

PUBLIC HEALTH COMMITTEE MEETING MINUTES

Date: Wednesday, September 26, 2018 @ 2:30 PM

Present: **Ryan**, Kehl, Granger, ~~Hastings~~, Brunner, King

Absent: **Grant**, May, Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Brick, T/Perry

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <i>Due to time constraints on Supervisor Hastings, T/Eagle calendar, he has requested a reduction in committee assignments. Effective immediately he will be removed from Human Resources, Human Services, and Public Health.</i>	@ <i>Chairman Berwanger</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. Overnight Travel Authorization: K. Dryja and L. Schreiber to attend Dwyer Kick off at the Hampton Inn & Suites –Downtown Albany, NY, October 21-23. Carpooling using county car. Reimbursed through Dwyer Grant		Motion: Brunner Ayes: 5 Noes: Absent: 3 Grant; May; Becker	Carried: XXX Defeated: Referred to: APPROVED
2. Appropriation: To: 01.38.4310.4.41801 Misc Assess/Chg Oth Govt \$25,000.00 w/01.12.4310.4490 MH. Fed, Salary Sharing \$25,000.00 Reason: To fund court ordered placements for mental illness treatment	There was an individual who stayed at the inpatient unit longer than anticipated. Additionally the possibility of additional inmates needing inpatient treatment has seen a serious increase.	Motion: Brunner Ayes: 5 Noes: Absent: 3 Grant; May; Becker	Carried: XXX Defeated: Referred to: FINANCE
3. Overnight Travel Authorization: K. Fisher (CCSI employee) to attend 2018 NYS Coalition for Children's Behavioral Health member meeting in Saratoga Springs, NY, Nov 27-28. Contracted employee- expenses are covered through CCSI contract.	<i>There was a discussion relative to Overnight Travel Authorization requests for contracted employees.</i>	Motion: Kehl Ayes: 5 Noes: Absent: 3 Grant; May; Becker	Carried: XXX Defeated: Referred to: APPROVED
4. Overnight Travel Authorization: K. Fisher (CCSI employee) to attend 2018 Youth Mental Health First Aid Instructor Candidate Affirmation Training in Albany, NY, Oct. 22-24. Contracted employee- expenses are covered through CCSI contract.	<i>Ms. Fisher is not a county employee and her employer, CCSI, will be covering the cost of this travel. Therefore, permission to attend is not required by this committee...</i>	Motion: Brunner Ayes: 5 Noes: Absent: 3 Grant; May; Becker	Carried: XXX Defeated: Referred to: APPROVED

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3:17 PM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairman/Commissioner of Health to sign a contract between the Wyoming County Health Department, 5362 Mungers Mill Road, Silver Springs, NY 14550 and United Memorial Medical Center, 127 North Street, Batavia, NY 14020; \$26,200.00 REVENUE for WCHD to provide outreach in Wyoming County for the NYSDOH Cancer Services Program. Effective October 1, 2018 through September 30, 2019.</p>		Motion: Kehl Ayes: 5 Noes: Absent: 3 Grant; May; Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman and Commissioner of Health to sign a contract with Freed Maxick CPA's PC, 420 Main Street, Suite 800, Buffalo, NY 14202 for the preparation of the 2017 Diagnostic & Treatment Center (AHCF) Medicaid Cost Report in an amount not to exceed \$5,700.00 plus direct expenses, effective through completion & upload of the cost report (due November 12, 2018)</p>		Motion: Granger Ayes: 5 Noes: Absent: 3 Grant; May; Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Grant Application: Authorize Wyoming County Health Department to submit a grant application to the New York State Department of Health, ESP, Corning Tower, Albany, NY for the provision of funding for the "Consumer Assistance for NY State of Health: Navigator Program" \$200,000 per year; effective May 1, 2019 through April 30, 2024; maximum award \$1,000,000 for the term of the project.</p>		Motion: Brunner Ayes: 5 Noes: Absent: 3 Grant; May; Becker	Carried: XXX Defeated: Referred to: APPROVED
<p>4. Overnight Travel Authorization AMENDED: S. Perkins R. Jines to attend NYS Conference of Environmental Health Directors, Carey Institute for Global Good, Rensselaerville, NY, October 1 – 3. Travel by county car. \$384 Conference registration, gas, tolls budgeted and reimbursed by NYSDOH Drinking Water Enhancement grant.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Schedule G to extend end dates for Navigator stipends through April 30, 2019. Fully funded by the approved NYSDOH “CONSUMER ASSISTANCE FOR THE NYHBE : IN PERSON ASSISTORS AND NAVIGATORS” 7-month grant extension from October 1, 2018 through April 30, 2019:</p> <ul style="list-style-type: none"> • Director of Aging and Youth \$1,000.00 • Public Health Administrator \$2,516.00 • Director of Nursing (Public Health) 2,516.00 • PH Fiscal Administrator 2,516.00 • Fiscal Officer I (Office for the Aging) 1,000.00 <p>All else remains the same.</p>		<p>Motion: King Ayes: 5 Noes: Absent: 3 Grant; May; Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>6. <i>Operational Update (as needed):</i></p> <p><u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> • 2019 Health Department Budget Changes Received • Genesee-Orleans-Wyoming Opioid Taskforce Meeting, Wednesday October 17th • Community Foundation / Theil Trust to host the third annual Care Coordination Summit, November 16th • Quarterly Board of Health Meeting 9/19/18 • Public Forums across NYS on regulated recreational marijuana • Year 7 Performance Incentive Program Announced • Weights & Measures Update <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> • September Environmental Health Report • Synergy Biogas Open House 9/29 from 11 am to 2 pm <p><u>PUBLIC HEALTH NURSING :</u></p> <ul style="list-style-type: none"> • <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <ul style="list-style-type: none"> • <p><u>MWHS:</u></p> <ul style="list-style-type: none"> • IPRO survey July 18-19, Statement of Deficiencies Received, Plan of Correction in process <p><u>JAIL MEDICAL:</u></p> <ul style="list-style-type: none"> • <p><u>CORONERS:</u></p> <ul style="list-style-type: none"> • Coroner Meeting on October 15 at 5:00 pm <p><u>WCCHS:</u></p> <ul style="list-style-type: none"> • 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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<i>PH Fiscal Admin., K. Standish thanked the committee for their support in getting Fiscal Officer position filled...</i>			
7. <i>Cooling Tower Sample from August with high level of Legionella:</i> <ul style="list-style-type: none">• Conducting investigations		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, October 30, 2018 @ 9:00 AM.

