

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 9:00 AM

Present in person: **Ryan (Chair)**

Present via conf. call: **Grant (Vice Chair)**, King, Becker, Berwanger, Roche, Roberts, Brick, May (9:11 AM)

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT;

Also Present via conf. call: J. Davis/Board Chair (9:10 AM); D. Granger, T/Gainesville; B. Kehl, T/Attica; R. Jacoby, T/Wethersfield; L. Perez/Deputy Board Clerk

Absent:

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			
1. Received from Bridget Givens, Director of Behavioral Health Services – <u>Taking Care of your Emotional Health</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Grant Application and Acceptance: Authorize Chairman to sign grant acceptance award with Substance Abuse and Mental Health Services Administration , 5600 Fishers Ln., Rockville, MD 20857 for funding for the Sober Truth on Preventing Underage Drinking (STOP) Act Grant in an amount not to exceed \$196,901.00; effective 04/30/2020 through 04/29/2024.	<i>After not receiving initial funding, Partners For Prevention was notified that they were awarded the grant. Permission to apply requested February 2019, July of 2019 informed PH committee that we had been notified that we were not selected. March of 2020, informed selected in the second round of funding. Year 1- \$ 49,955 Year 3- \$49,600 Year 2 \$48,303 Year 4 \$49,043</i>	Motion: Grant Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
Supervisor Grant, T/Bennington questioned if this grant has to be reapplied for after the initial period. Not year by year...			
3. Amend Resolution 19-549: 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 personnel the You(th) Decide Grant Program. • An increase in the amount of \$6,300, bringing the contract total for the 2020 calendar year to \$405,873.00.		Motion: Brick Ayes: 8 Noes: Absent: 1May	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Absent:

Department Agenda Item	Discussion	Decision	Action
4. FYI: <ul style="list-style-type: none"> Mental Health Dept. requested verbal permission from Chairwoman Ryan to air two PSA's on WCJW regarding mental health during COVID-19. Utilized funds from annual contract already approved with WCJW. 	<i>Supervisor Ryan previously gave permission... A new informational flyer is being sent to the EOC today...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Misc. <ul style="list-style-type: none"> Supervisor Brick, T/Perry offered that he read an article in Country Folks that Bayer was partnering with... Was hoping to ask L. Schreiber about the connection through her connection to Farm Bureau... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<i>At 9:10 AM Chairman Davis, T/Covington entered the meeting during the below agenda item.</i>			
<i>At 9:11 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution in Support Increasing Funding Levels for Local Public Health Programs 		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
2. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Urging the Department of Health and the Division of Budget to Require Providers to Maximize Reimbursement from All Third-Party Payers 		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
3. Overnight Travel Authorization: G. Collins to attend mandatory meeting of Health Commissioners/Public Health Directors (<i>aka "Commissioner's Call"</i>) in Albany, March 4-5 at the Italian-American Community Center. All expenses reimbursed by NYSACHO.	<i>Pre-approval provided by Committee Chair, Ryan.</i>	Motion: Roche Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Absent:

