

PUBLIC HEALTH COMMITTEE MEETING

Date: Wednesday, January 24, 2018 @ 9:00 AM

Present: **Ryan**, Kehl, Granger, Hastings, Brunner, May, King, Becker

Absent: **Grant**

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
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. Reappointment: <p style="text-align: center;">Community Services Board Supervisor Member</p> <p><i>One (1) year term effective January 1, 2018 through December 31, 2018</i></p> <ul style="list-style-type: none"> Rebecca Ryan (T/Warsaw), 172 W. Buffalo Street, Warsaw, NY 14569 (reappointment) 		Motion: May Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Reappointment: <p style="text-align: center;">Mental Health Subcommittee Supervisor Member</p> <p><i>One (1) year term effective January 1, 2018 through December 31, 2018</i></p> <ul style="list-style-type: none"> Rebecca Ryan (T/Warsaw), 172 W. Buffalo Street, Warsaw, NY 14569 (reappointment) 		Motion: May Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Appointment/Reappointment: <p style="text-align: center;">Mental Health Subcommittee Agency Representative</p> <p><i>To fill vacant four (4) year terms effective February 13, 2018 through December 31, 2019</i></p> <ul style="list-style-type: none"> Lisa Harvey, (Veteran Services), 26 Linwood Ave, Suite 2, Warsaw, NY 14569 (<i>replacing R. Perez</i>) Peter Hoffmeister, (Warsaw Village Police), 67 W. Buffalo St, Suite B, Warsaw, NY 14569 (<i>replacing D. Rumsey</i>) 	<p><i>Four (4) year term effective January 1, 2016 through December 31, 2019</i></p> <p><i>was changed to</i></p> <p><i>To fill vacant four (4) year terms effective February 13, 2018 through December 31, 2019 when the spreadsheet was reviewed after committee.</i></p>	Motion: Kehl Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>4. Appointment/Reappointment: Alcohol & Substance Abuse Subcommittee <i>Agency Representative</i> Four (4) year term effective January 1, 2018 through December 31, 2021</p> <ul style="list-style-type: none"> Justin Chernogorec, SP4, US Army, Civil Operations Specialist, 6070 Michigan rd. #11 Arcade, NY 14009 (reappointment) 		Motion: Brunner Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>5. Grant Application: Authorize Chairman to sign a grant application with Substance Abuse and Mental Health Services Administration (SAMHSA, 5600 Fishers Lane, 17th Floor, Rockville, MD 20857) for the provision of funding for enhancement of services provided by Partners 4 Prevention coalition in an amount up to \$50,000.00; effective June 15, 2018 through June 15, 2019.</p>	<p><i>Fiscal Year 2018 Community-based Coalition Enhancement Grants to Address Local Drug Crises (CARA Local Drug Crises) Grant: the goal of the program is to prevent and reduce the abuse of opioids or methamphetamines and the abuse of prescription medications among youth ages 12-18 in communities throughout the United States.</i></p>	Motion: Kehl Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: APPROVED
<p>6. Resolution: Calling on the Office of Alcoholism and Substance Abuse Services and the Governor of the State of New York to provide state funding to support the treatment and transition services to individuals with substance use disorders (SUD) who are incarcerated in county jails</p>	<p><i>Sample resolution provided</i></p>	Motion: Granger Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>7. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Warsaw Property Management, LLC, 2071 Crittenden RD. Alden, NY 14004, for the provision of rental property in an amount not to exceed \$20,179.38 ; effective February, 2018 through December 31, 2021.</p>	<p><i>The dollar amount allows for a 2% increase per year over the next 4 years.</i></p>	Motion: King Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>8. 2017 Leadership Wyoming thank you from Lynnell Schreiber for her participation</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. 2018 Appropriation: To: 01.38.4323.4.42497 SPC Grant \$100.67 w/01.03.4323.1289 MH-CCS Other Dept Income \$100.67</p>		Motion: Becker Ayes: 8 Noes:	Carried: XXX Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Reason: To roll over underspent grant for final spending in 2018.		Absent: 1 Grant	FINANCE
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
1. Amend MOU between WCHD and WCSD for Jail Medical Services for the period 1/1/18 through 12/31/18 as follows: <ul style="list-style-type: none"> • Increase maximum reimbursable amount to \$134,975, all other terms and conditions remain the same. • NOTE: Originally approved by PHC 12/2017 iao \$132,225; increase is due to unbudgeted adjustment in Medical Director, PT salary on Scheduled D, effective 1/1/18. 		Motion: May Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: APPROVED
2. 2017 Appropriation: To: 01.32.1185.4.40927 Monroe Co ME \$11,561.00 <i>w/any funds available</i> Reason: Appropriate for increase in cases in 2017 and 2017 lab invoice.		Motion: Brunner Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: FINANCE
3. 2018 Appropriation: To: 01.38.4035.4.41706 Medical & Safety Supplies \$3,376.00 w/01.11.4035.3489 COLA State Aid \$3,376.00 Reason: Appropriate for unanticipated COLA award for NYSDOH Title X Family Planning for the period 1/1/18-3/31/18.		Motion: Hastings Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: FINANCE
4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with eClinicalWorks, Two Technology Drive, Westborough, MA for the provision of electronic medical record and practice management services in an amount not to exceed \$10,000 per year; effective January 1, 2018 through December 31, 2020.		Motion: Kehl Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Overnight Travel Authorization: Request permission for G. Collins and L. Paolucci to attend the NYSAC Legislative Conference at the Desmond Hotel, Albany, NY from January 29-30, 2018. Lodging at the Indigo Hotel, Employee & Travel Expenses, Conference Registration reimbursed by Article 6.		Motion: May Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
<p>6. Overnight Travel Authorization: M. Smith to attend New York State Association of County Coroners and Medical Examiners (NYSACCME) Conference March 17 – 18, 2018. Conference registration, lodging and employee expenses budgeted. Travel by Personal Vehicle.</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>7. Overnight Travel Authorization: C. Murdie, Director of Nursing and E. Herman, Public Health Nurse to attend NY Statewide Immunization Meeting & Immunization Consortia Meeting, at the Holiday Inn, Saratoga Springs, NY from 3/19 – 3/21/2018. Conference registration, lodging on 3/20 and some employee meals provided by NYSACHO; remaining expenses paid by Article 6/NYSDOH Immunization Grant. Travel by County car.</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>8. Request: Issue procurement cards to new Public Health Employees, with a \$500 credit limit for each:</p> <ul style="list-style-type: none"> • Erin Herman, Public Health Nurse • Jillian Calmes, Public Health Educator 	<p><i>Supervisor King, T/ Pike questioned implementation of procurement card process. The process was in place before being mandated!</i></p>	<p>Motion: Granger Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>9. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Univera Healthcare, 205 Park Club Lane, Buffalo, NY 14221. “Participating Provider Agreement for Ancillary Services (MDPP)” for reimbursement of the Diabetes Prevention Program for enrollees. No cost (REVENUE) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. Request Permission: To host Annual Wyoming County Water Operator’s Training on March 21st at the Ag Center. Expenses budgeted and reimbursed from approved NYSDOH Drinking Water Enhancement grant.</p>		<p>Motion: King Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p><i>Supervisor Becker, T/Sheldon questioned Shared Services for Water Operators. PH Admin. Paolucci suggested a separate conversation with her and S. Perkins. There is a list of operators within the County...</i></p>			
<p>11. Regional Breastfeeding Coalition Event: To be hosted by Wyoming County in April, 2018. Request permission to purchase light breakfast items, not to exceed \$200.00 from budgeted funds.</p>		<p>Motion: Brunner Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

