

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, March 31, 2021 @ 9:00 AM

Location: ***Supervisors' Committee Room, 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/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: ***Davis, Grant***, King, Becker, Berwanger (9:19 AM), Roche, Roberts, Brick (9:09 AM), May (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:10 AM); J. Cook/Budget Officer (9:13 AM – Zoom); B. Kehl, T/Attica; D. Granger, T/Gainesville; A. Brunner, T/Java; R. Jacoby, T/Wethersfield (Zoom); S. Klein, T/Castile (9:25 AM)

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <i>2021 Winter Virtual NYSAC Conf. Resolutions:</i> <ul style="list-style-type: none"> • <i>Proposed Resolution</i> Requesting the Governor Provide Full Restoration of OMH, OASAS and OPWDD State Aid • <i>Resolution</i> in Support of Restoring State Funding to Local Health Departments for Rabies Human Post-Exposure Prophylaxis • <i>Resolution</i> for Allocating Unrestricted Resources to Local Health Department to Fortify Provision of Core Public Health Services and Prepare for Implementation of Expanded Public Health Mandates • <i>Resolution</i> for Expanding Vaccination Access and Reporting for New Yorkers 		Motion: Grant Ayes: 7 Noes: Absent: 2 Berwanger, Brick	Carried: XXX Defeated: Referred to: *RESOLUTION
9:00 AM Mental Health w/K. Dryja			
<i>Supervisor Grant, T/Bennington explained why she voted against this request during the Human Resource Committee Meeting yesterday. She offered that it would be her preference to delay the approval until a compensation committee can be convened.</i>			
<i>FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources</i> <i>Amend Salary Schedule G:</i> To create an annual stipend on Salary Schedule G, to be assigned to <i>Fiscal Officer I (position # 010.282)</i> in the Mental Health Department, in the amount of \$1,500.00 per year, payable annually prior to the end of April each year for four years.	<i>This request was not approved unanimously during the Human Resource Committee yesterday.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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, March 31, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 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: *Davis, Grant*, King, Becker, Berwanger (9:19 AM), Roche, Roberts, Brick (9:09 AM), May (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:10 AM); J. Cook/Budget Officer (9:13 AM – Zoom); B. Kehl, T/Attica; D. Granger, T/Gainesville; A. Brunner, T/Java; R. Jacoby, T/Wethersfield (Zoom); S. Klein, T/Castile (9:25 AM)

Department Agenda Item	Discussion	Decision	Action
<p>2. UNFUNDED Grant Application: <i>Grant Application was approved by committee during December 30, 2020 committee meeting.</i> Authorize Chairman to sign a grant application with <i>New York State Office of Addiction Services and Support through its fiscal agent, the Research Foundation for Mental Hygiene</i>, 150 Broadway, Suite 301, Menands, NY 12204 for the provision of funding under State Opioid Response Network Approach to Prevention, Treatment, and Recovery to Address Opioid Use Disorder and Stimulant Use Disorder in NYS to address gaps in the continuum of prevention services <i>in a maximum amount of \$16,400</i>; effective September 30, 2020 through September 29, 2021.</p>	<p><i>This was a regional grant that GCASA was the lead applicant on with local providers including Partners for Prevention submitting individual proposals. Our proposal was not awarded.</i></p> <p>Press release for awarded funds: https://www.governor.ny.gov/news/governor-cuomo-announces-award-507-million-enhance-addiction-services-new-york-state</p> <p><i>\$3.3 million awarded to the regional Value Network, which will still benefit Wyoming County indirectly.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Interdepartmental Contract \$3,001 or greater: Contract with <i>Wyoming County Veterans' Services</i>, 5362A Mungers Mill Rd. Silver Springs, NY 14550 for the provision of Dwyer peer-to-peer veteran services in an amount not to exceed \$52,500.00 effective March 1, 2021 through December 31, 2022</p>		<p>Motion: Roche Ayes: 7 Noes: Absent: 2 Berwanger, Brick</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>

Committee Chair Initials: _____

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, March 31, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 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: *Davis, Grant*, King, Becker, Berwanger (9:19 AM), Roche, Roberts, Brick (9:09 AM), May (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:10 AM); J. Cook/Budget Officer (9:13 AM – Zoom); B. Kehl, T/Attica; D. Granger, T/Gainesville; A. Brunner, T/Java; R. Jacoby, T/Wethersfield (Zoom); S. Klein, T/Castile (9:25 AM)

