

PUBLIC HEALTH COMMITTEE MEETING MINUTES

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 1, 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 (9:18 AM), Roche, Roberts, Brick, May

Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; **J. Davis/Chairman**; D. Granger, T/Gainesville; B. Kehl, T/Attica; S. Klein, T/Castile (9:43 AM)

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 & L. Schreiber via Zoom			
1. 2020 Appropriation: To: 01.38.4310.4.41801 Misc. Assess/Chg Owed Oth Govt – <div style="text-align: right;">\$420,000.00</div> <i>w/any funds available</i> \$420,000.00 Reason: Competency restoration of incarcerated individuals.	As discussed previously, as of April 1 st , cost of 730 competency restorations has shifted 100% to county. We currently have 2 individuals placed at RPC for restoration. The cost is about \$31K a month per individual. We anticipate a longer than average length of stay for both individuals so these monies cover remainder of 2020.	Motion: Becker Ayes: 7 Noes: 1 Brick Absent: 1 Berwanger	Carried: XXX Defeated: Referred to:
2. Professional Services Contract (\$3,001- \$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Corral Custom Catering , PO Box 26 Perry, NY 14530, for social distancing location and chicken BBQ provided in an amount not to exceed \$5,000.00; effective July 1, 2020 through December 31, 2020.	<i>Provides for a minimum of 250 chicken bbq, as well as usage of the facilities, for Veteran recognition.</i>	Motion: May Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to:
3. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Owl's Nest, 13219 Broadway, Alden, NY 14004 for painting instruction and supplies for 20 veterans and family members in the amount not to exceed \$600.00; effective July 1, 2020 through December 31, 2020. Contact Bobby Jo. – Dwyer Grant • The Prospector, 4 Main St., Attica, NY 14011 for appropriate social distancing space, as well as light refreshments for 20 veterans and family during Paint Night in an amount not to exceed \$200.00; effective July 1, 2020 through December 31, 2020. – Dwyer Grant 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; **J. Davis/Chairman**; D. Granger, T/Gainesville; B. Kehl, T/Attica; S. Klein, T/Castile (9:43 AM)

