

## PUBLIC HEALTH COMMITTEE MEETING

Date: Wednesday, November 29, 2017 @ 9:00 AM

Present: **Ryan, Grant**, Kehl, Granger, Hastings, McCormick, King,

Absent: May, Becker

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger/Board Chair (9:07 AM); J. Brick, T/Perry (9:15 AM) (No J. Cook/Budget Officer – personal appt.)

Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM Committee Chair's Agenda</b>			
<p>1. <b>FYI:</b> Change date of the December 27, 2017 Committee Meeting to Wednesday, December 20, 2017 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>
<b>9:00 AM Mental Health w/K. Dryja</b>			
<p>1. <b>Appointment/Reappointment:</b> <b>Community Services Board</b> <i>Community at Large Member</i> <b>Four (4) year term effective January 1, 2018 through December 31, 2021</b></p> <ul style="list-style-type: none"> <li>• <b>Kathy Blakeslee</b>, 684 Transit Road, Wyoming, NY 14591. (reappointment) <i>Agency Representative</i></li> </ul> <p><b>Four (4) year term effective January 1, 2018 through December 31, 2021</b></p> <ul style="list-style-type: none"> <li>• <b>Kim Barber</b> (Dept. of Social Services), 466 North Main Street, Warsaw NY 14569 (replacing D. Rumsey)</li> </ul>	<p><i>Ms. Blakeslee will have to confirm reappointment.</i></p> <p><i>Commissioner Barber will have to confirm appointment.</i></p>	<p>Motion: Kehl Ayes: 7 Noes: Absent: 2 May; Becker</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>Tabled One Month</b></p>
<p>2. <b>Appointment/Reappointment:</b> <b>MR/DD Subcommittee</b> <i>Member</i> <b>Four (4) year term effective January 1, 2018 through December 31, 2021</b></p> <ul style="list-style-type: none"> <li>• <b>John DeLude</b>, 2985 Route 98, Varysburg, NY 14167 (reappointment).</li> <li>• <b>Karen Duboy</b>, 3939 Wethersfield Road, Warsaw, NY 14569 (reappointment).</li> <li>• <b>Karen Gustine</b>, (Associate Executive Director, Suburban Adult Services, Inc.), 960 West Maple Court, Elma, NY 14059 (reappointment).</li> </ul>	<p><i>Mr. DeLude will have to confirm reappointment.</i></p> <p><i>Ms. Duboy will have to confirm reappointment.</i></p> <p><i>Ms. Gustine will have to confirm reappointment.</i></p>	<p>Motion: Kehl Ayes: 7 Noes: Absent: 2 May; Becker</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>Tabled One Month</b></p>

