

PUBLIC HEALTH COMMITTEE MEETING MINUTES

Date: Wednesday, February 26, 2020 @ 9:00 AM

Present: **Ryan, Grant (9:03 AM)**, Becker, Berwanger (9:13 AM), Roche, Roberts, Brick, May (9:03 AM)

Absent: King,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair; D. Granger, T/Gainesville; R. Jacoby, T/Wethersfield

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. <u>Proclamation:</u> March is Developmental Disabilities Awareness Month	<i>ARC will be in attendance...</i>	Motion: Becker Ayes: 5 Noes: Absent: 4 Grant; King; Berwanger; May	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:03 AM Supervisors Grant, T/Bennington and May, T/Orangeville entered the meeting during the below agenda item.</i>			
2. 2020 Appropriation: To: 01.38.4220.4.41711 Medical \$25,000.00 w/01.11.4220.3490 MH State Aid \$25,000.00 Reason: State Aid adjustment.	Funds are for purchasing medication for inmates being treated for Opioid Use Disorder at the jail. Discussed tracking process with Budget Officer Cook	Motion: Brick Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: XXX Defeated: Referred to: FINANCE
3. 2020 Appropriation: To: 01.38.4250.4.42405 Alcohol Treatment \$60,000.00 w/01.11.4250.3490 MH State Aid \$60,000.00 Reason: State Aid adjustment.	Funds go directly to Spectrum as the OASAS certified provider in the area to provide Substance Use Disorder treatment services in the jail.	Motion: Grant Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: XXX Defeated: Referred to: FINANCE
4. 2020 Appropriation: To: 01.38.4310.4.41801 Misc. Assess/Chg owed oth Govt \$60,000.00 w/any funds available \$60,000.00 Reason: Restoration of inmates.	<i>Two incarcerated individuals are in need of in-patient psychiatric restoration at State Psychiatric Forensic Hospitals. The County is responsible for ½ the cost per day of hospitalization. We allocated 20K for 2020. An additional 60K should cover the anticipated cost for both.</i>	Motion: May Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: XXX Defeated: Referred to: FINANCE
Currently state budget proposal is to shift full cost to counties. Conference of Local Mental Hygiene Directors advocating for this change not to happen.			
5. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York Council on Problem Gambling, 100 Great Oaks Blvd. Suite 104, Albany, NY 12206, for the provision of funding for underage gambling prevention and education in an amount not to exceed \$8,518 ; effective February 14, 2020 through October 31, 2020.		Motion: May Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION

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<p>6. 2020 Appropriation: To: 01.38.4220.4.40932 Youth Contracts- MH \$8,518.00 w/01.03.4220.1289 Other Dept. income \$8,518.00 Reason: Appropriate grant funds.</p>		Motion: May Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: XXX Defeated: Referred to: FINANCE
<p><i>At 9:13 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i></p>			
<p>7. Chairman Davis was asked by NYS Senator John Brooks to sign a letter requesting restoration of funding in the 2020/2021 state budget for the Joseph P. Dwyer veterans Peer to Peer Services Program.</p>	<p><i>Received 1st quarter - \$13,135 and anticipate receiving 2nd quarter funding of \$13,125. Will carry through June 2020</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Spectrum:</p> <ul style="list-style-type: none"> • PROS closed spring 2018 • DSS mainly uses for evaluation • \$50K is to fund one employee 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Tops card usage by Veterans Services. Will have to stop by Mental Health to pick up the card and return with receipts to avoid lost receipts...</i></p>			
<p>9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish</p>			
<p>1. Discussion: Coronavirus / COVID-19 / Dr. Collins explained the origin of the corona virus.</p> <ul style="list-style-type: none"> • Within the United States, people are being screened as they come off of flights from China. • Isolation v. quarantine • Currently all voluntary situations. Nothing by court order • Public Health Departments are being notified so infected individuals can be treated at home. • Public Health Nurse visits and video chat check ins... • Wyoming County Public Health Dept. has a plan and are prepared in the event someone tests positive. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Languageline Solutions, 1 Lower Ragsdale Dr, Monterey, CA 93940, for interpretation services. Up to \$3.95 per minute. Secured by procurement card; no cost unless service used. February, 2020 – indefinite. • Cattaraugus County Health Department, 1 Leo Moss Drive, Olean, NY 14760, for purchase of contraceptive devices at Section 318 pricing, not to exceed \$2,000.00. February 26, 2020 until purchase is complete. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Chairman Berwanger, T/Arcade stepped out of the meeting to take a phone call.</i></p>			
<p>3. Overnight Travel Authorization: J. Prutsman to attend NYS Association of County Coroners and Medical Examiners Board of Director's Meeting, March 20-21 at the Tailwater Lodge, Altmar, NY. Travel by County car, estimated expense \$200 lodging and employee expenses.</p>		Motion: Becker Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: XXX Defeated: Referred to: APPROVED