Committee Chair Initials: _____

ENVIRONMENTAL HEALTH REPORT MONTH OF August 2018

Permits Issued:

Food Service	6	Recreational Campgrounds	0
Mobile Food Service	0	Children's Camp	1
Temporary Food	10	Tattoo Facility	0
Mobile Home Park	2	Tanning Facility	0
Temporary Residence/Motel	1	Community Dinner Permissions	19

Rabies Program:

Animals Submitted for Testing	13	12 – Bats (1-Positive), 1 – Cat (Positive)	
Human Post Exposure Shots	6	*See Below	
Animal Bite Reports Investigated	16	12 – Dogs, 4 – Cats	

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	25	Public Health Nuisance Complaints Investigated	5
Private Water Samples Collected	62	Regulated Facility Operations Inspections	78
Sewage Disposal Permits Issued	10	Notice of Hearing / Enforcement Proceeding Initiated	0
Public Water Samples Collected	98	Surface Water Beach Samples	11

Additional Areas of Interest:

*Rabies Post Exposure Treatment Shots were given to:

A Town of Covington resident was walking to their garage, when a cat came up to him and jumped on his leg. He was able to escape from the cat, and made it to his garage. He called the Wyoming County Animal control, which came out and caught the cat. The cat tested positive for rabies. The homeowner received post-exposure treatment as well as the Vet and Vet tech that prepped the cat without proper personal protection. The Vet and Vet tech only required a booster, as they had already received pre-exposure vaccination.

A bat in the Town of Perry also tested positive for rabies. It was found in the basement of a home where two people had slept the day or two earlier. They both received the post exposure shots.

A third individual received a post rabies vaccination booster shot after a bat landed on her face during the night while in bed. The bat escaped, and was not available for testing. Although a bat landing on person is a rare occurrence, it happened to this same woman in August eight years earlier. Since she received the post-exposure treatment at that time, she only needed a booster for this exposure.

For three weeks in August, this office, at the request of NYS DOH, sampled raw and finished water at Silver Lake and the Village of Perry's water supply for microcystin toxin from HAB, blue green algae bloom. The bloom was smaller this year as compared to last year. Varying levels of toxin were found in the raw water, but was not detected in the finished water after treatment.

Wyoming County Fair was held during the week of August 11th – 18th. There were no major incidents to report and it operated within the guidelines issued by this department as part of the WC Public Assembly Permit and Health Department issued Agricultural Fairgrounds Permit.

August 17th was our Seasonal Student Aide, Amelia Wright, last day of work. We thank Amelia for all the work she did this summer and wish her well as she returns to college.

During the month of August one Boil Water Orders was issued by this department:

- Recreational Campground, (T) Java, for inadequate disinfection of the potable water supply.