

PUBLIC HEALTH COMMITTEE MEETING

Date: Wednesday, March 01, 2017 @ 9:00 AM

Present: **Ryan, Grant**, Kehl (9:03 AM), Granger, Hastings, McCormick, May, King (9:02 AM), 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
Committee Chair's Agenda			
2017 Winter NYSAC Conference Resolutions			
Standing Committee on Public Health and Mental Health			
1. <i>Resolution to Reduce the Administrative Burden on Local Health Departments Caused by Article Six State Aid for General Public Health Work Maintenance of Effort Requirements</i>		Motion: Granger Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>Resolution Urging New York State to Maintain the Carve-Out from Medicaid Managed Care for School-Based Health Centers</i>		Motion: Granger Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:02 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
3. <i>Resolution Calling on the Office of Mental Health, the Department of Health and the Governor of the State of New York to Preserve and Maintain the Role of Children's Single Point of Access to Ensure that High-Need/High-Risk Children and Youth with Serious Emotional Disturbance and Their Families Have Timely Access to the Comprehensive Services and Supports They Need as the State Implements Medicaid Redesign for Children, Youth and Family Services</i>		Motion: Granger Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <i>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 of Individuals with Substance Use Disorders Who Are Incarcerated in County Jails, in Order to Help Combat the Heroin and Opioid Abuse Epidemic and Other Addictions, Save Lives, and Reduce the Rate of Recidivism</i>		Motion: Granger Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
5. <i>Resolution Calling on Governor Andrew M. Cuomo and Members of the New York State Legislature to Urge the President and Congress to Increase Federal Funding to Localities to Combat the Spread of the Zika Virus in the United States</i>		Motion: Granger Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:03 AM Supervisor Kehl entered the meeting during the below agenda item.</i>			

