

PUBLIC HEALTH COMMITTEE MEETING MINUTES

Date: Wednesday, January 22, 2020 @ 9:00 AM

Present: **Ryan, Grant**, King, Becker, Berwanger (9:12 AM), Roche, Roberts, Brick, May (9:02 AM)

Absent:

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

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 & K. Fisher, Asst. Director for Child and Family Services			
At 9:02 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.			
<p>1. Appointments/Reappointments: COMMUNITY SERVICES BOARD Community Members <i>For the remainder of a four (4) year term effective 01/03/20 through 12/31/23</i></p> <ul style="list-style-type: none"> • Faith Hoffman-McQueen, 693 Lapp Road, Alden, NY 14004 <i>(to replace Daniel Burling)</i> <ul style="list-style-type: none"> • Supervisor Member <p><i>One (1) year term effective 01/01/20 through 12/31/20</i></p> <ul style="list-style-type: none"> • Rebecca Ryan (T/Warsaw), 172 W. Buffalo Street, Warsaw, NY 14569 <p style="text-align: center;">DD SUBCOMMITTEE</p> <p><i>For the remainder of a four (4) year term effective 01/03/20 through 12/31/23</i></p> <ul style="list-style-type: none"> • Faith Hoffman-McQueen, 693 Lapp Road, Alden, NY 14004 <i>(to replace Daniel Burling)</i> <p style="text-align: center;">MENTAL HEALTH SUBCOMMITTEE</p> <p style="text-align: center;">Supervisor Member</p> <p><i>One (1) year term effective 01/01/20 through 12/31/20</i></p> <ul style="list-style-type: none"> • Rebecca Ryan (T/Warsaw), 172 W. Buffalo Street, Warsaw, NY 14569 		<p>Motion: Granger Ayes: 8 Noes: Absent: 1 Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Wyoming County YMCA 2020, 115 Linwood Ave. Warsaw NY 14569 , to provide event space for the Wyoming County Dwyer Vets program not to exceed \$1,800.00 January 1,2020 through June 1, 2020 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Overnight Travel Authorization: K. Dryja to attend CLMHD's Spring Full Membership Meeting, held at Embassy Suites, 86 Congress St, Saratoga Springs, NY. Monday, April 27 – Wednesday, April 29, 2020. A county car will be used. Budgeted.</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Berwanger</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>4. Interdepartmental Contract \$3,001 or greater:</p> <ul style="list-style-type: none"> Wyoming County Sheriff's Office, 151 N. Main St., Warsaw, NY 14569 for the cost of supplying medication inside the jail for the treatment of Opioid Use Disorder for inmates in an amount not to exceed \$25,000.00 effective January 1, 2020 through December 31, 2020. 	<i>Grant reimbursed</i>	Motion: May Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: APPROVED
5. Amend Resolution 18-054 to reflect a contract end date of January 31, 2021	<i>Lease of office space...</i>	Motion: King Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:12 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<i>At 9:15 AM PH Admin Paolucci and Dr. Collins were invited in to join the below discussion</i>			
<p>6. <u>FYI – News article from Democrat & Chronicle</u></p> <p><i>Another article in today's Batavia Daily</i></p>	<ul style="list-style-type: none"> <u>Suicide Prevention efforts in the Agricultural Community</u> <u>Opioid Related deaths & magnet</u> <u>Mental Health Flyer</u> 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p><i>PH Admin Paolucci explained what deaths are mandated to go to the Medical Examiner's Office for autopsy. From those numbers, the Health Department mines out statistical data such as the number of suicides, gender and cause of death. There is a box for occupation but the occupation data can be unreliable. Other occupations could be highly tied to agriculture. At first review of the article, 5suicides for 2019 sounds high. <u>2010 to 2019</u> there were 89 suicides 16 -93 yrs. old average age of 51. With that being said the numbers may not be high after all...PH Admin Paolucci talked about a grant opportunity WCCCH tried for to integrate mental health services into primary care services. Comm. Chair Ryan pointed out a link on the hand out for a survey that would help mental health. She also reported that during a November 27, 2019 visit to Wyoming County, Senator Schumer announced his support for a three-pronged plan to address mental health in the agriculture industry by requiring voluntary stress management training for USDA employees, a public awareness campaign about mental health issues on farms and require the ag industry to issue best practices to address mental health issues on the farm. He also called upon the CDC to study suicide in the farming community. Our MH Department has been doing Talk Saves Lives Suicide prevention training, Mental Health First Aid training and collaborating with local ag businesses regarding stress on the farm but it is good that the state/federal government to focus on this important issue. CS Director Dryja says it's important to remember that suicide is quite prevalent in our community and not just in the farming community.</i></p>			