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Department Agenda Item	Discussion	Decision	Action
<p><b>6. Appointments:</b>  <b>Mental Health Subcommittee</b>                      Member  <i>To fill an unexpired vacant four (4) year term; effective November 17, 2017 through December 31, 2018.</i></p> <ul style="list-style-type: none"> <li><b>Diane Scott</b>, 2260 Dale Road, Warsaw, NY 14569 (replacing Kathy Bell)</li> </ul>		Motion: King Ayes: 7 Noes: Absent: 2 May; Becker	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p><b>7. Appropriation:</b>  <b>To:</b> 01.38.4320.4.42486 Case Management \$563.00                      w/01.11.4320.3490 State Aid \$563.00  <b>Reason:</b> Update to 2017 state aid year-end review</p>	ARC- \$87.00 LOPD- \$376.00 HCC- \$639.00 WCCH- \$1,961.62 MHA- \$967.00 This follows all appropriations listed	Motion: Granger Ayes: 7 Noes: Absent: 2 May; Becker	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<p><b>8. Appropriation:</b>  <b>To:</b> 01.38.4323.4.42412 Forensic CM \$1,869.37                      01.38.4323.4.42409 Advocacy <u>45.00</u>                      w/01.11.4323.3490 State Aid \$1,914.37  <b>Reason:</b> Update to 2017 state aid year-end review</p>		Motion: Granger Ayes: 7 Noes: Absent: 2 May; Becker	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<p><b>9. Appropriation:</b>  <b>To:</b> 01.38.4325.4.42415 Family Support \$76.00                      01.38.4325.4.42467 Crisis outreach 17.00                      01.38.4325.4.42445 Suppt appt 376.00                      01.38.4325.4.42441 Misc MH 75.25                      01.38.4325.4.42409 Advocacy 328.00                      01.38.4325.4.42419 Drop in <u>594.00</u>                      w/01.11.4325.3490 State Aid \$1,466.25  <b>Reason:</b> Update to 2017 state aid year-end review</p>		Motion: Granger Ayes: 7 Noes: Absent: 2 May; Becker	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<p><b>10. Appropriation:</b>  <b>To:</b> 01.38.4322.4.42408 ARC \$87.00                      w/01.11.4322.3490 State Aid \$87.00  <b>Reason:</b> Update to 2017 state aid year-end review</p>		Motion: Granger Ayes: 7 Noes: Absent: 2 May; Becker	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<p><b>11. Amend Interdepartmental Contract with WCCH</b>                      Authorize Chairman to sign an Amended 2017 Contact with WCCH 400 N Main St Warsaw, NY 14569 to reflect the following revisions: increase in total contract to not exceed \$225,576</p>	No program changes, funding changes only. Increase contract total from \$225,522.50 to 225,576.00 Effective 1/1/ 2017 through 12/31/2017 Original committee date of 12/21/2016	Motion: Hastings Ayes: 7 Noes: Absent: 2 May; Becker	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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<p>12. <b>Amend Resolution No. 16-461 (as amended by 17-049 &amp; 17-183):</b>                      Authorize Chairman to sign an Amended Contact with Hillside Children’s Center, 24 Main St Mt. Morris, NY 14510 etc., to reflect the following revisions: <i>increase in total contract to not exceed \$126,744.22</i></p>	<p><i>No program changes, additional funding</i></p>	<p>Motion: Grant                      Ayes: 7                      Noes:                      Absent: 2 May; Becker</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>
<p>13. <b>Miscellaneous:</b></p> <ul style="list-style-type: none"> <li>Chairman questioned how website training is going...</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>9:15 AM Public Health w/G. Collins, L. Paolucci, &amp; K. Standish</b>			
<p>1. <b>Reappointment:</b></p> <p style="text-align: center;"><b>Board of Health</b>  <u>Member</u></p> <p><i>Six (6) years term effective January 01, 2018 through December 31, 2023</i></p> <ul style="list-style-type: none"> <li><i>Edward Hulme</i>, 3133 Royce Rd., Varysburg, NY 14167</li> </ul>	<p><i>Mr. Hulme will have to be contacted to verify his willingness to serve another term...</i></p>	<p>Motion: Hastings                      Ayes: 7                      Noes:                      Absent: 2 May; Becker</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>
<p><i>At 9:15 AM Supervisor Brick, T/Perry entered the meeting during the below agenda item.</i></p>			
<p>2. <b>Reappointment:</b></p> <p style="text-align: center;"><b>Medical Director, PT</b></p> <p><i>Effective January 1, 2018 through December 31, 2018</i></p> <ul style="list-style-type: none"> <li>Gregory J. Collins, DO, MPH, 4820 Darby Road, Avon, NY 14414</li> </ul>		<p>Motion: Grant                      Ayes: 7                      Noes:                      Absent: 2 May; Becker</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>
<p>3. <b>Professional Service Contracts (for the Navigator Grant):</b>                      Authorize Chairman and Commissioner of Health to sign Sub-Agreements for reimbursement of Navigator Grant activities, as required by the New York State Department of Health Navigator Grant effective 10/1/17 through 9/30/18:</p> <p>Wyoming County Chamber of Commerce      \$10,000.00                      Wyoming County Community Action, Inc.      \$49,382.00</p>	<p>Previous Resolution #17-053</p>	<p>Motion: McCormick                      Ayes: 7                      Noes:                      Absent: 2 May; Becker</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>