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6. <i>Resolution Supporting Rabies Prevention Across the State and Providing Appropriate Funding Necessary to Achieve this Goal</i>		Motion: Granger Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
7. <i>Resolution Supporting an End to Executive Administrative Cuts, an Increase in the Base Grant, Per Capita Rate, and State Aid Formula that Constitute Article 6 State Aid Reimbursement for Mandated General Public Health Work Undertaken by Local Health Departments as Population Health Partners of New York State</i>		Motion: Granger Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
9:00 AM Mental Health w/N. Balbick			
1. Proclamation: March is Developmental Disabilities Month		Motion: Becker Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
2. 2017 Appropriation: To: 01.38.4323.4.42497 Suicide Prevention Grant \$63.04 w/01.03.4323.1289 Other Dept. Income /MH CCS \$63.04 Reason: In order roll over funds remaining in the 2016 SPCA grant	Reason: expenses were less than expected. Permission to spend down in 2017 received via email.	Motion: May Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: FINANCE
3. Grant Acceptance: Authorize Chairman to sign a Grant Acceptance Award with New York Council on Problem Gambling, 100 Great Oakes Boulevard, Suite 126, Albany, NY 12203. The contract period is 1/27/17 through 11/17/17 in the amount of \$15,000.00. 100% Grant. No County Levy.	Previously approved.	Motion: Grant Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Appropriation: To: 01.38.4220.4.40932 Youth Contracts-MH \$15,000.00 w/01.03.4220.1289 Other Dept. Income \$15,000.00 Reason: To accommodate the receipt of funding for the 2017 You(th) Decide Problem Gambling Grant.	Will receive 2 payments \$7,500.00 initially, and the remaining \$7,500.00 after the 2nd period approval report	Motion: Grant Ayes: 8 Noes: Absent: 1 King	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Resolution 16-460 Authorize Chairman to sign an amended contract with Coordinated Care Services, Inc., (CCSI) 1099 Jay Street, Bldg. J, Rochester, NY 14611-1153 for the provision of a student intern to provide prevention services for the 2017 You(th) Decide Project for the period of 3/01/17 through 10/31/17 for the amount of \$6,300.00. 100% Grant Funding. No County Levy.</p>	<p><i>Total Contract amount to be \$397,090.00</i></p>	<p>Motion: Hastings Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>6. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • WCJW Radio <ul style="list-style-type: none"> ○ NASCAR Campaign for Under-age gambling prevention and education in an amount not to exceed \$1,640.00; effective February 18, 2017 through November 19, 2017 ○ Basketball Campaign extension in an amount not to exceed \$117.00 due to the success of the Perry Basketball team there will be a possibility of 3 additional post season games to continue advertising. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Suicide Prevention Center of New York (SPCNY, 150 Broadway, Menands NY 12204, for the provision of Suicide postvention (\$1,500.00) and education(\$3,000) in a minimum amount of \$4,500.00 effective March 27, 2017 through January 31, 2018.</p>		<p>Motion: Grant Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>8. FYI:</p> <ul style="list-style-type: none"> • Nancy Balbick has announced her retirement effective May 29th, 2017 • Last day of work will be May 26th 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>Chairman Berwanger complimented the Director on the way she has expressed her genuine appreciation to work for Wyoming County throughout her tenure as the Community Services Director. Dir. Balbick mentioned having a succession plan in place while the search for a permanent Director takes place.</i></p>			
<p>9:15 AM Public Health w/G. Collins, L. Paolucci, & S. Matthews</p>			
<p>1. 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, Corning Tower, Room 2834, ESP, Albany, NY 12237, for the provision of funding for Early Intervention Administration Services in a minimum amount of \$20,345.00 annually (\$101,725.00 total); effective October 1, 2016 through September 30, 2021.</p>		<p>Motion: Hastings Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Services Contract \$3,001- \$5,000: Authorize Chairman and Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with Kara Eastwood, MD, 51 Mahogany Run, Pittsford, NY 14534, for the provision of Medical Director Services for the Health Department Reproductive Health Service, according to Title X Program Requirement 8.5.4 and 42 CFR 59.5(b)(6). \$5,000 annually, payment prorated for partial year; effective March 1, 2017 through December 31, 2017 with a one year extension option, through December 31, 2018. Reimbursed by Title X grant, MWHS receivables or Article 6 State Aid.</p>	<p><i>Special thanks to Dr. Collins, who has been the interim Medical Director for Family Planning.</i></p>	<p>Motion: Kehl Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. AMEND Interdepartmental Contract: Contract between Wyoming County Health Department and Wyoming County Department of Social Services for Personal Care Coordination of Services Agreement to include nursing assessment services, effective January 1, 2017 through December 31, 2017; all other terms and conditions remain the same.</p>	<p><i>Original approvals by Human Services Committee (11/29/16) and Public Health Committee (11/30/16)</i></p>	<p>Motion: Becker Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>4. Overnight Travel Authorization: S. Perkins to attend the NYS Conference of Environmental Health Directors 2017 Spring Meeting from May 8 – 10 at the Minnowbrook Conference Center, Blue Mountain Lake. Estimated expense, \$500 (lodging, registration, annual dues, employee expenses, travel by county car). Funds budgeted, all expenses anticipated to be reimbursed by NYSDOH Drinking Water Enhancement grant.</p>	<p><i>Great opportunity to put Wyo. Co. on the map @ Chairman Berwanger</i></p>	<p>Motion: Becker Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>5. Overnight Travel Authorization: B. Meyers to attend the NYS Hazardous Materials Seminar, April 28 – 30, at the NYS Academy of Fire Science in Montour Falls. Travel by County car; hotel, travel & employee expenses not to exceed \$500, funds budgeted.</p>		<p>Motion: Kehl Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>6. Overnight Travel Authorization: A. Meyer to attend the NYSACHO 2017 Environmental Health Summit at the University at Albany School of Public Health, Rensselaer, NY. Travel by county car; hotel, travel and employee expenses not to exceed \$300, funds budgeted.</p>		<p>Motion: Granger Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
<p>7. Overnight Travel Authorization update: Request permission for L. Paolucci & J. Miller to attend the 2nd Learning Session for the Cicatelli Learning Collaborative February 7 – 9 at the Hampton Inn Saratoga Springs Downtown. Request travel by train county vehicle and personal vehicle. Expenses reimbursed by anticipated CAI participation stipend of \$1,000 per session.</p>	<p><i>Previously approved...travel authorization to be updated.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. Overnight Travel Authorization update: M. Smith & J. Prutsman to attend New York State Association of County Coroners and Medical Examiners (NYSACCME) Conference Thursday, March 17 – Friday, March 18 at the XX in Syracuse. Conference Registration (includes educational sessions, meals, and 1 night lodging) \$325 each, plus mileage.</p>	<p><i>Previously approved...travel authorization to be updated.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. Overnight Travel Authorization update: K. Ruszala C. Glaus, PHN attend NY Statewide Immunization Meeting & Immunization Consortia Meeting, March 27-29 at the Radisson-Albany, 205 Wolf Road, Albany, NY. Hotel lodging on 3/28 only, some meals and conference registration paid by NYSACHO. Travel by County car.</p>	<p><i>Previously approved...travel authorization to be updated.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. FYI - Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Wegman’s School of Nursing, St. John Fisher College, 3690 East Avenue, Rochester, NY 14618. Clinical services affiliation agreement. Effective October 27, 2016 until terminated by either party. No cost. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>11. Terminate the following effective 3/1/17 (approved at Public Health Committee on June 1, 2016): Professional Services Contract (\$3,001- \$5,000): Authorize Chairman and Commissioner of Health to sign an Agreement with Tyco/SimplexGrinnell, LP, 90 Goodway Drive, Rochester, NY 14623, for the provision of fire alarm monitoring services at the Health Department in an amount not to exceed \$3,125; effective June 1, 2016 through May 31, 2019.</p>	<p><i>This Agreement has been replaced by Davis Ulmer Fire Alarm Monitoring Service (approved by Resolution #16-512)</i></p> <p><i>Rescind permission</i></p>	<p>Motion: Becker Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

