

PUBLIC HEALTH COMMITTEE MEETING MINUTES

Date: Wednesday, November 28, 2018 @ 9:00 AM

Present: **Ryan (9:06 AM)**, Kehl, Granger, Hastings, Brunner, King,

Absent: **Grant**, May, Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. FYI: Change date of the December 26, 2018 Committee Meeting to Wednesday, December 19, 2018 at 9:00 a.m. due to the holiday season.</p>	<p><i>Date change is the privilege of the Committee Chair ~ no action required.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:00 AM Mental Health w/K. Dryja			
At 9:06 AM Supervisor Ryan, T/Warsaw entered the meeting during the below agenda item.			
<p>1. Permission Requested:</p> <ul style="list-style-type: none"> Permission to close the Mental Health Department office at 2 PM on Monday, 12/24/2018 and Monday, 12/31/18 		<p>Motion: Brunner Ayes: 6 Noes: Absent: 3 Grant; May; Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> WCJW, 3258 Merchant Rd. Warsaw, NY 14569 for Media advertising for radio PSA broadcast in the amount not to exceed \$400.00; November 19, 2018 through December 31, 2018. PSA for mental wellness during the holidays and seasonal depression. The Dancing Palette, 9 Deer Pond Acres Warsaw, NY 14569 for an art class for Veterans and spouses in the amount not to exceed \$400.00; January 1, 2019 through February 1, 2019 John Thomassen, Ph.D., 1815 S. Clinton Avenue, Suite 448, Rochester, NY 14618 for a full neurodevelopmental evaluation with accompanying report. Services not to exceed \$2,000.00; December 1, 2018 through April 28, 2019 Peer Recovery Coaches Planning Program, Lake Plains Community Care Network, 575 E. Main St. Batavia NY, 14020. There is \$0.00 dollars exchanged. Mental Health Dept. will play an advisory and referral role on the project; collaborating with GOW Opioid Task Force, promoting use of peers, connecting individual to services, communicating availability of new services to the community, and assisting with data collection as appropriate. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County YMCA 115 Linwood Ave Warsaw, NY 14569 for the provision of Veterans Programs in an amount not to exceed \$7,400.00 effective December 1, 2018 through December 31, 2019.</p>	<p>COPY—send down Includes : (8) 3-month Y memberships (5) Veterans Family Fun Times and (3) Veterans Reach classes- stretching, Yoga, Tai Chi</p>	<p>Motion: Brunner Ayes: 6 Noes: Absent: 3 Grant; May; Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>4. FYI:</p> <ul style="list-style-type: none"> The Wyoming County Suicide Prevention Coalition is partnering with Genesee and Orleans Suicide Prevention Coalitions to apply together with Lake Plains Community Care Network for a 3 year grant through Suicide Prevention Center of NY. All funds will be funneled through Lake Plains. 	<p><i>More details will be forth coming.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. FYI:</p> <ul style="list-style-type: none"> Tree in Government Center will be put up on December 10th after consulting with Building & Grounds. 	<p><i>Tree lighting ceremony will be on Tuesday, December 11, 2018.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<p>1. FYI - Referred to 12/04/18 Finance Committee from 11/27/18 Human Resources Amend Salary Schedule "D": Public Health Reduce stipend for Medical Director, PT (position code 116.403) from \$35,066.00/yr to \$28,377.00/yr.; effective January 1, 2019.</p>	<p><i>Dr. Collins will no longer be providing practitioner services at the Jail</i> <i>S. Shaffer will be taking over visits once per week</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Grant Application and Acceptance: Authorize Chairman / Commissioner of Health to sign a grant application and acceptance award with New York State Department of Health, Empire State Plaza, Corning Tower, Albany, NY for the provision of funding for the Rabies Program in a minimum amount of \$11,485.00 per year, for a total of \$34,455.00; effective April 1, 2019 through March 31, 2022</p>		<p>Motion: Hastings Ayes: 6 Noes: Absent: 3 Grant; May; Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>3. Amend Overnight Travel Authorization (approved by PHC on 8/1/2018): D. Gray & L. Paolucci to the Title X Conference November 13-15, Hilton, Albany. DG travel by personal vehicle 11/13-15 & LP travel by county vehicle 11/14-15. 11/13-11/15/2018 Lodging, employee expenses, dues and conference registration budgeted and reimbursed by approved NYSDOH Title X grant</p>	<p>Supervisor Ryan provided email approval for L. Paolucci to travel on 11/13, subject to presentation at PHC.</p>	<p>Motion: Kehl Ayes: 6 Noes: Absent: 3 Grant; May; Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

