

PUBLIC HEALTH COMMITTEE MEETING

Date: Wednesday, April 26, 2017 @ 9:00 AM

Present: **Ryan, Grant**, Kehl, Granger, Hastings, McCormick, May, King, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (9:25 AM – attending another mtg.); J. Brick, T/Perry

Department Agenda Item	Discussion	Decision	Action
9:00 AM Mental Health w/N. Balbick			
<p>1. Amend Resolution No. 16-455: Authorize Chairman to sign an Amended Contract with Suburban Adult Services Inc. 960 West Maple Court, Elma, NY 14059 (., to reflect the following revisions: <i>Increase by \$50.00 to accommodate the increase in COLA for 2017. Total amount not to exceed \$39,093.00.</i></p>	<p><i>Appropriation listed below.</i></p>	Motion: Becker Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>2. 2017 Appropriation: To: 01.38.4321.4.42422 \$50.00 w/01.11.4321.3490 \$50.00 Reason: Appropriate OPWDD COLA .</p>		Motion: Becker Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Hillside Children’s Center 1183 Monroe Ave, Rochester, NY 14620 for the provision of a 3 session Love & Logic Parenting class for Wyoming County Providers. In an amount not to exceed \$1,131.60, effective April 1, 2017 Through December 31, 2017. This training will provide service providers with knowledge of the currently offered parent classes through Hillside Children’s Center. The providers will be able to recommend to our County residents this program if they feel that it would be beneficial to them and their families. <ul style="list-style-type: none"> o Training specifically for professionals... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Catholic Medical Partners, 144 Genesee ST, 6th floor Buffalo, NY 14203, for the provision of funding for educational prevention services in a minimum amount of \$20,000; effective April 1, 2017 through March 31,2018.</p>	<p><i>This is a continuation of the funding for the Apple A Day program currently being serviced at the Arcade Elementary School. This funding allows 1 prevention specialist (Lydia D.) to provide instruction</i> <i>Copy sent to office, original is with Attny.</i></p>	Motion: Hastings Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>5. Amend Resolution No. 16-456: Authorize Chairman to sign an Amended Contract with Mental Health Assoc. of Rochester, 320 N Goodman St, Rochester, NY 14607, to reflect the following revisions: <i>Increase by 9,500.0 to an additional Advocacy Program (for Peers Helping Peers to provide transportation for medical appts.</i></p>	<p><i>The department has reviewed the unspent funds from previous years, and in an effort to maximize the efficiency of state aid, decided to create a Dual Diagnosis advocacy program.</i></p>	Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>6. 2017 Transfer: From: 01.38.4324.42421 MHA \$9,500.00 To: 01.38.4324.4.42306 Other \$9,500.00 Reason: to better utilize state aid, in the benefit of our county residents</p>	<p><i>This transfer allows the funds to be set up for the Amendment in number 5</i></p> <p style="text-align: center;"><i>Withdrawn</i> By Budget Officer Cook Can be handled by BO in house</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>7. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Attica Bus Service, Inc. 949 Creek Rd, Attica NY for the provision of 3 busses for adults and students for the Sticker Shock Program County Providers. In an amount not to exceed \$875.00, effective May 1 2017 Through May 31, 2017 <ul style="list-style-type: none"> ○ Bus 1- Large bus leaving Warsaw ○ Bus 2- Med bus Leaving Attica & Wyoming ○ Bus 3- Med bus leaving Perry 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Proclamation: May is Mental Health Awareness Month</p>	<p><i>Proclamation 5 enclosed and electronic</i></p>	Motion: Granger Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>9. 2017 Appropriation: To: 01.38.4310.4.41703 Health Assessments \$5,000.00 <i>w/any funds available</i> Reason: 730 evaluations. (One from Judge Mohun and one from Attica Town Court so far this year.)</p>	<p><i>As previously noted area Mental Health Departments have seen an increase in 730 evaluation requests. Currently we have seen an expense of \$5,625.00, to date. The appropriation will allow the department to pay the latest invoice, as well as ensure timely payments to any additional 730 evaluations ordered by the Courts. This bumps budget to \$10K</i></p>	Motion: Kehl Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. Grant Application: Authorize Chairman and Commissioner of Health to sign a grant application with New York State Department of Health, for the provision of funding for the <i>Title X Comprehensive Family Planning and Reproductive Health Program</i>; amount to be determined, effective January 1, 2018 through December 31, 2022.