

# 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
<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>			
1. <b><u>Proclamation:</u></b> 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: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>At 9:03 AM Supervisors Grant, T/Bennington and May, T/Orangeville entered the meeting during the below agenda item.</i>			
2. <b>2020 Appropriation:</b> To: 01.38.4220.4.41711 Medical \$25,000.00 w/01.11.4220.3490 MH State Aid \$25,000.00 <b>Reason:</b> 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: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
3. <b>2020 Appropriation:</b> To: 01.38.4250.4.42405 Alcohol Treatment \$60,000.00 w/01.11.4250.3490 MH State Aid \$60,000.00 <b>Reason:</b> 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: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
4. <b>2020 Appropriation:</b> To: 01.38.4310.4.41801 Misc. Assess/Chg owed oth Govt \$60,000.00 <b>w/any funds available</b> \$60,000.00 <b>Reason:</b> 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: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>Currently state budget proposal is to shift full cost to counties. Conference of Local Mental Hygiene Directors advocating for this change not to happen.</b>			
5. <b>Grant Application and Acceptance:</b> 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 <b>amount not to exceed \$8,518</b> ; effective February 14, 2020 through October 31, 2020.		Motion: May Ayes: 7 Noes: Absent: 2 King; Berwanger	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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

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<p><b>6. 2020 Appropriation:</b>  <b>To:</b> 01.38.4220.4.40932 Youth Contracts- MH \$8,518.00  w/01.03.4220.1289 Other Dept. income \$8,518.00  <b>Reason:</b> Appropriate grant funds.</p>		<p>Motion: May  Ayes: 7  Noes:  Absent: 2 King; Berwanger</p>	<p>Carried: <b>XXX</b>  Defeated:  Referred to:   <b>FINANCE</b></p>
<p><i>At 9:13 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i></p>			
<p><b>7. Chairman Davis was asked by NYS Senator John Brooks to sign a <a href="#">letter</a> requesting restoration of funding in the 2020/2021 state budget for the Joseph P. Dwyer veterans Peer to Peer Services Program.</b></p>	<p><i>Received 1<sup>st</sup> quarter - \$13,135 and anticipate receiving 2<sup>nd</sup> quarter funding of \$13,125. Will carry through June 2020</i></p>	<p>Motion:  Ayes:  Noes:  Absent:</p>	<p>Carried:  Defeated:  Referred to:</p>
<p><b>8. Spectrum:</b></p> <ul style="list-style-type: none"> <li>• PROS closed spring 2018</li> <li>• DSS mainly uses for evaluation</li> <li>• \$50K is to fund one employee</li> </ul>		<p>Motion:  Ayes:  Noes:  Absent:</p>	<p>Carried:  Defeated:  Referred to:</p>
<p><b><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></b></p>			
<p><b>9:15 AM Public Health w/G. Collins, L. Paolucci, &amp; K. Standish</b></p>			
<p><b>1. Discussion:</b></p> <ul style="list-style-type: none"> <li>• Coronavirus / COVID-19 <ul style="list-style-type: none"> <li>○ Dr. Collins explained the origin of COVID-19/Coronavirus</li> <li>○ Within the United States, people are being screened as they come off of flights from China or other at risk locations where the virus is present;</li> <li>○ The difference between Isolation (an ill person is separated from others i.e. hospitalized) v. Quarantine (a person who is not sick, but who has been exposed to illness and who stays separated from others)</li> <li>○ Voluntary quarantine situation; Commissioner’s Order/Board of Health/Court Order are available if non-voluntary</li> <li>○ Local health departments are responsible to monitor travelers who may be at risk due to travel out of the county, but are not sick/have no symptoms</li> <li>○ Public Health Nurse visits for monitoring, either in person or distance technology (video chat/Skype, text etc)</li> <li>○ Working closely with Board of Supervisors, WCCHS, County Attorney and Emergency Management</li> <li>○ Wyoming County Public Health Dept. is in ongoing contact with NYS DOH as the Coronavirus situation evolves, there is a potential for pandemic declaration due to worldwide patterns of illness.</li> </ul> </li> </ul>		<p>Motion:  Ayes:  Noes:  Absent:</p>	<p>Carried:  Defeated:  Referred to:</p>
<p><b>2. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Languageline Solutions</b>, 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.</li> <li>• <b>Cattaraugus County Health Department</b>, 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.</li> </ul>		<p>Motion:  Ayes:  Noes:  Absent:</p>	<p>Carried:  Defeated:  Referred to:</p>

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<p><b>7. FYI:</b> 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>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>8. Operational Update (As Needed):</b> <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> <li>➤ Workforce Development meeting with Community Action</li> <li>➤ County Health Rankings to be released 3/18</li> <li>➤ Crisis mailer and magnet to all households in Wyoming County</li> </ul> <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> <li>➤ January <a href="#">Environmental Health Report</a></li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>Supervisor Berwanger returned to the meeting...</b></p> <ul style="list-style-type: none"> <li>➤ Annual Children’s Camp Workshop March 3, 2020 at the Ag Center from 1 pm to 4 pm.</li> <li>➤ Water Operator’s Training March 25<sup>th</sup></li> </ul> <p><u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <i>Opioid use counseling/funding received to deliver medication to recovering addicts</i> <u>CORONERS:</u> <u>WEIGHTS &amp; MEASURES:</u></p> <ul style="list-style-type: none"> <li>➤ January <a href="#">Activity</a> and <a href="#">Financial</a> Report</li> </ul>			
<p><b>Misc.</b></p> <ul style="list-style-type: none"> <li>• <b>Capital plans / Navigator grant</b> <ul style="list-style-type: none"> <li>○ Automated doors/vestibule</li> </ul> </li> <li>• <b>State budget –</b> <ul style="list-style-type: none"> <li>○ no assistance for heightened lead level treatment</li> <li>○ Immunizations –                             <ul style="list-style-type: none"> <li>▪ allowing pharmacists to provide more while no longer funding PH Depts., which is a big part of the Health Department’s business</li> </ul> </li> </ul> </li> </ul>		<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: \_\_\_\_\_