

# 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: Tuesday, November 24, 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: *Davis, Grant*, King (Zoom), Becker, Berwanger (9:18 AM), Roche, Brick, May (Zoom)

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (9:10 AM); B. Ryan/Board Chair (9:08 AM); A. Brunner, T/Java; D. Granger, T/Gainesville; B. Kehl, T/Attica (9:03 AM)

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 (Zoom)</b>			
<b>1. Interdepartmental Contract \$3,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Wyoming County Community Health System</b> , 400 N. Main St., Warsaw, NY 14569 for services to individuals in the community or jail with Mental Health or Substance abuse disorders in an amount not to exceed \$243,980.00; effective January 1, 2021 through December 31, 2021.		Motion: Becker Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>2. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Living Opportunities of DePaul</b> , 2475 George Urban Blvd, Suite 201, Depew, NY 14043, for Residential Programs in an amount not to exceed \$352,424.00; effective January 1, 2021 through December 31, 2021.		Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>3. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Peers Together of Wyoming County</b> , 27 West Buffalo St, Warsaw, NY 14569, for Peer Operated Programs in Wyoming County in an amount not to exceed \$301,012.00; effective January 1, 2021 through December 31, 2021.		Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (9:10 AM); B. Ryan/Board Chair (9:08 AM); A. Brunner, T/Java; D. Granger, T/Gainesville; B. Kehl, T/Attica (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
<i>At 9:03 AM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</i>			
<b>4. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Camp Get-A-Way of WNY</i> , 77 Commerce Drive, Rochester, NY 14623, for camp and family support services in an amount not to exceed \$134,184.00; effective January 1, 2021 through December 31, 2021.		Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>5. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Hillside Children's Center</i> , 1183 Monroe Ave., Rochester, NY 14620-1699 for various children's mental health programs in an amount not to exceed \$128,688.00; effective January 1, 2021 through December 31, 2021.		Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>Supervisor Brick, T/Perry acknowledged over \$1 million in contracts are being awarded in agenda items 2 – 5 and He wondered how much is actual levy? Community Services Director Dryja explained that there is only \$200K in levy and that half of that is for state mandated programs.</i>			
<b>6. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Coordinated Care Services, Inc. (CCSI)</i> , 1099 Jay Street, Building J, Rochester, NY 14611 for staffing of various behavioral health programs in an amount not to exceed \$349,443.00; effective January 1, 2021 through December 31, 2021.		Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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<p><b>7. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Suburban Adult Services, Inc.</i>, 960 West Maple Court Elma, NY 14059, to sustain access to community/site-based pre-vocational employment services for the developmentally disabled population in the southwestern part of Wyoming County in an amount not to exceed \$11,700.00; effective January 1, 2021 through December 31, 2021.</p>		Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  *RESOLUTION
<p><b>8. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Spectrum Human Services</i>, 227 Thorn Ave., Orchard Park, NY 14127, for mental health and substance use treatment services for Wyoming County residents in an amount not to exceed \$553,255.00; effective January 1, 2021 through December 31, 2021.</p>		Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  *RESOLUTION
<p><b>9. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Livingston/Wyoming Arc</i>, 18 Main Street Mt. Morris, NY 14510, for the provision of assisted competitive employment services for Wyoming County individuals with mental illness in an amount not to exceed \$55,659.00; effective January 1, 2021 through December 31, 2021.</p>		Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  *RESOLUTION

