year. The ongoing monitoring of his potable water wells and review of the proposed work plan addressing the remaining cleanup concerns and additional groundwater monitoring on this site was discussed. This department has been working with NYS DEC, and the landowner, to address any ongoing concerns prior to their department approving the final remediation work plan.

This department continues to actively participate in the creation of Wyoming County based GIS Mapping service. This is being done along with other WC Departments who would benefit from this type of service. On November 27th, a meeting was held with Alyssa Cutcliffe, WC Zoning Enforcement Officer, to explain the GIS mapping initiative. One of the many layers being developed, the Zoning Map layer, was demonstrated and discussed. Additional training is planned to assist Alyssa, in her Zoning Officer role, with the ongoing development and maintenance of the Zoning Map layers.

On November 27th members of this department participated in a training program to ensure that biological shipments from the health department are shipped in a manner that meets current commercial shipping regulations.

This office conducted a Certified Tobacco Sales Training Program for Retail Tobacco Establishments on November 28th in Warsaw at the WC Ag & Business Center. There were three individuals in attendance. Attending the training sessions will reduce the number of points assigned to an establishment if a tobacco product is sold to a minor during a compliance check by a clerk that has attended and satisfactorily completed the training.