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<p>12. Amend Resolution No. 17-252: Authorize Chairman and Commissioner of Health to sign an Amended grant Contract with the New York State Department of Health Division of Chronic Disease Prevention, ESP, Corning Tower, Room 1025, Albany, NY to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Clinical Services payments:</i> <ul style="list-style-type: none"> ○ 4/1/17 to 9/30/2018 in the maximum amount of \$19,535.00 	<p>ATTACHED</p>	<p>Motion: Hastings Ayes: 8 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>13. Operational Update (As Needed): <u>ADMINISTRATION:</u> ➤ Board of Health meeting rescheduled to February 7, 2018 <u>ENVIRONMENTAL:</u> ➤ December Environmental Health Report ➤ Annual Children’s Camp Workshop to be held Tuesday, March 6th at the Ag Center. <u>PUBLIC HEALTH NURSING :</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> Annual Reporting Requirements complete: FPAR, Title X Annual Report & Health Educator’s Report. <u>JAIL MEDICAL:</u> <u>CORONERS:</u> 2017 statistics in process. <i>Discussion on availability of Coroners during the day... One Coroner is typically responding to majority of calls. Elected officials... Working out a system for daytime coverage amongst the four Coroners. There was some discussion over the pros and cons for the county to go from an elected coroner to appointed. Series of public hearings and mandatory referendum Chairman Berwanger, T/Arcade questioned al so having a few appointed coroners if elected coroners don’t respond instead of changing this form of service. Committee Chair Ryan, T/Warsaw instructed all to bring more information back</i> <ol style="list-style-type: none"> 1. NYS Comptroller’s Office coming to audit food service facility @ S. Perkins 2. NYSAC resolutions being reviewed - continuation of care for inmates – new 3. EMS – Open DOS grant, small three-phase grant. Working with an intern to compile Wyo. Co. 911 data for response times, etc. <u>WCCHS:</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<p>14. <i>Reappointment:</i> Wyoming County Board of Health Supervisor Member <i>One (1) year term effective January 1, 2018 through December 31, 2018</i></p> <ul style="list-style-type: none"> • Becky Ryan (T/Warsaw), 172 West Buffalo St., Warsaw NY 14569 		Motion: May Ayes: 8 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<p><i>At 10:10 AM at the request of Chairman Berwanger, T/Arcade there was a motion by Supervisor May, T/Orangeville to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Hastings, T/Eagle and all voted aye. Budget Officer Cook and Clerk Ketchum remained.</i></p> <p><i>At 10:14 AM there was a motion by Supervisor May, T/Orangeville to end the executive session and continue the regular meeting. This was seconded by Supervisor Hastings, T/Eagle and all voted aye.</i></p>			

