

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, July 29, 2020 @ 9:00 AM

Location: *Supervisors' Chambers, 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: *Ryan, Grant*, King, Becker, Berwanger (9:15 AM), Roche, Roberts, Brick, May (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; Cook/Budget Officer; J. Davis/Chairman (9:20 AM); D. Granger, T/Gainesville; B. Kehl, T/Attica; A. Brunner, T/Java (9:25 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:03 AM Budget Officer Cook entered the meeting during the below agenda item.</i>			
9:00 AM Public Health w/G. Collins, L. Paolucci, S. Perkins & K. Standish			
<p>FYI ~ Referred to 08-04-20 Finance Committee from 07-28-20 Human Resources</p> <p style="text-align: center;"><i>Position Fill: Health Department</i></p> <p>Fill one (1) position of <u>Environmental Health Aide</u> (<i>per diem</i>) (<i>position code 144.117</i>) on Schedule G, following CSEA Schedule A, Job Grade 9 (\$19.07-\$21.69/hr.), plus 10% with only those benefits mandated by law - Article 13.1(b). To provide coverage during an employee LOA. Position available August 17, 2020.</p>	<p>Provided to BOS 7/23/20</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>1. Grant Application and Acceptance:</p> <p>Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with <i>New York State Association of County Health Officials</i>, One United Way, Pine West Plaza, Albany, NY 12205 for the provision of funding for rural health COVID response in Wyoming County in a minimum amount of \$7,600; effective August 1, 2020 through December 31, 2020.</p>		<p>Motion: Grant Ayes: 8 Noes: Absent: 1 Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

Committee Chair Initials: _____

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2. Professional Service Contract \$5,001 or greater: Authorize Chairman/Commissioner of Health to sign a Sub-Agreement with <i>Wyoming County Community Action, Inc.</i> , 6470 Route 20A, Suite 1, Perry, NY for reimbursement of Navigator Grant Program activities in an amount not to exceed \$87,210.00 effective August 1, 2020 through July 31, 2021. Fully reimbursed by the NYSDOH "Consumer Assistance for NY State of Health: Navigator Program" grant approved by Wyoming County Board of Supervisors Resolution #19-260 on June 11, 2019.		Motion: Becker Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Request permission to issue bid for 4DSD vehicle purchase using Performance Incentive Year 7 Award and NYSDOH Navigator grant funds.	<i>Hopefully fully covered by grant Will know by award time...</i>	Motion: Roberts Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: APPROVED
Supervisor Kehl, T/Attica questioned if these grants would be subject to Gov. Cuomo's cuts. Public Health has to the end of 2020 to spend these funds.			
4. FYI ~ Contract (\$3,000 and under): • <i>eClinicalWorks</i> , Two Technology Drive, Westborough, MA for the provision of Uni-Directional Interface between Rochester Rhio and the WCHD Family Planning clinic "Laboratory/Radiology/Reports Results Integration Scope". No cost; effective July 24, 2020 through completion of project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
At 9:25 AM Supervisor Brunner, T/Java entered the meeting during the below agenda item.			
Operational Update (As Needed): <u>ADMINISTRATION:</u> • COVID-19 response <ul style="list-style-type: none"> ○ Continue to have reports of positive cases ○ Some of the cases have been tied to travel from infected areas ○ Testing to time results are received is growing longer ○ Maintaining open discussion with health system. ○ Dr. Collins met with a group of school superintendents as part of the Genesee Valley Educational 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<ul style="list-style-type: none"> partnership o Logistics for managing screening 			
<i>At 9:15 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<ul style="list-style-type: none"> o BO Cook asked what are we going to do with our staffing: <ul style="list-style-type: none"> ▪ Daycare expenses ▪ Teaching at home ▪ Supervisor Ryan, T/Warsaw said working from home is not always a good solution 			
<i>At 9:20 AM Chairman Davis entered the meeting during the below discussion</i>			
<ul style="list-style-type: none"> o Complaints w/ D. Roberts investigating <ul style="list-style-type: none"> ▪ Monday – 12 more cases ▪ Mask use is biggest complaint ▪ Travel advisory 			
<i>At 9:25 AM Supervisor Brunner, T/Java entered the meeting during the below discussion</i>			
<ul style="list-style-type: none"> o Several ways to file a compliant <ul style="list-style-type: none"> o State system, Fire & Building Codes, Health Dept. o Trying to cut down on receiving locally. Referring to state system o PH Admin Paolucci met with Comm. Barber who agreed to take over manning the phone line o Very much appreciated that the Commissioner has agreed to handle! o S. Perkins met with the Sheriff and District Attorney on how prosecution will take place in the event someone is cited. o Over the weekend, notification by USDA will be doing rabies bait drop in Bennington, Sheldon, Java, Arcade, Attica, Orangeville, Attica and Eagle o The Health Dept will provide some public outreach - remove with a shovel – DON’T PICK THEM UP 			
<p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> • <u>June Environmental Health Report</u> <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>			

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Department Agenda Item	Discussion	Decision	Action
<u>CORONERS:</u> <u>WEIGHTS & MEASURES:</u> ○ June Weights & Measures <u>Activity</u> and <u>Financial</u> Reports			
Mental Health w/K. Dryja			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Health Committee Meeting scheduled for **Wednesday, August 26, 2020 @ 9:00 AM.**

Committee Chair Initials: _____