<p>1. <u>FYI – News article from Democrat & Chronicle</u></p>	<ul style="list-style-type: none"> <u>Suicide Prevention efforts in the Agricultural Community</u> <u>Opioid Related deaths & magnet</u> <u>Mental Health Flyer</u> 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>2. Reappointment: Wyoming County Board of Health Supervisor Member <i>One (1) year term effective January 1, 2020 through December 31, 2020</i></p> <ul style="list-style-type: none"> Becky Ryan (T/Warsaw), 172 West Buffalo St., Warsaw NY 14569 		Motion: Becker Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Request permission to host Annual Wyoming County Water Operator’s Training on March 25th at the Ag Center. Expenses budgeted and reimbursed from approved NYSDOH Drinking Water Enhancement grant.</p>	<p><i>Helps get Continuing Education credits</i> <i>Maybe a perfect opportunity to talk about mental health with all groups like these...</i></p>	Motion: King Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Orleans County, Old Courthouse, 14016 RT. 31 West, Suite 101, Albion, NY for the provision of public health services; effective January 1, 2020 through December 31, 2024 or until either party cancels or amends in writing. NO COST unless activated. Robinson Hackemer, Marley Funeral Home, for the provision of funeral home transports \$95.00 in-county, \$200.00 MCME and \$600.00 NYS Correctional cases; effective January 1, 2020 until modified or terminated by either party. SUNY Brockport, 350 New Campus Drive, Brockport, NY for student internship placement; effective January 22, 2020 through May 31, 2020. NO COST. Zoetek, 668 Phillips Road, Victor, NY for annual inspection of medical equipment, in an amount not to exceed \$750, effective January 23, 2020 through inspection of equipment. Resolution #15-098 authorizing \$396 buyout of 2015 Ford Fusion Lease with Enterprise Fleet Management 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Overnight Travel Authorization: E. Herman and C. Glaus to attend NY Statewide Immunization Meeting & Immunization Consortia Meeting, March 17-19 at the Holiday Inn, Saratoga Springs, NY. Conference registration, lodging on 3/18 and some employee meals provided by NYSACHO; remaining expenses paid by Article 6. Travel by County car.</p>		Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p>6. C. Glaus, RN, BSN, Director of Clinical & Community Services accepted to the University at Albany School of Public Health online Master of Public Health Program, and is requesting tuition reimbursement according to the terms of the</p>	<p><i>Handbook limits to \$2,500 annually, offset by some grant funding</i></p>	Motion: Berwanger Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Schedule S Employee Handbook.			APPROVED
7. Request permanent increase of \$1,500.00 in procurement card limit for L. Paolucci for Health Department UPS account		Motion: Becker Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
8. FYI ~ Referred to 02-04-20 Finance Committee from 01-21-20 Human Resources Position Fill: Health Department One (1) position of <u>Public Health Nurse</u> (1 FTE) (position # 023.197) on CSEA Schedule A, Job Grade 18, at \$26.25 – 30.16/hr to a part time capacity of .6 FTE (24 hours/wk); person vacating: R. Demuth, effective November 2, 2019; position available: February 5, 2020.	Funds budgeted; Required paperwork submitted to HR Department	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Operational Update (As Needed): <u>ADMINISTRATION:</u> ➤ 2020 Strategic Planning meeting 1/23/20 ➤ Staff Development Day 1/30/20 ➤ Dr. McGowan, BEST Center (referred from November PHC) ➤ Community Health Assessment complete and submitted to NYSDOH. Prevention Agenda Priority areas for 2020-2024: - Prevent Chronic Disease - Promote Well-Being and Prevent Mental and Substance Use Disorders ➤ EMS meetings ○ 1/31 @ 2pm – WCCH/1 st Floor Conference Room <u>ENVIRONMENTAL:</u> ➤ <u>December Environmental Health Report</u> , attached ➤ Annual Children’s Camp Workshop March 3, 2020 at the Ag Center from 1pm to 4pm. ➤ 2020 Rabies Clinics dates being finalized ○ First clinic in March <u>PUBLIC HEALTH NURSING:</u> Genesee-Orleans-Wyoming County Opioid Taskforce meeting 1/22/2020 ○ \$2.1M Genesee Co. grant over 5 yrs. Re-entry focus. <u>PH EMERGENCY PREPAREDNESS:</u> Participating in the Wyoming County Hazard Mitigation Plan development <u>MWHS:</u> <u>JAIL MEDICAL:</u> MAT Program launched		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> ○ \$25K / \$60K grants <p><u>CORONERS:</u></p> <ul style="list-style-type: none"> ➤ 2019 statistics in process. ➤ G. Collins/L. Paolucci may attend NYSACCME “Coroner 101” on Saturday, 2/8 at the Syracuse Grande Hotel 8am – 530pm. Registration cost \$200, plus mileage. ➤ NYSAC supplied laptops issued to R. Hill, M. Smith, J. Prustman-Pfeiffer, L. Paolucci. Software training late January. <ul style="list-style-type: none"> ○ <i>Supervisor Grant, T/Bennington talked about resolution proposing 50/50 share for autopsies. Read only access to EMR would be super helpful</i> <p><u>Weights & Measures:</u></p> <ul style="list-style-type: none"> ➤ December <u>Activity</u> and <u>Financial</u> Report, attached ➤ R. Jines offered to attend a future PHC meeting <ul style="list-style-type: none"> ○ <i>Next meeting</i> 			
<p><i>K. Standish – new lead regulations financial impact for 2020</i> <i>Heads up for next month, will present an appropriation, minimally \$10K</i> <i>K. Standish gave a “shout out” to BO Cook for working closely with her on department finances...</i></p>			

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

Next Public Health Committee Meeting scheduled for **Wednesday, February 26, 2020 @ 9:00 AM.**

Committee Chair Initials: _____