

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, December 30, 2020 @ 9:00 AM

Location: *Supervisors' Committee Room, 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: *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			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
<p>1. Grant Application: Authorize Chairman to sign a grant application with <i>New York State Office of Addiction Services and Support through its fiscal agent, the Research Foundation for Mental Hygiene</i>, 150 Broadway, Suite 301, Menands, NY 12204 for the provision of funding under State Opioid Response Network Approach to Prevention, Treatment, and Recovery to Address Opioid Use Disorder and Stimulant Use Disorder in NYS to address gaps in the continuum of prevention services in a maximum amount of \$16,400.00; effective September 30, 2020 through September 29, 2021.</p>	<p><i>This is a regional grant that GCASA is the lead applicant on with local providers including Partners for Prevention submitting individual proposals.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, S. Perkins & K. Standish			
<p>1. Reappointment: Wyoming County Board of Health Member <i>Six (6) year term effective January 1, 2021 through December 31, 2026</i></p> <ul style="list-style-type: none"> Abdul Chaudhry, MD, 326 N. Main Street, Warsaw, NY 14569 		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>2. Appropriation: To: 01.38.4010.4.42435 Other Grants \$1,785.00 w/01.03.4010.160109 Other Grants \$1,785.00 Reason: Grant awarded through NYSACHO from NYS Health Foundation for rural health COVID response. (Resolution #20-321)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Operational Update (As Needed): <u>ADMINISTRATION:</u> > COVID-19 response update <u>ENVIRONMENTAL:</u> > November/December Environmental Health Report will be submitted at the January meeting <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights & Measures:</u> > November/December Weights & Measures Activity and Financial Reports will be submitted at the January meeting</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Health Committee Meeting scheduled for **Wednesday, January 27, 2021 @ 9:00 AM.**

Committee Chair Initials: _____