

PUBLIC HEALTH COMMITTEE MEETING MINUTES

Date: Wednesday, April 25, 2018 @ 9:00 AM

Present: **Ryan, Grant** (9:03 AM), Kehl (9:04 AM), Granger, Hastings, Brunner, May (9:05 AM), King, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Brick, T/Perry

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. Amend Resolution No. 17-462: Authorize Chairman to sign an Amended Contract with Living Opportunities of DePaul, 2240 Old Union Rd, Cheektowaga, NY, to reflect the following revisions: <i>Increase by \$1,613.00 to accommodate the increase in COLA for 2018. Total amount not to exceed \$325,578.00.</i>		Motion: Becker Ayes: 6 Noes: Absent: 3 Grant; Kehl; May	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:03 AM Supervisor Grant, T/Bennington entered the meeting during the below agenda item.</i>			
2. Interdepartmental Contract (Expenditure) \$3,001 or greater AMENDED: Authorize Chairman to sign an Amended Interdepartmental Contract with WCCHS, 400 N Mains Sty. Warsaw, NY to reflect the following revisions: Increase by \$8,740.00 to accommodate the increase in COLA for 2018. Total amount not to exceed \$236,516.00		Motion: Hastings Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:03 AM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</i>			
3. Amend Resolution No. 17-464: Authorize Chairman to sign an Amended Contract with Hillside Children's Center 1183 Monroe Ave., Rochester NY ., to reflect the following revisions: <i>Increase by \$575.00 to accommodate the increase in COLA for 2018. Total amount not to exceed \$130,358.00.</i>		Motion: Hastings Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Amend Resolution No. 17-461: Authorize Chairman to sign an Amended Contract with Mental Health Assoc. of Rochester and Monroe County , 320 N. Goodman St, Rochester, NY (., to reflect the following revisions: <i>Increase by \$8,343.00 to accommodate the increase in COLA for 2018. Total amount not to exceed \$286,785.00.</i>		Motion: Hastings Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Resolution No. 17-384: Authorize Chairman to sign an Amended Contract with Livingston/Wyoming ARC, 18 Main St. Mt. Morris, NY, to reflect the following revisions: <i>Increase by \$1,877.00 to accommodate the increase in COLA for 2018. Total amount not to exceed \$51,664.00</i></p>		Motion: Hastings Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>6. Amend Resolution No. 17-465: Authorize Chairman to sign an Amended Contract with Spectrum Human Services, Inc. 227 Thorn Ave, Orchard Park, NY , to reflect the following revisions: Increase by \$2,847.00 to accommodate the increase in COLA for 2018. Total amount not to exceed \$524,437.00.</p>		Motion: Hastings Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>7. Appropriation: To: 01.38.4322.4.42408 Sheltered Workshop \$1,877.00 w/01.11.4322.3490 MH ARC State Aid \$1,877.00 Reason: In order accept and distribute COLA increase received from OMH</p>	ARC entire COLA	Motion: Hastings Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE
<p>8. Appropriation: To: 01.38.4323.4.42409 Thrift Store-CSS \$1,240.00 01.38.4323.4.42411 PAO 2,922.00 01.38.4323.4.42420 Social Club <u>1,848.00</u> w/01.11.4323.3490 MH CSS State Aid \$6,010.00 Reason: In order accept and distribute COLA increase received from OMH</p>	Mental Health Association (MHA)- Thrift Store and Social Club COLA WCCH- PAO COLA	Motion: Hastings Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action																						
<p>9. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">To: 01.38.4325.4.42409 Advocacy</td> <td style="width: 10%; text-align: right;">\$4,068.00</td> <td rowspan="7" style="vertical-align: top;"> Living Opportunities of DePaul MHA-Peer Advocacy, Drop In/Warm line, Transportation WCCH- Mobil Tx. team, AOT management, MICA case management, Crisis Outreach Spectrum Human Services- Advocacy, MICA,SPOA All funds are for the COLA handed down by the state OMH office </td> <td rowspan="7" style="vertical-align: top;"> Motion: Hastings Ayes: 8 Noes: Absent: 1 May </td> <td rowspan="7" style="vertical-align: top;"> Carried: XXX Defeated: Referred to: </td> </tr> <tr> <td>01.38.4325.4.42414 Respite</td> <td style="text-align: right;">332.00</td> </tr> <tr> <td>01.38.4325.4.42419 Drop-IN/Warm line</td> <td style="text-align: right;">1,925.00</td> </tr> <tr> <td>01.38.4325.4.42441 Misc. MH Programs</td> <td style="text-align: right;">2,304.00</td> </tr> <tr> <td>01.38.4325.4.42445 Crisis Transt. Housing</td> <td style="text-align: right;">1,375.00</td> </tr> <tr> <td>01.38.4324.4.42467 Crisis Outreach</td> <td style="text-align: right;">4,064.00</td> </tr> <tr> <td>01.38.4325.4.42468 Transportation</td> <td style="text-align: right;"><u>2,041.00</u></td> </tr> <tr> <td>w/01.11.4325.3490 Mental Health State Aid</td> <td style="text-align: right;">\$16,109.00</td> <td></td> <td></td> <td></td> </tr> </table> <p>Reason: In order accept and distribute COLA increase received from OMH</p>	To: 01.38.4325.4.42409 Advocacy	\$4,068.00	Living Opportunities of DePaul MHA-Peer Advocacy, Drop In/Warm line, Transportation WCCH- Mobil Tx. team, AOT management, MICA case management, Crisis Outreach Spectrum Human Services- Advocacy, MICA,SPOA All funds are for the COLA handed down by the state OMH office	Motion: Hastings Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to:	01.38.4325.4.42414 Respite	332.00	01.38.4325.4.42419 Drop-IN/Warm line	1,925.00	01.38.4325.4.42441 Misc. MH Programs	2,304.00	01.38.4325.4.42445 Crisis Transt. Housing	1,375.00	01.38.4324.4.42467 Crisis Outreach	4,064.00	01.38.4325.4.42468 Transportation	<u>2,041.00</u>	w/01.11.4325.3490 Mental Health State Aid	\$16,109.00						FINANCE
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<i>At 9:05 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>																									
<p>10. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Lamar Transit of Rochester, 103 Canal Landing Blvd Ste 5, Rochester, NY 14626 , For the provision of bus advertising for the You(th) Decide Grant. In an amount not to exceed \$1,200.00, effective May 1 2017 Through October 31, 2018. <i>100% Grant funded. This will be 2 busses, 5/14-6/18 and 9/10/18-10/7/18 running different routes (opposite ends of the county) throughout the County.</i> • The Institute on Trauma and Trauma Informed Care, Buffalo Center for Social Research, School of Social Work, 219 Parker Hall, Buffalo, NY 14214, For the provision of training sessions on trauma informed care amount not to exceed \$1,458.27, effective May 1, 2018 through October 31, 2018. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																						
<p>11. Proclamation: May is Mental Health Awareness Month</p>	<i>Enclosed as well as electronically sent to BOS</i>	Motion: Granger Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to:																						
<p>12. May is Mental Health Month Calendar of Events</p>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																						

