

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 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
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Public Health w/G. Collins, L. Paolucci, S. Perkins & K. Standish			
FYI ~ Referred to 08-04-20 Finance Committee from 07-28-20 Human Resources			
<p style="text-align: center;">Position Fill: Health Department</p> <p>Fill one (1) position of <u>Environmental Health Aide</u> (<i>per diem</i>) (<i>position code 144.117</i>) on Schedule G, following CSEA Schedule A, Job Grade 9 (\$19.07-\$21.69/hr.), plus 10% with only those benefits mandated by law - Article 13.1(b). To provide coverage during an employee LOA. Position available August 17, 2020.</p>	<p>Provided to BOS 7/23/20</p> <ul style="list-style-type: none"> • <i>3 Permission to Fill forms (yellow paper)</i> • <i>Position Justification form</i> • <i>Organizational Chart</i> 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Grant Application and Acceptance:</p> <p>Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with <i>New York State Association of County Health Officials</i>, One United Way, Pine West Plaza, Albany, NY 12205 for the provision of funding for rural health COVID response in Wyoming County in a minimum amount of \$7,600; effective August 1, 2020 through December 31, 2020.</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>2. Professional Service Contract \$5,001 or greater: Authorize Chairman/Commissioner of Health to sign a Sub-Agreement with <i>Wyoming County Community Action, Inc.</i>, 6470 Route 20A, Suite 1, Perry, NY for reimbursement of Navigator Grant Program activities in an amount not to exceed \$87,210.00 effective August 1, 2020 through July 31, 2021. Fully reimbursed by the NYSDOH “Consumer Assistance for NY State of Health: Navigator Program” grant approved by Wyoming County Board of Supervisors Resolution #19-260 on June 11, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Request permission to issue bid for 4DSD vehicle purchase using Performance Incentive Year 7 Award and NYSDOH Navigator grant funds.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI ~ Contract (\$3,000 and under): • eClinicalWorks, Two Technology Drive, Westborough, MA for the provision of Uni-Directional Interface between Rochester Rhio and the WCHD Family Planning clinic “Laboratory/Radiology/Reports Results Integration Scope”. No cost; effective July 24, 2020 through completion of project.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>Operational Update (As Needed): <u>ADMINISTRATION:</u> • COVID-19 response <u>ENVIRONMENTAL:</u> • June Environmental Health Report <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights & Measures:</u> • June Weights & Measures Activity and Financial Reports</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
Mental Health w/K. Dryja			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Health Committee Meeting scheduled for **Wednesday, August 26, 2020 @ 9:00 AM.**

Committee Chair Initials: _____