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<p>12. FYI ~ Referred to 03-07-17 Finance Committee from 02-28-17 Human Resources <i>Position Fill: Health Department</i> One (1) position Public Health Nurse, FT (position code #083.197) on CSEA Schedule A, Grade 18, position available date: March 1, 2017, Karen Ruzsala retiring March 1, 2017.</p>	<p><i>Attachments sent to HR, February 16th:</i></p> <ul style="list-style-type: none"> • <i>3 Permission to Fill forms (yellow paper)</i> • <i>Position Justification form</i> • <i>Organizational Chart</i> 	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>13. FYI ~ Referred to 03-07-17 Finance Committee from 02-28-17 Human Resources <i>Amend Salary Schedule "S":</i></p> <ul style="list-style-type: none"> • To set the salary of <i>Fiscal Administrator</i> in the Public Health Department at \$47,000.00 annually effective February 23, 2017. with an additional \$2,000.00 annually effective January 1, 2018. After completion of calendar year 2017 of full time work and contingent upon satisfactory performance and meeting pre-established goals for 2017, employee is eligible for an increase in pay of \$2,000.00; effective January 01, 2018. Beginning in the year 2019 the employee will be eligible for annual pay increases consistent with Schedule S positions. 	<p><i>Kim Standish</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>14. Discuss Opioid Taskforce with Genesee-Orleans-Wyoming Counties:</p> <ul style="list-style-type: none"> • Health Department in process to become a NYSDOH overdoes reversal program. 	<p><i>50 people attended EOM Jan 2017</i> <i>Also open to the public</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>15. Permission to provide procurement cards with \$500 limit:</p> <ul style="list-style-type: none"> • Cheryl Glaus (Public Health Nurse assigned to the County Jail) • Kim Standish (PH Fiscal Administrator) 		<p>Motion: Becker Ayes: 8 Noes: Absent: 1 King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

There was some discussion over the Procurement Policy and bypassing the policy to make purchases with the procurement cards. The Audit Committee met yesterday with the Treasurer. She provided the Committee with a list of cardholders. No real resolution was arrived at...

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<p>16. <i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u></p> <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ January Environmental Health Report <ul style="list-style-type: none"> ○ Jam in the Valley <ul style="list-style-type: none"> ▪ WYRK advertising 2017 ticket sales ▪ This year the county will require a large portion of its costs up front. ▪ A letter is being drafted by Sheriff, PH and EMS explaining that 2/3 – 3/4 (an estimated \$22K - \$23K) will be required prior to 2017's permit issuance. Total 2016 costs were around the \$30K mark... ➤ Annual Wyoming County Water Operator's Training to be held Wednesday, March 15th at the Ag Center. ➤ Annual Children's Camp Workshop to be held Tuesday, March 7th at the Ag Center. <p><u>PUBLIC HEALTH NURSING :</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> 2016 statistics <u>WCCHS:</u></p>			
	<p><i>Reviewed and attached.</i></p> <p><i>Reviewed and attached.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Wednesday, March 29, 2017 @ 9:00 AM.**

Committee Chair Initials: _____

**Resolution to Reduce the Administrative Burden on Local Health
Departments Caused by Article Six State Aid for General Public
Health Work Maintenance of Effort Requirements**

WHEREAS, New York State has imposed a cap on property taxes that restricts the ability of local governments to fund services; and

WHEREAS, Article Six State Aid for General Public Health Work places a Maintenance of Effort (MOE) requirement on municipalities; and

WHEREAS, the current statute requires only that municipalities demonstrate that they have maintained current year funding to the base year funding level; and

WHEREAS, the New York State Department of Health adopted regulatory changes to NYCRR 10 Subpart 40-1 in 2014, which increased frequency of reporting and monitoring requirements regarding MOE from an annual basis to ongoing monitoring throughout the year; and