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Brick, T/Perry

Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<i>Supervisor Kehl, T/Attica stepped out of the meeting during the below agenda item prior to the vote.</i>			
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairman and Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with National Medical Services, Inc. / NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 for the provision of forensic laboratory services according to fee schedule; effective June 1, 2018 through December 31, 2018; total cost depends on volume.</p>	<p><i>Contract process sheet required...</i></p>	<p>Motion: May Ayes: 8 Noes: Absent: 1 Kehl</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<i>Supervisor Kehl, T/Attica returned to the meeting during the below agenda item prior to the vote.</i>			
<p>2. Disposition of Fixed Assets: Declare surplus and seek to transfer or dispose of:</p> <ul style="list-style-type: none"> • 2 rotating high-density file cabinets. Originally purchased in 2001 as a set of 4 units costing \$3,629.53 total (other 2 units transferred by PHC 2/2016). • IBM Intel Pentium Computer (Laptop). Originally purchased 9/1/2004 for \$1,468.00 • Gateway Secure Networking Services. Originally purchased 10/18/2004 for \$5,145.42 • Color Printer HP Model CP4525, originally purchased 3/18/2010 for \$2,389.00 • HP Laser Jet Tray, originally purchased 4/15/2010 for \$560.00 		<p>Motion: Hastings Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. FYI ~ Referred to 05-01-18 Finance Committee from 04-24-13 Human Resources <i>Position Fill: Health Department</i> One (1) position of <i>Fiscal Officer I</i> (position code # 129.282) on Salary Schedule S; Lydia Kaluzny-Welnicki resigned April 6, 2018, position available: May 1, 2018.</p>	<p><i>Annual salary not to exceed \$37,740.00; to be negotiated upon hire and brought back to committee for Resolution.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. FYI ~ Referred to 05-01-18 Finance Committee from 04-24-13 Human Resources <i>Position Create/Fill: Health Department - Environmental</i> One (1) position of <i>Public Health Technician (per diem)</i> on CSEA Schedule A Grade 12 plus 10% with no other benefits except those mandated by law (\$21.26 - \$24.35/hr.); position available: May 8, 2018.</p>	<p><i>To provide technical assistance during the higher volume summer season.</i></p> <p><i>Will help during transition</i> <i>Exam given – no one reachable...</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
5. Proclamation (Jointly with WCCHS): May 6 -12 as National Nurses Week		Motion: King Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Grant Application and Acceptance: Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with New York State Department of Health, ESP, Corning Tower, Albany, NY for the provision of funding for the Tobacco Enforcement Program for the period from April 1, 2018 to March 31, 2023 in a minimum amount of \$29,320 per year.		Motion: Kehl Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
7. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Laminator.com, 27885 Irma Lee Circle, #105, Lake Forest, IL 60045 for purchase of Signature EM-40 PLUS wide format laminator package (GSA Contract GS-25F-0013S) for \$2,549.99 effective April 25, 2018 through completion of purchase. Will be covered by Emer. Prep. Grant (PHEP grant)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Operational Update (As Needed): <ul style="list-style-type: none"> • <u>ADMINISTRATION:</u> • <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ○ March Environmental Health Report - Reviewed and attached. • <u>PUBLIC HEALTH NURSING :</u> • <u>PH EMERGENCY PREPAREDNESS:</u> <ul style="list-style-type: none"> ○ Point of Distribution Drill Scheduled for 4/26 at Letchworth Central School. ○ Next drill site could be the Perry-Warsaw Airport • <u>MWHS:</u> <ul style="list-style-type: none"> ○ Discuss operational plan for MWHS Billing (Medcare & ECW) <i>from Utica NY</i> ○ Struggling with certain aspects of A/R state aid eligible activities • <u>JAIL MEDICAL:</u> • <u>CORONERS:</u> <ul style="list-style-type: none"> ○ Coroner meeting April 16th • <u>WCCHS:</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Supervisor Becker, T/Sheldon questioned submission of the Jam in the Valley application. Confirmation was given that the application was received and that the county agencies are all working on their portion of the permitting approvals. PH Admin Paolucci offered that a calmer event took place last year. Fines are being issued and participants are taking notice of the new site distance requirement.</i></p>			