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Absent: Roberts

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Department Agenda Item	Discussion	Decision	Action
<i>At 9:08 AM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
10. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <li><i>WNY Children's Psychiatric Center, 575 Alberta Drive, Suite 2, Amherst, NY 14226 to provide discharge planning, coordination and monitoring agreement for patients at WNY-CPC ages 4 through 17. No cost to the county; effective 01/01/21 through 12/31/23.</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Community Services Director Dryja explained that the department was instructed by state officials to maintain the 2020 level of funding in their 2021 budget. The department has also been advised by state officials to anticipate a 20% withhold to state funding during the first quarter of 2021 if Federal Stimulus does not come through.</i>			
<i>At 9:10 AM Budget Officer Cook joined the meeting via Zoom during the below agenda item.</i>			
11. <i>Appointment/Reappointment:</i> <u>Community Services Board</u> <i>Unexpired four (4) year term effective January 1, 2020 through December 31, 2023</i> <ul style="list-style-type: none"> <li><i>✓✓ Gordon Lew, 6031 LaGrange Rd, Wyoming, NY 14591 (reappointment)</i></li> <li><i>✓✓ Dr. Maria Adams, Oak Orchard Health, 81 South Main St, Warsaw, NY 14569 (replacing James Conway)</i></li> </ul> <u>ASA Subcommittee</u> <i>Unexpired four (4) year term effective January 1, 2020 through December 31, 2023</i> <ul style="list-style-type: none"> <li><i>✓✓ Faith Hoffman-McQueen, 693 Lapp Road, Alden, NY 14004 (to replace Ivan Carrasquillo)</i></li> </ul> <u>MH Subcommittee</u> <i>Unexpired four (4) year term effective January 1, 2020 through December 31, 2023</i> <ul style="list-style-type: none"> <li><i>✓✓ Gordon Lew, 6031 LaGrange Rd, Wyoming, NY 14591 (reappointment)</i></li> </ul> <u>DD Subcommittee</u> <i>Unexpired four (4) year term effective December 8, 2020 through</i>	✓✓ - indicates confirmation received to be reappointed.  <i>Faith Hoffman-McQueen resigned from DD Subcommittee so Dr. Adams could serve since DD is Dr. Adam's area of specialty. At the time Faith was appointed, the only opening was on DD subcommittee, however Faith's area of specialty is mental health/substance abuse so her appointment to that subcommittee is more fitting.</i>	Motion: Grant Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:

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Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (9:10 AM); B. Ryan/Board Chair (9:08 AM); A. Brunner, T/Java; D. Granger, T/Gainesville; B. Kehl, T/Attica (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
<i>December 31, 2024</i> <ul style="list-style-type: none"> <li>✓✓ <i>Dr. Maria Adams</i>, Oak Orchard Health, 81 South Main St, Warsaw, NY 14569 (replacing Faith Hoffman-McQueen who resigned effective 12/08/20)</li> </ul>			<b>*RESOLUTION</b>
<i>The Mental Health office will be closed the day after Thanksgiving, November 27, 2020</i> <ul style="list-style-type: none"> <li>Employees will use accumulated benefit time...</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:15 AM Public Health w/L. Paolucci, S. Perkins &amp; K. Standish</b>			
1. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman/Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with: <ul style="list-style-type: none"> <li><a href="#">2021 list attached</a></li> </ul>		Motion: Roche Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
2. <b>Interdepartmental Contract (Expenditure) \$3,001 or greater:</b> Authorize Chairman/Commissioner of Health to sign 2021 Interdepartmental Memoranda of Understanding on behalf of the Health Department. <ul style="list-style-type: none"> <li><a href="#">2021 list attached</a></li> </ul>		Motion: Grant Ayes: 7 Noes: Absent: 2 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
3. <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><a href="#">2021 list attached</a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p><b>4. Grant Application and Acceptance:</b>                      Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with <i>New York State Department of Health, Bureau of Immunization</i>, Corning Tower, Rm 649, Empire State Plaza, Albany, NY 12237 for funding of “Local Health Department Support for Flu and COVID19 Response” in a minimum amount of \$13,566.00; effective 6/5/2020 to 6/30/2021.</p>		Motion: Roche Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>5. Transfer:</b>  <b>From:</b> 01.38.4010.4.42499 COVID CFDA Grant      \$539.00  <b>To:</b> 01.38.4010 .1.10302 OT – Inc Sched S&amp;D      500.00                      01.38.4010.8.83001 FICA      31.00                      01.38.4010.8.85001 Medicare FICA      8.00  <b>Reason:</b> To cover the cost of COVID response staff working on weekends – 100% grant reimbursed ELC COVID grant (Resolution #20-355 on August 26, 2020).</p>		Motion: Brick Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<p><b>6. Amend Resolution No. 18-055 (as amended by 20-024):</b>                      Authorize Chairman and Commissioner of Health to sign an amended contact with <i>eClinical Works</i>, Two Technology Drive, Westborough, MA, 01581 to reflect the following revisions:</p> <ul style="list-style-type: none"> <li><i>Thirty-six month term from January 1, 2018 through December 31, 2021 with the provision to continue in effect unless terminated by either party.</i></li> </ul>		Motion: Grant Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