WHEREAS, the New York State Department of Health's 2014 published analysis of the regulatory changes to NYCRR 10 Subpart 40 stated that "With respect to the amendments to the administrative regulations governing the State Aid program, overall these regulations represent a reduction in the administrative burden of applying for State Aid"; and

WHEREAS, the New York State Association of County Health Officials (NYSACHO) provided formal public comment expressing concern that the regulatory changes to the MOE language could result in increases to local health departments' (LHDs) administrative workloads; and

WHEREAS, MOE reporting requirements for LHDs subsequently increased from annual reporting to quarterly reporting; and

WHEREAS, local health officials report a substantial increase in time and effort spent on MOE justifications; and

WHEREAS, this more frequent reporting schedule further fails to acknowledge normal fluctuations in expenses during the year; and

WHEREAS, the ongoing monitoring of MOE places an undue and unnecessary administrative burden on local health departments; and

WHEREAS, the New York State Department of Health requires that local share funding for eligible expenditures be maintained at base year levels for each of the core services, rather than on the overall annual local share; and

WHEREAS, this narrower administration of MOE limits local health departments' flexibility to direct scarce resources to respond to public health emergencies and/or emerging public health threats such as Zika virus; and

WHEREAS, in a home rule state, municipalities should also have the ability to redirect public health funding between core services to address the implementation of new or increased state mandates and changing public health needs in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of Counties calls on the Legislature and Governor to take the following steps to reduce the current administrative burdens related to Maintenance of Effort and increase flexibility in the application of MOE requirements to allow local health departments to maximize limited local resources to respond to the public health needs of their communities:

1. Direct the New York State Department of Health to immediately return Maintenance of Effort monitoring requirements to no more than twice a year to reduce the administrative burden on municipalities;
2. Amend Article Six, §617 of the Public Health Law to stipulate that evidence of Maintenance of Effort for eligible services shall be based on the total amount contributed annually by a municipality for all eligible core public health services, rather than the amount contributed to each individual core public health service; and

BE IT FURTHER RESOLVED, NYSAC shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Division of Budget, the New York State Department of Health and all those deemed necessary and proper.

RESOLUTION URGING NEW YORK STATE TO MAINTAIN THE CARVE-OUT FROM MEDICAID MANAGED CARE FOR SCHOOL-BASED HEALTH CENTERS

WHEREAS, 20 Counties and New York City operate 231 school-based health centers across the state, serving over 200,000 students; and

WHEREAS, School-based health centers provide cost-effective comprehensive primary medical care, dental, vision and mental health services at no out-of-pocket cost to all students, regardless of insurance status; and

WHEREAS, School-based health centers increase access to health care, prevent unnecessary hospitalizations, and reduce emergency room visits; and

WHEREAS, School-based health centers are a vehicle for eliminating racial and ethnic health disparities in the communities that they serve and foster health equity for low-income communities and communities of color; and

WHEREAS, The State is requiring that all School-Based Health Centers move to a mandatory Medicaid Managed Care health care delivery model as of July 1, 2017; and

WHEREAS, Family planning health services will remain carved out from Medicaid Managed Care. The transition to Medicaid Managed Care would force school-based health centers to submit both fee-for-service and Medicaid Managed Care claims, and significantly increase the administrative burden on providers; and

WHEREAS, School-based health centers will be forced to contract with multiple Medicaid Managed Care plans for each participating school, in addition to plans for dental and behavioral health services, which would complicate the billing process and revenue streams for all providers; and

WHEREAS, Medicaid currently accounts for 89 percent of third party insurance revenue for school-based health centers statewide; and

WHEREAS, There is no guarantee that school-based health center providers will be able to negotiate payment rates from Medicaid Managed Care plans comparable with existing revenue; and

WHEREAS, As a result of the transition to Medicaid Managed Care and reduced Medicaid revenue, some school-based health centers will be forced to close; and

WHEREAS, In the event of closure of school-based health centers, in order to ensure continued provision of health services mandated by law, counties and New York City would be required, at a substantial cost, to provide nurses and equivalent staff at every school; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor and State Legislature to maintain their commitment to school-based health centers and

maintain their carve out from Medicaid Managed Care; and

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan and New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

RESOLUTION CALLING ON THE OFFICE OF MENTAL HEALTH, THE DEPARTMENT OF HEALTH AND THE GOVERNOR OF THE STATE OF NEW YORK TO PRESERVE AND MAINTAIN THE ROLE OF CHILDREN'S SINGLE POINT OF ACCESS TO ENSURE THAT HIGH-NEED/HIGH-RISK CHILDREN AND YOUTH WITH SERIOUS EMOTIONAL DISTURBANCE AND THEIR FAMILIES HAVE TIMELY ACCESS TO THE COMPREHENSIVE SERVICES AND SUPPORTS THEY NEED AS THE STATE IMPLEMENTS MEDICAID REDESIGN FOR CHILDREN, YOUTH AND FAMILY SERVICES