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

Next Public Health Committee Meeting scheduled for **Wednesday, May 30, 2018 @ 9:00 AM.**

Committee Chair Initials: _____

PROCLAMATION

Mental Health Month 2018

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong research that diet, exercise, sleep, and stress management can help all Americans protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, increased focus on the prevention of mental health conditions and substance use disorders among children and adolescents through screening and early intervention helps improve lives; and

WHEREAS, greater trauma informed care and peer support services are needed to support and facilitate recovery; and



WHEREAS, the stigma against mental health conditions remains one of the greatest barriers; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, BE IT RESOLVED, that the Wyoming County Board of Supervisors do hereby proclaim May 2018 to be





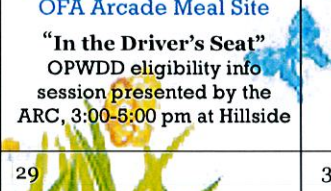




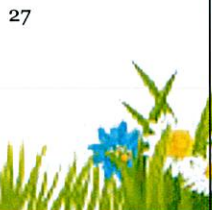






Mental Health Month 2018

In Wyoming County and urges our citizens to support efforts that will provide increased awareness and understanding of mental health.

IN WITNESS THEREOF, I have hereunto set my hand and caused the  SEAL of the **COUNTY OF WYOMING** to be affixed this  **th day of April in the year 2018.**