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

Next Public Health Committee Meeting scheduled for **Wednesday, February 28, 2018 @ 9:00 AM.**

Committee Chair Initials: _____

RESOLUTION calling on the Office of Alcoholism and Substance Abuse Services and the Governor of the State of New York to provide state funding to support the treatment and transition services to individuals with substance use disorders (SUD) who are incarcerated in county jails,

WHEREAS, the state is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery;

WHEREAS, there remains a significant gap in the treatment and support in the continuum of care being developed by the state and that is the local jail;

WHEREAS, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into NYS jails. Alcohol and drugs are implicated in roughly eighty (80) percent of offenses, including domestic violence, DWIs, property offenses, drug offenses, and public-order offenses;

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober;

WHEREAS, in NYS, the counties bear the overwhelming portion of the financial burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need;

WHEREAS, a dedicated State funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration;

WHEREAS, Counties are requesting funding of \$12.8 million annually to the LGUs to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization;

NOW, THEREFORE BE IT RESOLVED: that Wyoming County calls on the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails.

ENVIRONMENTAL HEALTH REPORT MONTH OF December 2017

Permits Issued:

Food Service	13	Recreational Campgrounds	0
Mobile Food Service	0	Children's Camp	0
Temporary Food	0	Swimming Pool	0
Mobile Home Park	1	Tanning Facility	0
Temporary Residence/Motel	2	Community Dinner Permissions	13

Rabies Program:

Animals Submitted for Testing	2	2 – Bats (Both Negative)
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	5	3 – Dogs, 2 - Cats

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	10	Public Health Nuisance Complaints Investigated	2
Private Water Samples Collected	17	Regulated Facility Operations Inspections	13
Sewage Disposal Permits Issued	1	Notice of Hearing / Enforcement Proceeding Initiated	0
Public Water Samples Collected	32	Surface Water Beach Samples	0

Additional Areas of Interest:

On Dec 4th, after visiting a client in the (T) Warsaw, a homecare nurse from Genesee County decided to take one of the feral kittens noted around the individual's property home with her. Approximately three weeks later the kitten became ill and died. The symptoms exhibited were consistent with the rabies virus so testing was completed. It was positive for rabies and as a result eleven people had to go through shots. While the treatment responsibility was Genesee Counties this should remind us of the concern of having contact with wild/feral animals and the importance of maintaining your domestic animals rabies vaccination.

As part of the Water Distribution Leak Detection Service, Andrew Meyer of this department assisted the (V) Warsaw and Attica in finding the location of distribution leaks during the month of December. The service continues to be a valuable local resource for our public water supplies.

This department reviewed and approved Emergency Response Plans and Vulnerability Assessment updates for Warsaw, Attica and Perry as required by NYS DOH Sanitary Code, Part 5-1. After our endorsement they are sent to the state for final approval. A new requirement as of Jan 1, 2018 is addressing cybersecurity. The level of vulnerability is increasing as automation, connectivity and electronic controls are added as a way to decrease labor costs and improve water system operations.

This department provided in-service's at the OFA's meal sites during December. All the members of this department were given the opportunity to talk about the services provided by our department as well as answer any questions the site participants might have. These events are well received and usually result in good conversation.

On December 18th this office participated in a multi-department meeting with the promoter of the Jam in the Valley public assembly to discuss this past year's event. Areas of improvement were noted with addition suggestions being offered for the 2018 event.