WHEREAS, Article 41 of the Mental Hygiene Law charges the Local Governmental Unit (LGU) with the responsibility for the planning, development, implementation and oversight of services to individuals with mental illness, substance use disorders and developmental disabilities at the local level; and

WHEREAS, Every county and borough in New York State has a working Children's Single Point of Access (CSPOA) which is embedded in the LGU; and

WHEREAS, LGUs have developed the CSPOA system to simplify and coordinate the process of linking children and their families to the services that can assist in meeting their needs; and

WHEREAS, A CSPOA is designed to identify, screen and assign Care Coordination and Wraparound Services to eligible high-need/high-risk children and youth with a serious emotional disturbance (SED) and/or behavioral disorder and their families; and

WHEREAS, A CSPOA serves children and youth at risk and/or with history of psychiatric hospitalization or out-of-home placement, with multi-system involvement or needs, with substantial functional impairments and/or psychiatric symptoms, and an unsuccessful history of mental health treatment; and

WHEREAS, Children's SPOA provides timely access to an array of intensive Office of Mental Health services and supports based on the identified service need of the youth and his/her family; and

WHEREAS, Services include Home and Community Based Waiver; Health Home Care Management for children with SED; Community Residences; and Residential Treatment Facilities; and

WHEREAS, A CSPOA serves children and youth determined to have SED regardless of their health coverage and provides continuity for children and families during transitions in care; and

WHEREAS, A CSPOA is situated in the community and is positioned to provide consultation and assistance for all SED children and youth in receipt of Health Home Care Management for care planning and network navigation; and

WHEREAS, The primary goals of CSPOA include maintaining high-need/high-risk children in the community with their families, reducing out-of-home placements, facilitating the

earlier return of children and youth already placed out-of-home, increasing access to community-based services, utilizing an individualized care model with strength-based approach and assuring active parent involvement at all levels of SPOA; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor, the Office of Mental Health, and the Department of Health to preserve and maintain the role of Children's SPOA to ensure that high-need/high-risk children and youth with serious emotional disturbance and their families have timely access to the comprehensive services and supports they need as the state implements Medicaid Redesign for children, youth and family services; and be it

FURTHER RESOLVED, That these comprehensive array of services include: Emergency and Crisis Services, Family Support, Respite Services, Outpatient Services, Community Residential Services and Inpatient Services; as the state implements the children's Health Home, the transition of behavioral health services to Medicaid Managed Care and the expansion of children's Home and Community Based Waiver Services under Medicaid Redesign; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan and New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

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 OF INDIVIDUALS WITH SUBSTANCE USE DISORDERS WHO ARE INCARCERATED IN COUNTY JAILS, IN ORDER TO HELP COMBAT THE HEROIN AND OPIOID ABUSE EPIDEMIC AND OTHER ADDICTIONS, SAVE LIVES, AND REDUCE THE RATE OF RECIDIVISM

WHEREAS, The rise in heroin and prescription opioid addiction and overdose-related deaths continue to be a major epidemic across New York State; and

WHEREAS, Substance use disorders, including heroin and opioid addiction, are very common among incarcerated individuals; and

WHEREAS, According to the National Center on Addiction and Substance Abuse at Columbia University, 65 percent of individuals incarcerated in jails and prisons in the U.S. meet the medical criteria for a substance use disorder and only 11 percent receive any treatment for substance abuse while incarcerated; and

WHEREAS, Without access to substance use disorder treatment while incarcerated, many individuals start using drugs again immediately upon release from incarceration; and

WHEREAS, In the first two weeks after an individual with a substance use disorder is released from jail, the risk of a fatal drug overdose is much higher than at any other time, resulting in individuals dying from overdoses in high numbers after they are released from incarceration or getting re-arrested for drug-related crimes; and

WHEREAS, Article 41 of the Mental Hygiene Law charges the Local Governmental Unit (LGU) with the responsibility for the planning, development, implementation and oversight of services to individuals with mental illness, substance use disorders and developmental disabilities at the local level; and

WHEREAS, The LGU works closely with local correctional facilities, community providers and other stakeholders to improve in-jail behavioral health treatment, facilitate community linkages upon reentry and reduce recidivism with very limited resources; and

WHEREAS, While the Office of Mental Health provides some state aid to counties for the provision of mental health services in the jails, there is no comparable funding provided by the state for incarcerated individuals with substance use disorders; and

WHEREAS, State funding is needed to help provide access to comprehensive substance use disorder 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; and

WHEREAS, Access to substance use disorder treatment in jails, especially to medication assisted treatment for individuals with opioid addiction, is critical for positive post-release outcomes; now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors 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 of incarcerated individuals with substance use disorders in our county jails; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan and New York State Assemblyman David DiPietro, the Office of Alcoholism and Substance Abuse Services, the New York State Association of Counties and all others deemed necessary and proper.