A.D. BERWANGER, Chairman
Wyoming County Board of Supervisors

May is Mental Health Month Events Calendar 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<p>Wear green or a green ribbon to show support for children's mental health</p>	<p>1 National Day of Prayer Ceremony, Wyoming County Courthouse 12 pm</p> <p>Suicide Prevention Coalition Meeting 11:00 am at Hillside Children's Center, 96 W. Buffalo St, Warsaw</p>	<p>2 SMART Recovery Friends and Family Group Every Wednesday 6:30-8:00 pm 38 Duncan St., Warsaw</p>	<p>3 Breast Health Group With Elizabeth Wende Breast Care 11:00 am Peers Helping Peers, 27 W. Buffalo St, Warsaw</p> <p>Mental Health BINGO at Office for Aging Attica Congregate Meal Site</p>	<p>4 ARA-WCMHC <i>Celebrating our clients all month long with refreshments and giveaways!</i></p> <p>May the 4th Be With You!</p>	
<p>6 National Nurse's Day</p> 	<p>7 Bereavement Support Group, 1:30 to 3 pm at the Wyoming County Office for Aging, 8 Perry Ave, Warsaw, NY</p> <p>Mental Health BINGO at OFA Wyoming Congregate Meal Site</p>	<p>8 SMART Recovery Meetings 2nd and 4th Tuesday of the month 6:30-8:00 pm 38 Duncan St. Warsaw</p>	<p>9 In need of Counseling Services? Contact Spectrum at (585) 786-0220 or ARA Wyoming County Mental Health Clinic at (585) 786-0190</p>	<p>10 Peers Helping Peers Health Fair 11 am-3 pm Healthy Lunch available for \$5</p> <p>National Children's Mental Health Awareness Day!</p>	<p>11 Family Fun Night at the Warsaw YMCA—bounce house, swimming, games, Mugsy the Clown, free food 5:30-8 pm</p> <p>Mental Health BINGO at OFA Perry Congregate Meal Site</p>	<p>12 Turn off your phone for a few hours today</p>
<p>13 Choose to be active today—walk, run, play, exercise. Activity improves your well-being!</p>	<p>14 Spectrum Recognizing our clients all month with snacks and a basket raffle</p>	<p>15 <i>Mental Health Month Breakfast at Byrncliff 9:00 a.m.</i></p>	<p>16 Medication Group with Jim Rutowski of Sinclair Pharmacy, 2:00 pm Peers Helping Peers</p> <p>"In Our Own Voice" NAMI presentation Wy Co Ag & Business Center , 36 Center St, Warsaw, 6:00 pm Mental Health BINGO at OFA Warsaw Meal Site</p>	<p>17 Partners for Prevention Coalition Meeting— Prevention Needs Assessment survey results and SADD Student Celebration 10:30 am Valley Chapel, 3415 State Route 19 S, Warsaw</p>	<p>18 Focus on Suicide Prevention day! Suicide Prevention Coalition Western Regional Meeting Wyoming County Ag & Business Center 10 a.m. to 2 p.m.</p>	<p>19 Always find a reason to laugh. It may not add years to your life but it surely will add life to your years.</p>
<p>20 Check out a book on Mental Wellness at your local library</p>	<p>21 Bereavement Support Group, 1:30 to 3 pm at the Wyoming County Office for Aging, 8 Perry Ave, Warsaw, NY</p> 	<p>22 Trauma Informed Care Training by UB , 9:00 am-noon, Hillside Children's Ctr Mental Health BINGO at OFA Arcade Meal Site "In the Driver's Seat" OPWDD eligibility info session presented by the ARC, 3:00-5:00 pm at Hillside</p> 	<p>23 Take a mindful moment to give your brain a break, instead of checking your email spend a few seconds watching out a window</p> 	<p>24 Bone Health Group With Elizabeth Wende Breast Care 11:00 am Peers Helping Peers</p> 	<p>25 Get outdoors for a brief break. Even five minutes outside can be rejuvenating.</p> 	
		<p>29</p> 	<p>30 Stress Buster – Take things one day at a time!</p> 	<p>31 World No Tobacco Day</p> 		

ENVIRONMENTAL HEALTH REPORT MONTH OF March 2018

Permits Issued:

Food Service	15	Recreational Campgrounds	3
Mobile Food Service	2	Children's Camp	0
Temporary Food	2	Tattoo Facility	1
Mobile Home Park	2	Tanning Facility	1
Temporary Residence/Motel	3	Community Dinner Permissions	27

Rabies Program:

Animals Submitted for Testing	0	
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	6	6 – Dogs

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	3	Public Health Nuisance Complaints Investigated	2
Private Water Samples Collected	22	Regulated Facility Operations Inspections	31
Sewage Disposal Permits Issued	3	Notice of Hearing / Enforcement Proceeding Initiated	0
Public Water Samples Collected	28	Surface Water Beach Samples	0

Additional Areas of Interest:

Joint inspections of inactive landfills in the V. Wyoming, T. Perry and T. Pike were conducted on March 1st with NYS DEC and their contractor. This is part of a new DEC effort to determine potential ground water contamination from these old landfills. Additional inspections will occur at other locations in the county in the upcoming months.

On March 6th this office held the annual Children's Camp workshop. This workshop is a joint effort with NYSDOH and is meant to update the operators of children's camps within Wyoming County. These updates include any potential code changes and/or operational issues that may affect them over the upcoming camping season. The workshop was attended by 14 people representing 10 of our 21 permitted children's camps.

On March 10th an Anti-Rabies Vaccination Clinic was held in Rock Glen at the County Highway Department. There were 187 animals (146 Dogs, 41 Cats) vaccinated at this clinic. A total of \$243.00 was collected in donations and out of county fees. Eight animals were from out of the county.

This office held the annual Certified Water Operators Training Course on March 21st at the Wyoming County Agricultural Center. This course benefits the certified water operators, representing most of the community water systems within Wyoming County, by providing them with information that will support them with the operation of their respective systems. In addition, 5 contact training credits are issued to assist the operators with their required renewal training credits. This year's training was well attended with 52 operators in attendance. Evaluations were positive with the location being well received.

On March 26th the Environmental Health Director attended the Harmful Algal Bloom (HAB) summit in Rochester. As directed by Governor Cuomo, NYS Departments of Environmental Conservation, Health and Agricultural & Markets convened four regional summits to discuss and come up with potential solutions to combat HAB's in an effort to protect vulnerable waterbodies throughout NYS. National, state and local experts were part of the discussion panel with input from attendees.