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<p>4. Reappointment: Wyoming County Board of Health <u>Member</u> <i>Six (6) year term effective January 1, 2019 through December 31, 2024.</i></p> <ul style="list-style-type: none"> Edward Piechocki, RPA-C, Ryan Road, Warsaw 	@ Board Clerk	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: Tabled one month...
<p>5. Reappointment: Medical Director, PT <i>Effective January 1, 2019 through December 31, 2019</i></p> <ul style="list-style-type: none"> Gregory J. Collins, DO, MPH, 4820 Darby Road, Avon, NY 14414 	@ Board Clerk	Motion: Granger Ayes: 6 Noes: Absent: 3 Grant; May; Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>6. Update: <u>ADMINISTRATION:</u> ➤ Weights & Measures Update ○ <i>Talked w/ S. Perkins yesterday. Livingston & Steuben counties' contract person going around w/ Wyo. Co. Env. Health personal accompaniment</i></p> <p><u>ENVIRONMENTAL:</u> ➤ October Environmental Health Report</p> <p><u>PUBLIC HEALTH NURSING :</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>WCCHS:</u></p>		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, December 19, 2018 @ 9:00 AM.**

Committee Chair Initials: _____

ENVIRONMENTAL HEALTH REPORT MONTH OF October 2018

Permits Issued:

Food Service	15	Recreational Campgrounds	0
Mobile Food Service	0	Children's Camp	0
Temporary Food	0	Swimming Pool	2
Mobile Home Park	1	Tanning Facility	0
Tattoo Establishment	1	Community Dinner Permissions	21

Rabies Program:

Animals Submitted for Testing	2	1- cat, 1 - Sheep (Both Negative)
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	6	5 - Dogs, 1 - Cat

Water & Sewage Program:

Property Transfer Dye Tests	25	Misc. Programs/Items:	
Private Water Samples Collected	44	Public Health Nuisance Complaints Investigated	5
Sewage Disposal Permits Issued	11	Regulated Facility Operations Inspections	12
Public Water Samples Collected	41	Notice of Hearing / Enforcement Proceeding Initiated	1
		Surface Water Beach Samples	0

Additional Areas of Interest:

On October 10th, members of this department working in the food service program, that are FSIO (Food Service Inspection Officer) certified, attended a NYS DOH Mandatory training /update session held in Batavia. This annual training is required to maintain our required FSIO Level I & II certifications.

On October 14th, the fifth and final 2018 rabies vaccination clinic was held by this department. The clinic was held at the County Highway Garage in Rock Glen and there were 280 vaccinations given (187 dogs, 93 cats). 2018 clinic vaccination numbers were down slightly from the previous year with a total of 959 vaccinations (663 dogs, 296 cats) being given. New this year was an online early registration form developed by this department that received positive feedback by those that used it. This office received \$1,496.00 in donations and out of county resident fees during the five clinics.

In October, at the request of this department, nine of the counties water systems (11 sources) were part of the NYSDOH Wadsworth Lab water testing program. This department assisted by sampling the systems' water, and shipping the bottles to the State Lab. This is required comprehensive testing for metals, solvents, pesticides, herbicides, that would have cost each system several thousand dollars if completed at a private lab.

On October 25th, Andy Meyer of this department was part of a group asked to speak at DSS, to the employees, regarding dogs/pets at the homes of the DSS clients that they visit. This is following an incident where a worker was attacked by a dog. Andy spoke regarding the rabies vaccination program and how important it is to have animals vaccinated as well as reminding the staff of the importance of reporting animal bites. As part of the presentation recent rabies testing statistics were given reinforcing the need to report animal bites.

In 2016, new NYSDOH regulations required schools to test every faucet available to students and staff to check the level of lead in the water, and electronically submit their data to a statewide database. All of our schools are in compliance with the testing portion of the regulation, with all faucet replacements being addressed, so there is now no potential lead hazard to students and staff. However, many schools across the state (including ours) had data entry errors. At the request of the NYSDOH on October 17th, this department assisted the schools in correcting the data entries. All entries have been corrected are now accurate before the Nov. 1st deadline.