

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, July 1, 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. 2020 Appropriation: To: 01.38.4310.4.41801 Misc. Assess/Chg owed oth Govt – <div style="text-align: right; margin-right: 50px;">\$420,000.00</div> <div style="text-align: right; margin-right: 50px;">w/Any Funds Available \$420,000.00</div> Reason: Competency restoration of incarcerated individuals	As discussed previously, as of April 1 st , cost of 730 competency restorations has shifted 100% to county. We currently have 2 individuals placed at RPC for restoration. The cost is about \$31K a month per individual. We anticipate a longer than average length of stay for both individuals so these monies cover remainder of 2020. Supporting Documentation Outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Corral Custom Catering , PO Box 26 Perry, NY 14530, for social distancing location and chicken BBQ provided in an amount not to exceed \$5,000.00; effective July 1, 2020 through December 31, 2020..	<i>Provides for a minimum of 250 chicken bbq, as well as usage of the facilities, for Veteran recognition.</i> Supporting Documentation Outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Owl's Nest, 13219 Broadway Alden NY 14004 for painting instruction and supplies for 20 veterans and family members in the amount not to exceed 600.00; effective July 01, 2020 through December 31, 2020. Contact Bobby Jo. • The Prospector, 4 Main St, Attica NY 14011 for appropriate social distancing space, as well as light refreshments for 20 Veterans and family during the Paint night an amount not to exceed \$200.00 effective July 01, 2020 through December 31,2020 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
1. <i>Grant Application and Acceptance:</i> Authorize Chairman and Commissioner of Health to sign a grant extension application and acceptance award with <i>New York State Department of Health, Division of Family Health</i> , BWIAH, ESP, Albany, NY for the provision of funding for reproductive healthcare in a minimum amount of \$163,878; effective July 1, 2020 through June 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI ~ Referred to 07-07-20 Finance Committee from 06-30-20 Human Resources</i> <i>Amend Salary Schedule S: Health Department</i> To reduce the FTE of the <i>Nurse Practitioner</i> (position # 066.311) to .6 FTE and reduce the corresponding annual salary to \$47,606.40; effective July 1, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Grant Application:</i> Authorize Chairman and Commissioner of Health to sign a grant application with the <i>New York State Governor's Traffic Safety Committee</i> , ESP, Albany, NY for the provision of funding for the Child Passenger Safety Program in a minimum amount of \$4,200; effective October 1, 2020 through September 30, 2021.		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>4. Amend Resolution #20-026: Authorize Chairman and Commissioner of Health to amend Resolution 20-026 “CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN VARIOUS CONTRACTS AND AGREEMENTS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT FOR THE YEAR 2020” as follows:</p> <ul style="list-style-type: none"> • Integra Medical Services, LLC \$2,500.00/month <ul style="list-style-type: none"> ○ Billing and Collection Services ○ January 1, 2020 through June 30, 2020 ○ All else remains the same. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Interdepartmental Contract (Expenditure) AMEND Request permission to amend Memorandum of Understanding approved by Public Health Committee on December 18, 2019, correcting amounts to reflect 2020 expense:</p> <ul style="list-style-type: none"> • Animal Control \$15,457 • Computer Services \$39,960 All other terms and conditions remain the same.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Interdepartmental Contract (Expenditure) Memorandum of Understanding with the <i>Wyoming County Highway Department</i>, for engineering and consulting services in an amount not to exceed \$75.00 per hour; effective January 1, 2020 through December 31, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Schneider Laboratories Global, Incorporated, 2512 West Cary St., Richmond, VA 23220-5117 for the provision of analysis of lead wipe samples from homes of children with elevated lead levels. Per fee schedule, supplies included; effective July 01, 2020 through December 31, 2021. 		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>8. Operational Update (As Needed):</p> <p><u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ COVID-19 response discussion & anticipated future need for contact tracers ➤ Burial on private land, referred by Supervisor Grant ➤ Health Department approved grant budgets, including OTPS purchases. <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ <u>May Environmental Health Report</u> ➤ ATUPA grant deliverable changes <p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>MWHS:</u> Reduce weekly clinic hours to 21, effective 7/1/2020</p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u></p> <p><u>Weights & Measures:</u></p> <ul style="list-style-type: none"> ➤ May Weights & Measures <u>Activity and Device Reports</u> <ul style="list-style-type: none"> ○ <u>Financials</u> 			

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

Next Public Health Committee Meeting scheduled for **Wednesday, July 29, 2020 @ 9:00 AM.**

Committee Chair Initials: _____