Department Agenda Item	Discussion	Decision	Action
<p>4. Grant Application and Acceptance Award: Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with Health Research, Inc., Riverview Center, 150 Broadway, Suite 560, Menands, NY 1220 for the provision of funding for COVID-19 response in a minimum amount of \$67,490.00; effective March 5, 2020 through March 15, 2021.</p>	<p>PH Fiscal Admin. Standish offered a brief explanation...</p> <p>PH Admin. Paolucci stated allowed expense are very specific....working closely with EOC Logistics and our Budget Office</p>	<p>Motion: Roberts Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>5. 2020 Appropriation: To: 01.38.4010.4.42463 PHEP-BioTerrorism \$75,190.00 w/01.12.4010.448915 PHEP-BioTerrorism \$75,190.00 Reason: Appropriate additional funds awarded to combat the current spread of COVID-19. Initial award increase to PHEP grant of \$7,700.00 (Res. #19-261) and an additional award from Health Research Inc. of \$67,490.00 (awarded on 3/16/2020/presented to PHC on 4/1/2020).</p>		<p>Motion: Roberts Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p>
<p>6. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Ann Finn Consulting, LLC, 2486 Angelina Dr., Niskayuna, NY 12309 for a Business Associate Agreement for revenue cycle technical assistance for MWHS billing at no cost; effective March 26, 2020 through completion of technical assistance project. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. Withdraw Overnight Travel Authorizations due to Conference Cancellations:</p> <ul style="list-style-type: none"> J. Prutsman & M. Smith to attend NYS Association of County Coroners and Medical Examiners Board of Director’s Meeting and Conference, March 20-21 at the Tailwater Lodge, Altmar, NY. <ul style="list-style-type: none"> Travel was approved during the 02/26/20Public Health Committee meeting. C. Glaus & E. Herman to attend the NYSACHO Statewide Immunization Conference, March 17-19 at the Holiday Inn, Saratoga Springs, NY. <ul style="list-style-type: none"> Travel was approved during the 01/22/20Public Health Committee meeting. 		<p>Motion: Becker Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>APPROVED</p>

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Absent:

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<p>8. FYI ~ Referred to 04-07-20 Finance Committee from 03-31-20 Human Resources: Position Fill: Health Department/Environmental One (1) position of “Student Aide (Seasonal) – Temporary” on Schedule G for a period not to exceed fifteen (15) weeks (May, 2020 – August, 2020), 35 hours per week @ \$11.50/hr. plus \$0.25 for each previous season worked with no other benefits except those mandated by law. Salary & fringe expenses associated with this position are reimbursed by State Aid and NYSDOH Drinking Water Enhancement Grant.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Operational Update (As Needed): ADMINISTRATION:</p> <ul style="list-style-type: none"> • COVID-19 Response <ul style="list-style-type: none"> ○ Periodic BOS updates are taking place ○ Questions? – none heard ○ Very little COVID-19 response taking place in the Health Dept. Call Center is handling most all of those calls now... ○ Health Dept. calls are back to focusing on nursing calls for the most part. ○ Disclosure of quadrant for cases only. Explanation to frustrated callers. Genesee, Orleans, Allegany and Wyoming – universal approach. ○ Talked about a “false sense of security: when that type of disclosure is in place. ○ Dr. Collins – NYSAC call last night <ul style="list-style-type: none"> ▪ NYSAC also recommended that counties not provide specific townships ○ Supervisor May, T/Orangeville questioned when she can get hand sanitizer. <ul style="list-style-type: none"> ▪ EOC can fill those orders ○ Supervisor King, T/Pike placed an order through oem@wyomingco.net and it was delivered yesterday • 4/6 Board of Health in-person meeting cancelled 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Department Agenda Item	Discussion	Decision	Action
<u>ENVIRONMENTAL:</u>			
<ul style="list-style-type: none"> • <u>February Environmental Health Report</u> <ul style="list-style-type: none"> ○ <i>Reviewed and attached.</i> • Annual Children’s Camp Workshop March 3, 2020 at the Ag Center from 1pm to 4pm. • Water Operator’s Training March 25th postponed 			
<u>PUBLIC HEALTH NURSING:</u>			
<u>PH EMERGENCY PREPAREDNESS:</u>			
<u>MWHS:</u>			
<u>JAIL MEDICAL:</u>			
<u>CORONERS:</u>			
<u>WEIGHTS & MEASURES:</u>			
<ul style="list-style-type: none"> • February <u>Activity and Financial Report</u> <ul style="list-style-type: none"> ○ <i>Reviewed and attached.</i> 			
<p><i>PH Health Admin Paolucci and Dr. Collins complemented the leadership at the EOC for all their hard work. Supervisor Ryan, T/Warsaw returned the compliment.</i></p>			

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

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

Committee Chair Initials: _____