Department Agenda Item	Discussion	Decision	Action
<p>4. <i>Appropriation</i> To: 01.38.4326.4.42306 MH: Dwyer Funding: Other <div style="text-align: right;">\$26,250.00</div> w/01.11.4326.3490 MH: Dwyer Revenue <div style="text-align: right;">\$26,250.00</div> Reason: Funding for Dwyer Veteran Peer-to-Peer Services</p>		<p>Motion: Roberts Ayes: 7 Noes: Absent: 2 Berwanger, Brick</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>5. <i>Proclamation:</i> <u>April is Alcohol Awareness Month</u></p>	<p><i>Lydia Dziedzic from Partners 4 Prevention would like to join BOS Mtg via Zoom for proclamation</i></p>	<p>Motion: Grant Ayes: 7 Noes: Absent: 2 Berwanger, Brick</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p><i>Supervisor Grant, T/Bennington commented on statistics she read that transportation is no longer an issue with the ability to meet virtually...</i></p>			
<p><i>At 9:09 AM Supervisor Brick, T/Perry entered the meeting during the below Agenda Item.</i></p>			
<p><i>At 9:10 AM Board Chair Ryan, T/Warsaw entered the meeting during the below Agenda Item.</i></p>			
<p><i>At 9:13 AM Budget Officer Cook entered the meeting during the below Agenda Item.</i></p>			
<p>6. <i>FYI:</i> <u>Mental Health Department Annual Report</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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, March 31, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 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: *Davis, Grant*, King, Becker, Berwanger (9:19 AM), Roche, Roberts, Brick (9:09 AM), May (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:10 AM); J. Cook/Budget Officer (9:13 AM – Zoom); B. Kehl, T/Attica; D. Granger, T/Gainesville; A. Brunner, T/Java; R. Jacoby, T/Wethersfield (Zoom); S. Klein, T/Castile (9:25 AM)

Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<i>Supervisor Grant, T/Bennington explained why she voted against this request during the Human Resource Committee Meeting yesterday. She offered that it would be her preference to delay the approval until a compensation committee can be convened.</i>			
<p>FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources</p> <p style="text-align: center;">Amend Salary Schedule S: Public Health</p> <p>Increase the annual salary of the Public Health Program Coordinator (position # 140.609) from \$49,200 to \$58,000, effective April 14, 2021.</p>	<p>This position has primary responsibility for both Public Health Emergency Preparedness, including COVID-19 response, and also the Public Water Program; salary & fringe expense are offset by grant funds (NYSDOH PHEP and DWE). The candidate incumbent has been employed by Wyoming County for 20+ years and was provisionally appointed in 2019 upon Brian Meyers' promotion to EMS Director without salary adjustment since accepting the position. Incumbent will be permanently appointed based on successful examination, request salary adjustment to be more in line with position expectations and surrounding counties' salary ranges.</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>1. Amend Resolution No. 20-515:</p> <p>Request permission to amend Resolution No. 20-515 to reflect the following revision due to the acquisition of ACM Laboratories by Rochester Regional Health Laboratories:</p> <ul style="list-style-type: none"> Correct name from ACM Laboratories to Rochester General Hospital ("RGH"), 1425 Portland Avenue, Rochester, NY 14621. All other terms and conditions remain the same. 		<p>Motion: Roberts</p> <p>Ayes: 8</p> <p>Noes:</p> <p>Absent: 1 Berwanger</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

Committee Chair Initials: _____

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, March 31, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 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: *Davis, Grant*, King, Becker, Berwanger (9:19 AM), Roche, Roberts, Brick (9:09 AM), May (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:10 AM); J. Cook/Budget Officer (9:13 AM – Zoom); B. Kehl, T/Attica; D. Granger, T/Gainesville; A. Brunner, T/Java; R. Jacoby, T/Wethersfield (Zoom); S. Klein, T/Castile (9:25 AM)

Department Agenda Item	Discussion	Decision	Action																				
<p>2. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">To: 01.38.4010.1.10101 CSEA Pay</td> <td style="text-align: right;">\$91,000.00</td> </tr> <tr> <td>01.38.4010.1.10201 PT Pay</td> <td style="text-align: right;">9,000.00</td> </tr> <tr> <td>01.38.4010.1.10202 Temp Pay</td> <td style="text-align: right;">17,000.00</td> </tr> <tr> <td>01.38.4010.1.10301 All OT Pay</td> <td style="text-align: right;">18,100.00</td> </tr> <tr> <td>01.38.4010.1.10302 Sch OT Pay</td> <td style="text-align: right;">3,000.00</td> </tr> <tr> <td>01.38.4010.1.10502 On call Pay</td> <td style="text-align: right;">6,500.00</td> </tr> <tr> <td>01.38.4010.4.42499 COVID CFDA Grant</td> <td style="text-align: right;">7,000.00</td> </tr> <tr> <td>01.38.4010.8.83001 FICA</td> <td style="text-align: right;">9,000.00</td> </tr> <tr> <td>01.38.4010.8.85001 Medicare FICA</td> <td style="text-align: right;"><u>2,100.00</u></td> </tr> <tr> <td>w/01.12.4010.448999 COVID CDFFA Grant Revenue</td> <td style="text-align: right;">\$162,700.00</td> </tr> </table> <p>Reason: Appropriate the 2021 portion of a Federal Grant Award to aid in COVID-19 enhanced detection. Grant application and acceptance approved by BOS Resolution 20-355, approved 9/8/2020.</p>	To: 01.38.4010.1.10101 CSEA Pay	\$91,000.00	01.38.4010.1.10201 PT Pay	9,000.00	01.38.4010.1.10202 Temp Pay	17,000.00	01.38.4010.1.10301 All OT Pay	18,100.00	01.38.4010.1.10302 Sch OT Pay	3,000.00	01.38.4010.1.10502 On call Pay	6,500.00	01.38.4010.4.42499 COVID CFDA Grant	7,000.00	01.38.4010.8.83001 FICA	9,000.00	01.38.4010.8.85001 Medicare FICA	<u>2,100.00</u>	w/01.12.4010.448999 COVID CDFFA Grant Revenue	\$162,700.00		<p>Motion: Brick Ayes: 8 Noes: Absent: 1 Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p>
To: 01.38.4010.1.10101 CSEA Pay	\$91,000.00																						
01.38.4010.1.10201 PT Pay	9,000.00																						
01.38.4010.1.10202 Temp Pay	17,000.00																						
01.38.4010.1.10301 All OT Pay	18,100.00																						
01.38.4010.1.10302 Sch OT Pay	3,000.00																						
01.38.4010.1.10502 On call Pay	6,500.00																						
01.38.4010.4.42499 COVID CFDA Grant	7,000.00																						
01.38.4010.8.83001 FICA	9,000.00																						
01.38.4010.8.85001 Medicare FICA	<u>2,100.00</u>																						
w/01.12.4010.448999 COVID CDFFA Grant Revenue	\$162,700.00																						
			FINANCE																				
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Arctic Refrigeration Co., 26 Cedar Street, Batavia, NY 14020 for maintenance/service on the Helmer vaccine refrigerator and freezer units. Not to exceed \$1,000.00 for January 1, 2021 through December 31, 2021. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>																				

