

## 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, August 26, 2020 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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: **Ryan, Grant**, King, Becker, Berwanger, Roche, Roberts, Brick, May

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Mental Health w/K. Dryja</b>			
<b>Proclamation:</b> 1. September is <a href="#"><u>Suicide Prevention Awareness Month</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:15 AM Public Health w/G. Collins, L. Paolucci, &amp; K. Standish</b>			
<b>1. Grant Application and Acceptance:</b> Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with <i>New York State Department of Health</i> , Corning Tower, ESP, Albany, NY 12237 for the provision of funding the Children and Youth with Special Health Care Needs Program in a minimum amount of \$21,997/year; effective October 1, 2020 through September 20, 2025.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Grant Application and Acceptance:</b> Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with <i>Health Research, Inc.</i> , 150 Broadway, Ste 560, Menands, NY 12204 for the provision of funding for COVID-19 Enhanced Detection and Response in a minimum amount of \$253,688; effective July 1, 2020 through June 30, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. <b>Grant Acceptance:</b> Authorize Chairman and Commissioner of Health to sign a grant acceptance award with the <b>Governor's Traffic Safety Committee</b> , ESP, Albany, NY for the provision of funding for the Child Passenger Safety Seat Program in a minimum amount of \$2,800; effective October 1, 2020 through September 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>FYI ~ Contract (\$3,000 and under):</b> • <b>SUNY Stonybrook School of Nursing</b> , c/o STATE UNIVERSITY OF NEW YORK, State University Plaza, Albany, NY 12246 for the provision of a clinical field work experience at the Health Department, Men's & Women's Health Services. No cost; effective August, 2020 through August, 2025.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Operational Update (As Needed):</b> <u>ADMINISTRATION:</u> ➤ COVID-19 response <u>ENVIRONMENTAL:</u> ➤ <a href="#"><b>July Environmental Health Report</b></a> <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights &amp; Measures:</u> ➤ July Weights & Measures ○ <a href="#"><b>Activity and Device Reports</b></a> ○ <a href="#"><b>Financial Reports</b></a>		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, September 29, 2020 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_