</p>	<p>ATTACHMENT <i>Due to be uploaded June 19, 2017</i> <i>Have had many conversations “in house” about quality of services provided...</i></p>	Motion: Hastings Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p>2. Grant Application: Authorize Chairman and Commissioner of Health to sign a grant application with Governor’s Traffic Safety Committee for the provision of funding for the <i>Child Passenger Safety Program</i>; amount to be determined, effective January 1, 2018 through December 31, 2018.</p>	<p>ATTACHMENT <i>Was not allowed to purchase seats with funding last year so did not apply. Law Enforcement outcry changed this year’s application to once again allow for the purchase of car seats...</i></p>	Motion: Becker Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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<p>3. <i>Overnight Travel Authorization AMENDED:</i> Permission granted at March PHC meeting: D. Gray to attend the 2017 NYS Family Planning Provider Meeting May 10-11 at the Desmond Hotel, Albany, NY. Request travel by personal vehicle. Travel, hotel, conference and employee expenses, budgeted and reimbursed by Title X or NYSDOH Article 6 State Aid.</p> <p>K. Standish to attend also: May 10-11, travel by County car (all else remains the same)</p>	<p>ATTACHMENT</p>	<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>4. <i>FYI - Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • Approved by PHC 11/30: Sarah Schafer / Village NP providing relief Jail Medical Practitioner services, \$1,000 from 1/1/17 – 12/31/17 & Dr. Tarun Ohri as TB Control Program Medical Director, \$2,000 from 1/1/17 – 12/31/17. Rescind Dr. Ohri as Medical Director. Sarah Schafer / Village NP to provide relief Jail Medical Practitioner Services AND TB Control Program Practitioner Services, \$3,000 from 1/1/17 – 12/31/17. • Rochester RHIO Participation Agreement, 200 Canal View Blvd, Ste 200, Rochester, NY, to allow WCHD access to PHI for the purpose of Communicable Disease investigation, effective 4/1/17 until terminated or amended by either party. No cost. • Amend MOU with Wyoming County Department of Social Services (originally approved November 30, 2016) to include nursing assessments for the Personal Care Services Program. All other terms unchanged: 1/1/17 – 12/31/17 @ \$100 per assessment. REVENUE 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. <i>Wyoming County EMS Update:</i></p> <ul style="list-style-type: none"> • Department of State contract released 4/14; • RFA Issued, responses due May 26th ; • Steering Committee to meet (tentatively May 30 at 1:00 pm) • Grant paper work has just shown up and is at the County Attorney's Office. • RFA issued. Was reluctant to release RFA until revenue contract in place. Plus, PH Admin Paolucci wanted to see contract language before... 		<p>Motion: Granger Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">UPDATE APPROVED</p>
<p><i>At 9:25 AM Chairman Berwanger, T/Arcade entered the meeting during the below agenda item.</i></p>			
<p>6. <i>Next Opioid Taskforce with Genesee-Orleans-Wyoming Counties on July 19th:</i></p> <ul style="list-style-type: none"> • Health Department (still) in process to become a NYSDOH community overdose reversal program. 	<ul style="list-style-type: none"> • <i>Very active parent group who have lost children to drug abuse</i> • <i>There was a bunch of staffing trained in Feb 2017.</i> • <i>Grant is jammed up...would like to work with M. Rieman from Senator Gallivan's Office</i> 	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<p>7. Operational Update (As Needed):</p> <p><u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ Navigator statistics – <i>See attached</i> <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ March Environmental Health Report – <i>See attached</i> <p><u>PUBLIC HEALTH NURSING :</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>MWHS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u> Coroner Meeting 4/21st</p> <ul style="list-style-type: none"> ➤ All four Coroners attended Electronic Death Records Reporting ➤ Compensation to Coroners was brought up <ul style="list-style-type: none"> ○ PH Admin. Paolucci will reach out to NYSAC for current salary data <p><u>WCCHS:</u></p>			
<p><i>PH Admin. Paolucci thanked Budget Officer Cook for her time spent in the Dept. “Without Friends” transition to K. Standish would have been more difficult than it was... Ms. Standish is picking up at “lightning speed”. Ms. Standish also thanked Budget Officer Cook for her help.</i></p>			