Department Agenda Item	Discussion	Decision	Action
4. Misc.: Per the Council of Mental Hygiene <ul style="list-style-type: none"> • 3rd Qrt. Pymt. – 20% cut from State Aid est. \$100K • In turn will be reducing payments to service providers to mirror state redirections. • More to follow • Pulled 8 payments that were scheduled to be paid – on hold 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, K. Standish & S. Perkins			
At 9:18 Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.			
1. Grant Application and Acceptance: Authorize Chairman and Commissioner of Health to sign a grant extension application and acceptance award with <i>New York State Department of Health, Division of Family Health</i> , BWIAH, ESP, Albany, NY for the provision of funding for reproductive healthcare in a minimum amount of \$163,878.00; effective July 1, 2020 through June 30, 2021.		Motion: Roberts Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. FYI ~ Referred to 07-07-20 Finance Committee from 06-30-20 Human Resources Amend Salary Schedule S: Health Department To reduce the FTE of the <i>Nurse Practitioner</i> (position # 066.311) to .6 FTE and reduce the corresponding annual salary to \$47,606.40; effective July 1, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Grant Application: Authorize Chairman and Commissioner of Health to sign a grant application with the <i>New York State Governor's Traffic Safety Committee</i> , ESP, Albany, NY for the provision of funding for the Child Passenger Safety Program in a minimum amount of \$4,200.00; effective 10/01/20 through 09/30/21.		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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<p>4. Amend Resolution #20-026: Authorize Chairman and Commissioner of Health to amend Resolution 20-026 entitled, "Chairman/Commissioner of Health Authorized to Sign Various Contracts And Agreements on Behalf of the County Health Department for the Year 2020" as follows:</p> <ul style="list-style-type: none"> • Integra Medical Services, LLC \$2,500.00/month <ul style="list-style-type: none"> ○ Billing and Collection Services ○ January 1, 2020 through June 30, 2020 <p>All else remains the same.</p>	<p><i>Post Committee...As previously amended by Res. #20-259 for the contract with Susan Schell</i></p>	<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>5. Interdepartmental Contract (Expenditure) AMENDED: Request permission to amend Memorandum of Understanding approved by Public Health Committee on December 18, 2019, correcting amounts to reflect 2020 expense:</p> <ul style="list-style-type: none"> • Animal Control \$15,457.00 • Computer Services \$39,960.00 <p>All other terms and conditions remain the same.</p>		<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>6. Interdepartmental Contract (Expenditure): Memorandum of Understanding with the Wyoming County Highway Department, for engineering and consulting services in an amount not to exceed \$75.00 per hour; effective January 1, 2020 through December 31, 2020.</p>		<p>Motion: Brick Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>7. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Schneider Laboratories Global, Incorporated, 2512 West Cary St., Richmond, VA 23220-5117 for the analysis of lead wipe samples from homes of children with elevated lead levels. Per fee schedule, supplies included; effective July 1, 2020 through December 31, 2021. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
8. <i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u> ➤ COVID-19 response discussion & anticipated future need for Contact Tracers		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:43 AM Supervisor Klein, T/Castile entered the meeting during the below agenda item.</i>			
<ul style="list-style-type: none"> • <i>Encouraging supervisors to consider what other counties are doing by training employees from other departments to become trained contact tracers. 5 hr. John's Hopkins online course</i> • <i>Concerned that 3 PH nurses are incapable of conducting all of the necessary investigations</i> • <i>Dr. Collins spoke to importance of wearing masks.</i> • <i>DSS and WCCA would be good candidates for the trainings and contact tracing.</i> • <i>Comm. Action showed great interest in helping in that area</i> • <i>Comm. Chairs Ryan and Grant offered their blessing to be able to reach out to their respective department for volunteers for contact tracing</i> <p><i>Planning & Public Safety</i> <i>PH conversation relative to internet coverage within Wyo. Co. Schools are considering of hybrid study from home and in-school. B. Daly & D. Leuer.</i></p> <ul style="list-style-type: none"> ➤ Burial on private land, referred by Supervisor Grant <ul style="list-style-type: none"> • <i>Bennington resident questioned – no local law forbidding</i> • <i>In Covington, if an individual wanted to do that, a licensed funeral director needs to be involved</i> • <i>Bennington has a moratorium in place until they have a chance to research permitting. Currently looking into how to permit.</i> • <i>PH Admin Paolucci – DOS has oversight division for local cemeteries. Consult your local municipalities</i> • <i>Joe Robinson, a local funeral director was asked for his opinion.</i> • <i>Supervisor Davis, T/Covington said local land use issue. Still have to file with Town Clerk for burial permit</i> • <i>Supervisor Berwanger, T/Arcade agreed with Supervisor Grant...there is enough regulations now</i> ➤ Health Department approved grant budgets, including OTPS purchases <ul style="list-style-type: none"> • <i>75% of department revenue – grant funded</i> 			

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<ul style="list-style-type: none"> • <i>Will be asking for permission to go out to bid next month for new vehicles...100% grant funded</i> • <i>Some purchases through COVID-19 funding</i> • <i>OTPS = Other than Personal Services</i> <p><u>ENVIRONMENTAL:</u> (w/S. Perkins)</p> <ul style="list-style-type: none"> ➢ <u>May Environmental Health Report</u> ➢ ATUPA grant deliverable changes 			
<p>8a. <i>Response to COVID-19 Compliance Complaints</i> <i>Procedure approved</i></p>	<p><i>Joint Resolution between PH & PS Committees</i></p>	<p>Motion: Roberts Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: <i>PS Comm.</i> <i>for its action</i> *RESOLUTION</p>
<p><u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u></p> <ul style="list-style-type: none"> ➢ Reduce weekly clinic hours to 21; effective 7/1/2020 <p><u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>WEIGHTS & MEASURES:</u></p> <ul style="list-style-type: none"> ➢ Month of May <ul style="list-style-type: none"> • <u>Activity and Device Reports</u> • <u>Financials</u> 			

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

Next Public Health Committee Meeting scheduled for **Wednesday, July 29, 2020 @ 9:00 AM.**

Committee Chair Initials: _____