**Resolution Calling on Governor Andrew M. Cuomo and Members of the
New York State Legislature to Urge the President and Congress to Increase
Federal Funding to Localities to Combat the Spread of the Zika Virus in the
United States**

WHEREAS, the Zika virus is a mosquito-transmitted infection related to dengue fever, yellow fever and West Nile virus. It was discovered in the Zika forest in Uganda in 1947 and is believed to be common across Africa and Asia; and

WHEREAS, Zika is spread mostly by the bite of an infected Aedes species mosquito (*Ae. aegypti* and *Ae. albopictus*); and

WHEREAS, there are more than 749 confirmed cases of the Zika virus across New York State; and

WHEREAS, though the majority of those infected have no symptoms, and those who do usually recover within a week, Zika can have devastating impacts on a pregnancy; and

WHEREAS, Zika can be passed from a pregnant woman to her fetus, and can cause certain birth defects including congenital microcephaly and other serious brain defects, and has neurological impact on adults; and

WHEREAS, there is no vaccine or medicine for Zika, which means prevention of the Zika virus and control of the Aedes species mosquito population is of the utmost importance; and

WHEREAS, for prevention and mosquito control to be effective, federal funding needs to be allocated to state and local entities as soon as possible; and

WHEREAS, the World Health Organization (WHO) has designated Zika as a chronic threat; and

WHEREAS, on November 9, 2016, the Centers for Medicare & Medicaid Services (CMS) announced a funding opportunity providing up to \$66.1 million available to support prevention activities and treatment services for health conditions related to the Zika virus; and

WHEREAS, Congress authorized this funding in the Continuing Appropriations and Military Construction, Veterans Affairs, and Related Agencies Appropriations Act, 2017, and Zika Response and Preparedness Act (P.L. 114-223), but more funding is still needed.

NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of Counties calls on the Governor and State Legislature to urge the United States Congress to take immediate action to approve additional funding to fight the spread of Zika; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED that the New York State Association of Counties shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, and all others deemed necessary and proper.

**Resolution Supporting Rabies Prevention Across the State and Providing
Appropriate Funding Necessary to Achieve this Goal**

WHEREAS, rabies is a deadly disease caused by a virus that attacks the central nervous system, and is almost always fatal once symptoms appear; and

WHEREAS, rabies is most often seen among wild animals such as raccoons, bats, skunks, and foxes; and infected mammals can transmit the rabies virus to humans and other mammals including cattle, cats and dogs; and

WHEREAS, the first signs of a rabies infection is usually change in an animal's behavior: an animal may become aggressive or tame and it may lose its fear of humans, or froth at the mouth; and

WHEREAS, without vaccination, dairy farms are at great risk when sending their cattle out to pasture where they could come in contact with rabid animals; and

WHEREAS, rabies vaccination shots are expensive and can cost farms thousands of dollars annually; and

WHEREAS, losing a single animal can be a significant financial burden for a farmer; and

WHEREAS, humans are typically only exposed to rabies when an infected animal bites them, or when saliva from an infected animal enters an open cut or mucous membrane such as one's eyes, nose or mouth, but those who work on farms are at a greater risk of contracting rabies if working with unvaccinated livestock.

NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of Counties (NYSAC) calls on the Governor to increase funding available to counties for rabies awareness, vaccination, and treatment in the **2017-18** state budget, proportionate to the number of suspected rabies cases; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, NYSAC shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Department of Health, and all those deemed necessary and proper.

RESOLUTION SUPPORTING AN END TO EXECUTIVE ADMINISTRATIVE CUTS, AN INCREASE IN THE BASE GRANT, PER CAPITA RATE, AND STATE AID FORMULA THAT CONSTITUTE ARTICLE 6 STATE AID REIMBURSEMENT FOR MANDATED GENERAL PUBLIC HEALTH WORK UNDERTAKEN BY LOCAL HEALTH DEPARTMENTS AS POPULATION HEALTH PARTNERS OF NEW YORK STATE

WHEREAS, The prevention and population health activities of county health departments and New York City are essential to the overall health of the state's residents and communities, and crucial to the success of the state's Medicaid Redesign Team efforts; and