Committee Chair Initials: _____

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, March 31, 2021 @ 9:00 AM

Location: *Supervisors’ Committee Room, 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: *Davis, Grant*, King, Becker, Berwanger (9:19 AM), Roche, Roberts, Brick (9:09 AM), May (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:10 AM); J. Cook/Budget Officer (9:13 AM – Zoom); B. Kehl, T/Attica; D. Granger, T/Gainesville; A. Brunner, T/Java; R. Jacoby, T/Wethersfield (Zoom); S. Klein, T/Castile (9:25 AM)

Department Agenda Item	Discussion	Decision	Action
<i>At 9:19 AM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</i>			
4. Operational Update (As Needed):			
<u>ADMINISTRATION:</u>			
<ul style="list-style-type: none"> ➤ COVID-19 response <ul style="list-style-type: none"> ○ Currently in the vaccination phase ○ Continue to receive complaints relative to social distancing and mask wearing. ○ Health Dept. officials met with school districts last week. Districts continue to operate under the SED and DOH Guidance issued last year, waiting for NYSDOH update based on re-issued CDC Guidance, effective March 19, 2021. Local Health Departments are bound to follow NYSDOH Guidelines. Officials continue to make careful decisions not to expose faculty and students. ○ Vaccination of the homebound and on-farm ag. Workers later in April, once J&J vaccine is available ○ There was a brief conversation about partnering with schools for vaccine clinics. ○ Over 25% of the county’s population has had at least the 1st dose of vaccine. ○ Legislation has moved to the Governor’s desk to legalize adult-use recreational marijuana. ○ PH Admin. Paolucci talked about loosening mask wearing requirements within the department by employees. HR may need to take another look... ○ Staffing <ul style="list-style-type: none"> ▪ Billing challenge – 6,000 doses of vaccine to bill. Looking internally for solutions. ▪ Public Health Nurse vacancy. Hard to recruit. Will circle back around next month to abolish the Public Health Nurse position and create an RN. ▪ S. Perkins, Dir. of Environmental Health has announced his retirement but has expressed an interest in remaining part time to contribute to several projects in the works within the Health Department and Water Resource Agency!! Director Perkins was thanked for his 30 plus years of dedicated service!! ➤ Board of Health ZOOM meeting, 5:30pm on 4/7 ➤ <u>2020 Annual Report</u> ➤ Article 78 Proceeding 4/6 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	

Committee Chair Initials: _____

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, March 31, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 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: *Davis, Grant*, King, Becker, Berwanger (9:19 AM), Roche, Roberts, Brick (9:09 AM), May (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (9:10 AM); J. Cook/Budget Officer (9:13 AM – Zoom); B. Kehl, T/Attica; D. Granger, T/Gainesville; A. Brunner, T/Java; R. Jacoby, T/Wethersfield (Zoom); S. Klein, T/Castile (9:25 AM)

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> ➤ Staffing update <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ <u>February Environmental Health Report</u> <p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>MWHS:</u> NYSDOH grant funding terminating 6/30, awaiting RFA funding announcement of new project period beginning on 7/1. D. Gray retirement 5/1/2021. PH Admin. Paolucci publicly thanked Ms. Gray for her many years of service. May need to partner with WCCH for program funding.</p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u> Next meeting, 5pm on 4/19</p> <p><u>Weights & Measures:</u></p> <ul style="list-style-type: none"> ➤ <u>February Activity Report</u> 			

Signature of Committee Chairman: p/J. Davis (minutes prepared by C. Ketchum).

Next Public Health Committee Meeting scheduled for **Wednesday, April 28, 2021 @ 9:00 AM.**

Committee Chair Initials: _____