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<p><b>7. Reappointment:</b>  <b>Medical Director, PT</b>  <i>Effective January 1, 2021 through December 31, 2021</i></p> <ul style="list-style-type: none"> <li>Gregory J. Collins, DO, MPH, 4820 Darby Road, Avon, NY 14414.</li> </ul>		Motion: Roche Ayes: 7 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p><i>At 9:18 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i></p>			
<p><b>8. Professional Services Contract \$3,001- \$5,000:</b>                      Authorize Chairman and Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with <b>Olive &amp; Ink, LLC</b>, 22 North Main Street, Perry, NY 14530 for printing and mailing services in an amount not to exceed \$4,838.30 requiring a 50% deposit upon acceptance; effective upon signature through completion of project.</p>		Motion: Grant Ayes: 8 Noes: Absent: 1 Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p><b>9. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li><b>Deborah J. Farberman</b>, 28 Crosset Road, Geneseo, New York 14454 for the provision of hearing officer services (includes COVID-19 enforcement efforts); effective November 1, 2020 through December 31, 2021 or until either party cancels or amends in writing. \$40.00 per hour plus mileage expense. NO COST unless activated.</li> <li><b>Warsaw Pennysaver</b>, 72 N. Main Street, Warsaw, NY 14569 for printing and distribution of Penny Saver inserts, not to exceed \$2,500.00; effective November 1, 2020 until completion of distribution. Fully funded through the Navigator Grant.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>10. <i>Operational Update (As Needed):</i></p> <p><u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> <li>➤ COVID-19 Response Update                             <ul style="list-style-type: none"> <li>○ Env. Health Dir. S. Perkins explained the two (2) Notice of Hearings issued.</li> <li>○ Hearings need to take place within 15 days of Notice</li> <li>○ In this case, both cases accepted a Stipulation Offer issued by the Health Department, therefore, no hearing took place.</li> <li>○ Eight (8) more complaints received yesterday. Two (2) of which are already at the Notice of Hearing stage.</li> <li>○ Compliance is complaint driven. Complaints are received through a New York State complaint line. Wyo. Co. Health Dept. compelled to follow up...</li> <li>○ The Public Health Committee talked about the various types of establishments involved.</li> <li>○ All committee members supported the health department in keeping compliance consistent across all types of organizations.</li> <li>○ Owners run the risk of having Certificates of Occupancy revoked.</li> </ul> </li> </ul> <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> <li>➤ <u>October Environmental Health Report</u> <ul style="list-style-type: none"> <li>○ Rapid test kits received by the Health Department late last week</li> <li>○ Drive through testing begins today.</li> <li>○ Today's tests will be resultated later today...</li> <li>○ Will leverage community partners to get testing done in other areas of the county.</li> <li>○ A portion of the test kits will be reserved for the school districts.</li> <li>○ Testing sample for Wyoming County relatively low. Only individuals exhibiting symptoms have been seeking testing. Would like to see testing samples increased...</li> <li>○ WCCH CEO, J. McTernan back to having an 8 AM briefing with several healthcare professionals across the county. Very helpful and informative as COVID related admissions are going up.</li> <li>○ Wyoming County residents are being asked to use their best judgement and do the right thing this Holiday season...</li> </ul> </li> </ul>			
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<ul style="list-style-type: none"> <li>○ Pioneer Central School has gone to virtual learning until December 14<sup>th</sup> as a precautionary measure.</li> </ul> <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></p> <p><u>WEIGHTS &amp; MEASURES:</u></p> <ul style="list-style-type: none"> <li>➤ October Weights &amp; Measures <a href="#"><u>Activity and Financial Reports</u></a></li> </ul>			

Signature of Committee Chairman: p/J. Davis (minutes prepared by C. Ketchum).

Next Public Health Committee Meeting scheduled for Wednesday, December 30, 2020 @ 9:00 AM.

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