WHEREAS, Unhealthy community environments lead to incidents such as the discovery of PFOA in drinking water supplies in Rensselaer County, which has presented significant disease risks to the residents of these communities; and

WHEREAS, New Yorkers can be, and have been, exposed to deadly communicable diseases such as Ebola, the harmful Zika virus, and other communicable diseases that may arrive from other nations via global travelers at any time; and

WHEREAS, Stable and timely funding to support core public health services delivered by local health departments under Article 6 of the Public Health Law is necessary for the protection of all communities within New York State; and

WHEREAS, Article 6 of the Public Health Law currently provides a base grant of either a set amount or a per capita rate of local health department (LHD) expenditures on core public health services, and then State reimbursement for 36% of LHD costs beyond the base grant; and

WHEREAS, The state has reduced its annual appropriations for Article 6 Public Health spending by 40% over the last several years; and

WHEREAS, New York State does not allow local government to recover any of its necessary expenditures on fringe benefits for local health department personnel who provide core public health services mandated under Article 6; and

WHEREAS, In state fiscal year 2011-12, the State eliminated the allowance of state aid for so-called "optional services" by local health departments, such as early intervention administration, medical examiners, dental health services, some environmental health activities, certified home health agencies, and more; and

WHEREAS, Administrative actions by the New York State Department of Health (NYSDOH) such as the reduction since 2012 of revenue offset; the refusal to cover costs associated with the contribution that other local governmental offices make to the work of their local health department Maintenance in Lieu of Rent (i.e. "MILOR"); and a refusal to cover technical assistance in rural counties for well water and septic tank problems that can compromise the sanitation and health of communities throughout rural areas of the state; and

WHEREAS, The reduction and eventual elimination of the revenue offset and other administrative actions leads to a reduction in the generation of fee and penalty revenue that, in

turn increases the need for local budget cuts, including staff reductions that compromise the capacity of local governments to ensure the provision of the core services necessary to protect the public's health; and

WHEREAS, NYSDOH has frequently applied changing and inconsistent standards in what it allows as state aid claims without advance notice, from quarter to quarter, region to region, or county to county; and

WHEREAS, Inflation-adjusted payments by New York State for Article 6 state aid to local health departments have declined since 2011, and as a result, local expenditures for public health services and subsequent claims for such state aid have declined dramatically; and

WHEREAS, Executive administrative reductions to Article 6 State Aid reimbursement have a negative impact on the ability of local health departments to protect the public including:

- enforcing regulations intended to reduce the incidence and risk of Legionnaire's Disease;
- eliminating the HIV/AIDS epidemic;
- preventing and controlling the spread of communicable diseases;
- responding to the current heroin and opioid epidemic;
- ensuring the safety of the food we eat, the water we drink and the air we breathe;
- ensuring the safety of New Yorkers in camps, beaches and other recreational venues;
- preventing major causes of death and chronic disease such as heart disease, diabetes, asthma and cancer;
- monitoring and control of insect-borne diseases such as Lyme Disease, West Nile Virus, EEE;
- monitoring the public health impact of an influx of unaccompanied minors into the United States and specifically New York State;
- monitoring and responding to international health threats and emergencies, among other public health needs; and

WHEREAS, Local health departments deserve respect for their dedication to public health and their expertise in population health; and

WHEREAS, local health departments require adequate state funding as key partners of the New York State Department of Health in population health efforts to achieve statewide goals set in the New York State Prevention Agenda; and

WHEREAS, The current limits on base grants and state aid, combined with increasing administrative cuts and disallowances, are creating a cascading negative financial impact on local health departments and eroding their local public health infrastructure; and

WHEREAS, New York State has imposed a cap on property taxes that further restricts the ability of local government to fund core public health services.

WHEREAS, More than 50 of the State's 58 local Health Departments bear responsibility for ensuring access to Early Intervention (EI) services; and

WHEREAS, The State's NYEIS system and state fiscal agency takeover have been

plagued with problems resulting in increased administration costs and lower reimbursements for counties; and

WHEREAS, This additional fiscal burden for EI has a negative impact on counties' ability to provide funding for core public health services; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors calls on the Governor to compensate, within the 2017-18 Executive Budget and subsequent budget years, for significant state funding cuts to local health departments since 2010 by taking the following steps in the Article 6 State Aid for General Public Health Work base grants and reimbursement rates:

1. Instruct the Division of Budget and NYSDOH to end administrative actions that will result in further erosion of state aid to local health departments;
2. Increase the base grants that ensure 100 percent reimbursement of local expenditures:
 - Increase the base grant to Full Service LHDs (i.e. those with environmental health units) from \$650,000 to \$750,000;
 - Increase the base grant to Partial Service LHDs (i.e. those with environmental health units) from \$500,000 to \$550,000;
 - Increase the per capita rate for the largest counties from 65 cents per resident to \$1.30.
 -
3. Increase the beyond-base-grant state aid reimbursement rate from 36% to 38%.
4. Provide 100% reimbursement for the first full year of any new and/or significantly expanded mandates emerging from law, rule or regulation; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan and New York State Assemblyman David DiPietro, the New York State Association of Counties and all others deemed necessary and proper.

