

## 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, May 27, 2020 @ 9:00 AM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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: *Ryan, Grant*, King, Becker, Berwanger (9:07 AM), Roche, Roberts, Brick

Present via Zoom: May

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT; J. Davis/Chairman (9:18 AM); D. Granger, T/Gainesville; B. Kehl, T/Attica

Also Present via Zoom: S. Perkins/Dir. Env. Health; A. Brunner, T/Java; L. Perez/Deputy Board Clerk (BOS YouTube Channel)

Absent:

Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM Committee Chair's Agenda</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Mental Health w/K. Dryja</b>			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<u><a href="#">See attached e-mail from HR Director Farberman</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b><i>At 9:07 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i></b>			
<b>1. FYI:</b> <ul style="list-style-type: none"> <li>• Mental Health Department Reconstitution Plan</li> <li>• Funding outlook for remainder of the year is unclear at this time. A large portion of MH Dept. budget is State Aid so we are waiting on NYS regarding any budget cuts and will respond accordingly once we know more. We are also evaluating non-mandated county levy to see where possible reductions can be made.</li> <li>• As of April 1<sup>st</sup>, cost of 730 competency restorations has shifted 100% to county. I have joined a workgroup through CLMHD to address this concerning issue; plan to participate in regional discussions as well.</li> <li>• May is Mental Health Month: Ads in county penny savers and on WCJW, Social Media, Annual Breakfast was cancelled but still selected awardees:                             <ul style="list-style-type: none"> <li>○ Outstanding Youth Organization - Letchworth Leadership Club</li> <li>○ Outstanding Community Member - Bill Johnson (RTS bus driver)</li> <li>○ Outstanding Community Advocate - Vince Hemming</li> <li>○ Outstanding Community Organization - The Valley Chapel</li> </ul>                             The hope is to recognize awardees at Suicide Prevention Awareness Walk in September.                         </li> <li>• Mask distribution to mental health client serving agencies – LOPD, Spectrum, HCC, Peers Together, Clarity</li> </ul>		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, May 27, 2020 @ 9:00 AM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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: *Ryan, Grant*, King, Becker, Berwanger (9:07 AM), Roche, Roberts, Brick

Present via Zoom: May

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT; J. Davis/Chairman (9:18 AM); D. Granger, T/Gainesville; B. Kehl, T/Attica

Also Present via Zoom: S. Perkins/Dir. Env. Health; A. Brunner, T/Java; L. Perez/Deputy Board Clerk (BOS YouTube Channel)

Absent:

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> <li>Dwyer Veterans Peer to Peer- Lisa has expressed an interest to use the Charcoal Corral as an appropriate social distancing location for the annual picnic. She was asked to reach out to E. Grant to discuss as well as get quotes. Funding for this is available with last year's funds.</li> </ul>			
<b>9:15 AM Public Health w/G. Collins, L. Paolucci, &amp; K. Standish</b>			
<b>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</b> <ul style="list-style-type: none"> <li>28 staff members</li> <li>All back to work (furloughed worked ECO)</li> </ul>	<u><a href="#">See attached e-mail from HR Director Farberman</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:18 Chairman Davis, T/Covington entered the meeting during the below agenda item.</i>			
<b>1. Grant Application and Acceptance:</b> Authorize Chairman and Commissioner of Health to sign an Agreement with the <i>New York State Department of Health / Health Research, Inc.</i> for the Public Health Emergency Preparedness Program from 07/01/2020 to 06/30/2021 in a minimum amount of \$49,625.00.		Motion: Brick Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>2. Amend Resolution No. 20-026:</b> Authorize Chairman and Commissioner of Health to amend the contract with <i>Susan Schell, RD</i> to reflect the following revisions: <ul style="list-style-type: none"> <li>January 1, 2020 through April 30, 2020</li> </ul>	<b>\$2,000.00 savings....</b>	Motion: Roberts Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>3. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><i>eClinicalWorks, LLC</i>, Two Technology Drive, Westborough, MA for a maintenance fee for the Rochester RHIO (uni-directional lab, rad and reports interface) in the amount of \$25.00 per month per provider effective June, 2020 through June 2021.</li> </ul>		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, May 27, 2020 @ 9:00 AM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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: *Ryan, Grant*, King, Becker, Berwanger (9:07 AM), Roche, Roberts, Brick

Present via Zoom: May

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT; J. Davis/Chairman (9:18 AM); D. Granger, T/Gainesville; B. Kehl, T/Attica

Also Present via Zoom: S. Perkins/Dir. Env. Health; A. Brunner, T/Java; L. Perez/Deputy Board Clerk (BOS YouTube Channel)

Absent:

Department Agenda Item	Discussion	Decision	Action
<p><b>4. Operational Update (As Needed):</b>  <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> <li>➤ COVID-19 response</li> <li>➤ Reconstitution Plan overview</li> <li>➤ Working with Youth Bureau Early Intervention Program to incorporate work plan updates for Child Find Program and Lead Program activities.</li> </ul> <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> <li>➤ March/April <i>Environmental Health Report</i> - Reviewed and attached.                             <ul style="list-style-type: none"> <li>○ <i>Water operator training rescheduled for fall...hopefully</i></li> </ul> </li> </ul> <p><u>PUBLIC HEALTH NURSING:</u>  <u>PH EMERGENCY PREPAREDNESS:</u>  <u>MWHS:</u>                      Anticipating extension of NYSDOH grant funding for the period from 7/1/2020 – 6/30/2021  <u>JAIL MEDICAL:</u>  <u>CORONERS:</u>  <u>WEIGHTS &amp; MEASURES:</u></p> <ul style="list-style-type: none"> <li>➤ <i>April Activity Report</i> and <i>April Financial Report</i> attached.                             <ul style="list-style-type: none"> <li>○ YTD 146 devices inspected for \$2,690.00 (no change from March, 2020)</li> </ul> </li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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

Next Public Health Committee Meeting scheduled for Wednesday, July 01, 2020 @ 9:00 AM.

Committee Chair Initials: \_\_\_\_\_