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<p>4. <i>Overnight Travel Authorization:</i> M. Smith to attend the NYS Association of County Coroners and Medical Examiners Spring Conference at the Tailwater Lodge, Altmar, NY from March 20-22. \$575 NYSACCME member conference registration fee includes lodging and meals.</p>		Motion: Becker Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: XXX Defeated: Referred to: APPROVED
<p>5. <i>Appropriation:</i> To: 01.38.4010.4.42478 Lead Poisoning Prev. \$10,000.00 <i>w/any funds available</i> \$10,000.00 Reason: To cover the estimated expense of complying with the updated amendments to NYSDOH Public Health Law regarding Elevated Blood Lead Levels (EBLL). Based on WCHD EBLL case information obtained since the 10/1/19 implementation it is estimated that the HD can experience a need to hire a consultant for additional testing of a dwelling up to 12 times by year end at \$650 each initial visit. Revisits are \$125 and dust swabs are \$15 each. In addition this money will be used to purchase 3M Lead Check disposable lead test swabs, which is EPA certified as a test to perform during our initial investigation to confirm/deny the presence of lead paint hazards at the home. Additionally, as final remediation, we will be required to submit wipes to a lab to be tested for lead traces</p>		Motion: Becker Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: XXX Defeated: Referred to: FINANCE
<p>6. <i>Grant Application Approval Withdrawn:</i> Public Health Committee approval granted on 4/26/2017 for Wyoming County Health Department application to NYSDOH Center for Community Health for the “Comprehensive Family Planning and Reproductive Health” RFA. The application was filed, however, NYSDOH withdrew the RFA and made no awards.</p>		Motion: Roche Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: XXX Defeated: Referred to: APPROVED
<p>7. <i>FYI:</i> Registered for the 2020 Public Health Partnership Conference (NYSACHO / Center for Environmental Health and NYS Public Health Association) in Niagara Falls, NY 4/29 – 5/1/2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>8. Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ Workforce Development meeting with Community Action ➤ County Health Rankings to be released 3/18 ➤ Crisis mailer and magnet to all households in Wyoming County <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ January Environmental Health Report 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>Supervisor Berwanger returned to the meeting...</p> <ul style="list-style-type: none"> ➤ Annual Children’s Camp Workshop March 3, 2020 at the Ag Center from 1 pm to 4 pm. ➤ Water Operator’s Training March 25th <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 style="padding-left: 40px;"><i>Opioid use counseling/funding received to deliver medication to recovering addicts</i></p> <p><u>CORONERS:</u></p> <p><u>WEIGHTS & MEASURES:</u></p> <ul style="list-style-type: none"> ➤ January Activity and Financial Report 			
<p>Misc.</p> <ul style="list-style-type: none"> • Capital plans / Navigator grant <ul style="list-style-type: none"> ○ Automated doors/vestibule • State budget – <ul style="list-style-type: none"> ○ no assistance for heightened lead level treatment ○ Immunizations – <ul style="list-style-type: none"> ▪ allowing pharmacists to provide more while no longer funding PH Depts., which is a big part of the Health Department’s business 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Wednesday, April 01, 2020 @ 9:00 AM.**

Committee Chair Initials: _____