PROCLAMATION

DEVELOPMENTAL DISABILITIES MONTH PROCLAIMED

WHEREAS, Individuals with developmental disabilities, their families, neighbors, and co-workers encourage everyone to focus on the abilities of people;

WHEREAS, The most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution;



Learning Knows No Bounds

WHEREAS, Policies must be developed, attitudes shaped, and opportunities offered for citizens with developmental disabilities to live as independently and productively as possible in our community;

WHEREAS, We encourage all citizens to support opportunities for people with disabilities that include full access to education, housing, employment, and recreational activities;

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim March 2017 to be

Developmental Disabilities Awareness Month

In Wyoming County and urges our citizens to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

IN WITNESS THEREOF, I have hereunto set my hand and caused the SEAL of the **COUNTY OF WYOMING** to be affixed this **14th day of March in the year 2017.**

A.D. BERWANGER, Chairman

Wyoming County Board of Supervisors

ENVIRONMENTAL HEALTH REPORT MONTH OF January 2017

Permits Issued:

Food Service	18	Recreational Campgrounds	0
Mobile Food Service	1	Children's Camp	0
Temporary Food	0	Swimming Pool	0
Mobile Home Park	0	Tattoo Facility	1
Temporary Residence/Motel	0	Community Dinner Permissions	5

Rabies Program:

Animals Submitted for Testing	1	1- Cat (Negative)
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	2	2 - Dogs

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	6	Public Health Nuisance Complaints Investigated	2
Private Water Samples Collected	22	Regulated Facility Operations Inspections	43
Sewage Disposal Permits Issued	2	Notice of Hearing / Enforcement Proceeding Initiated	2
Public Water Samples Collected	39	Surface Water Beach Samples	0

Additional Areas of Interest:

On Friday, January 13th, a joint inspection, with WC Building Codes, was conducted at the Ye Old Stagehouse Tavern, (V) Attica. During that inspection, numerous violations were noted and the owner was given a compliance schedule to correct the violations or face possible closure. With this being noted, the establishment owner has decided to voluntarily close. As a result, the operational permit for this operation was revoked effective February 2, 2017.

Two Complaint/Notice of Hearing's were issued at Food Service establishments, V. Attica /V. Warsaw, after critical public health hazard red item violations were noted during recent inspections. Both were resolved after the corresponding Stipulation Offers were accepted by the establishment's owners which included the completion of a HACCP (Hazard Analysis Critical Control Points) educational training that was offered by this department.

As part of the MOU with WC Building Codes to assist in the completion of fire, safety and property maintenance inspections, the director attended code update training in Buffalo with building codes staff.

On Thursday, January 12th, members of this department participated in training in Batavia sponsored by NYSDOH Western Region. Many relevant code sections were discussed as well as upcoming changes to Part 5-1, Public Water Systems.

The Wyoming County anti-rabies vaccination clinics have been scheduled for 2017. The dates and locations are: 3/11 -WC Highway Dept., 6/6 - (V) Perry Highway Dept., 6/15 - (T) Arcade Highway Dept., 7/19 - (T) Attica Highway Dept. and 10/14 - WC Highway Department. Starting this year this department will be using the Clinical Data Management System (CDMS) available through NYS Health Commerce System as a method for client registration. One of the features of this system is allowing individuals to pre-register on their computer prior to the clinic. Hopefully this will help reduce some of the registration wait time.

2016 Coroner Statistics:

	<u>Dispatch</u>	<u>Cases</u>
M. Smith:	69	78
J. Prutsman-Pfeiffer:	21	26
R. Hill:	8	9
N. Williams:	12	12
Arcade	10	
Attica	8	
Bennington	9	
Castile	8	
Covington	2	
Eagle	3	
Gainesville	2	
Genesee Falls	3	
Java	10	
Middlebury	3	
Orangeville	4	
Perry	14	
Sheldon	8	
Silver Springs	3	
Warsaw	18	
Wethersfield	4	
Allegany County	1 assist	

34 cases referred to Monroe County Medical Examiner (23 full/partial and 11 B&D exams)