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

Next Public Health Committee Meeting scheduled for **Wednesday, May 31, 2017 @ 9:00 AM.**

Committee Chair Initials: _____

PROCLAMATION

MENTAL HEALTH AWARENESS MONTH

WHEREAS, mental health is a key component of everyone's overall physical health and emotional well-being; and

WHEREAS, stigma leads to fear, mistrust, and violence against people with mental illness, who are significantly more likely to be victims than perpetrators of violent crimes; and

WHEREAS, we strive to create communities that support mental wellness in the commonwealth by increasing access to treatment, educating ourselves and our communities about mental wellness, and supporting our fellow citizens as they seek to improve their mental health; and

WHEREAS, greater public awareness about mental wellness can positively transform attitudes towards people with mental illness, so making it easier for our fellow citizens to seek help.

Be it resolved, that the Wyoming County Board of Supervisors do hereby proclaim May 2017 as:

Mental Health Month



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

A.D. BERWANGER, Chairman

Wyoming County Board of Supervisors

**NY State of Health: The Official Health Plan Marketplace
Assistor Enrollment Report
2/25/2017**

Wyoming County Health Department

Section 1: Agency Information

Measure	Total
Number of individuals currently determined eligible	2,185
Number of individuals currently enrolled in coverage	1,852
Number of applications currently on dashboards	1,878

Section 2: Agency Program Enrollment Information

Medicaid	GHP	APTC w/ CSR	APTC w/o CSR	QHP Full Pay	Essential Plan
57%	12%	3%	7%	5%	16%

Section 3: Transactions per Full-Time Equivalent (FTE) and cost per transaction

This information is based on **2.03 FTE** and a 12 month budget of **\$170,000**

Measure	Total	Average Per FTE	Cost Per Transaction
Applications	1,878	927	\$91
Eligibility Determinations	2,185	1,078	\$78
Enrollments	1,852	914	\$92

Section 4: Your agency compared to other lead agencies

Quartile 1 is the highest. Quartile 4 is the lowest. The mean is the average of all the scores.

Measure	Your Score	Highest Score	Mean Score	Lowest Score	Your Quartile
Applications / FTE	927	2,120	1,076	140	3
Determinations / FTE	1,078	4,014	1,250	177	3
Enrollments / FTE	914	3,595	1,054	146	3
Cost / Application	\$91	\$27	\$91	\$534	2
Cost / Determination	\$78	\$14	\$86	\$424	2
Cost / Enrollment	\$92	\$16	\$103	\$513	2

NY State of Health: The Official Health Plan Marketplace
Assistor Enrollment Report
2/25/2017

Section 5: Agency Assistor Information

Assistor Name [Last, First]	Cumulative # of Individuals Assisted
ASHCRAFT, KELLY	1,023
DABOLT, DARLA	742
MCHUGH, CONNIE	4,088
MURDIE, CATHLEEN	4,278
TOTAL	10,131

ENVIRONMENTAL HEALTH REPORT MONTH OF March 2017

Permits Issued:

Food Service	13	Recreational Campgrounds	1
Mobile Food Service	1	Children's Camp	0
Temporary Food	2	Swimming Pool	0
Mobile Home Park	2	Tanning Facility	0
Temporary Residence/Motel	3	Community Dinner Permissions	26

Rabies Program:

Animals Submitted for Testing	1	1- Cat (Negative)
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	7	4 - Dogs, 3 - Cats

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	8	Public Health Nuisance Complaints Investigated	1
Private Water Samples Collected	24	Regulated Facility Operations Inspections	13
Sewage Disposal Permits Issued	6	Notice of Hearing / Enforcement Proceeding Initiated	0
Public Water Samples Collected	31	Surface Water Beach Samples	0

Additional Areas of Interest:

On March 7th this office held the annual Children's Camp workshop. This workshop is a joint effort with NYSDOH and is meant to update the operators of children's camps within Wyoming County. These updates include any potential code changes and/or operational issues that may affect them over the upcoming camping season. The workshop was attended by 14 people representing 9 of our 20 permitted children's camps. This program is very active during the summer months with well over 7,000 children attending our Wyoming County permitted children camps.

On March 11th an Anti-Rabies Vaccination Clinic was held in Rock Glen at the County Highway Department. There were 170 animals (131 Dogs, 37 Cats, 2 Ferrets) vaccinated at this clinic. A total of \$323.00 was collected in donations and out of county fees. Eight animals were from out of the county.

This office held the annual Certified Water Operators Training Course on March 28th at the Wyoming County Agricultural Center. This course benefits the certified water operators, representing most of the community water systems within Wyoming County, by providing them with information that will support them with the operation of their respective systems. In addition, 5 contact training credits are issued to assist the operators with their required renewal training credits. This year's training was well attended with 53 operators in attendance. Evaluations were positive with the location being well received.

High winds during the month of March resulted in power outages that impacted several of our public water supplies. Five small non-community owned systems were affected, two of these lost pressure for more than four hours, and were required to issue boil water orders when electric & water pressure was restored. Four municipal systems were without power for between 4 hours and 3 days. Three were able to use their storage tanks and portable generator, while the fourth had a built in generator with an auto-switchover. This office assisted one system with arranging the use of a large generator from Wyoming County Highway Department.