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Department Agenda Item	Discussion	Decision	Action
<p><b>4. Grant Application and Acceptance:</b>                      Authorize Chairman and 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 12237 for the provision of funding for Comprehensive Family Planning and Reproductive Health Services in a minimum amount of \$163,878 per year; effective January 1, 2018 through December 31, 2019.</p>	<p><i>Flat funded...</i></p> <p><i>Falling short in revenue – isolated incident                      State Aid will cover this short fall                      Revenues seem to have been overstated for 2017                      Pagnani’s passing impacted the shortfall.</i></p>	<p>Motion: Granger                      Ayes: 7                      Noes:                      Absent: 2 May; Becker</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p><b>*RESOLUTION</b></p>
<p><b>5. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Zoetek Medical Sales &amp; Service</b>, 668 Phillips Road, Victor, NY 14564 for annual inspection of medical equipment, in an amount not to exceed \$476, effective 11/16/17 through inspection of equipment.</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>6. Transfer:</b></p> <p><b>From:</b> 01.38.4010.8.81001 Retirement \$2,800.00  <b>To:</b> 01.38.4010.4.40704 Lab Fees \$2,800.00  <b>Reason:</b> Transfer funds to cover the cost of water testing for the remainder of 2017.</p>		<p>Motion: Hastings                      Ayes: 7                      Noes:                      Absent: 2 May; Becker</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p><b>FINANCE</b></p>
<p><b>7. Appropriation:</b></p> <p><b>From:</b> 01.38.4010.4.42461 Cancer Services Program \$122.00                      w/01.09.4010.2705 Public Health Donations \$122.00  <b>Reason:</b> Appropriate funds donated by the Warsaw Grange for transportation assistance to patients in cancer treatment.</p>		<p>Motion: Hastings                      Ayes: 7                      Noes:                      Absent: 2 May; Becker</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p><b>FINANCE</b></p>
<p><b>8. Review Health Department Organizational Chart &amp; Discuss Upcoming Retirements</b></p>	<p><i>Public Health Educator...interviews set for next week. No direct patient care.                      May need an emergency fill executed by the Chairman...</i></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action		
<b>9. Operational Update (As Needed):</b> <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> <li>➤ Genesee-Orleans-Wyoming Opioid Taskforce grant application to the Greater Rochester Health Foundation for funding in final review; anticipate awards to be announced February, 2018.                             <ul style="list-style-type: none"> <li>○ <i>Competitive...expects 3 yr. funding to be awarded - GACASA</i></li> <li>○ <i>PH Admin Paolucci co-chairs Task Force</i></li> </ul> </li> </ul> <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> <li>➤ October Environmental Health Report                             <ul style="list-style-type: none"> <li>○ <i>Reviewed and attached.</i></li> </ul> </li> <li>➤ ATUPA compliance checks completed, one sale noted</li> </ul> <u>PUBLIC HEALTH NURSING :</u> <ul style="list-style-type: none"> <li>➤ Navigator 2018 Open Enrollment November 1, 2017 through January 31, 2018                             <ul style="list-style-type: none"> <li>○ Very busy!!</li> </ul> </li> </ul> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>WCCHS:</u> <u>COOLING TOWERS:</u> <ul style="list-style-type: none"> <li>➤ <i>Contract in place with Feedwater...on our way to compliance.</i></li> </ul>				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 20, 2017 @ 9:00 AM.**

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

## ENVIRONMENTAL HEALTH REPORT MONTH OF October 2017

### Permits Issued:

Food Service	<b>4</b>	Recreational Campgrounds	<b>0</b>
Mobile Food Service	<b>0</b>	Children's Camp	<b>0</b>
Temporary Food	<b>0</b>	Swimming Pool	<b>1</b>
Mobile Home Park	<b>6</b>	Tanning Facility	<b>0</b>
Temporary Residence/Motel	<b>6</b>	Community Dinner Permissions	<b>23</b>

### Rabies Program:

Animals Submitted for Testing	<b>3</b>	1- Skunk, 1 - Cow, 1 – Eland Antelope (All Negative)
Human Post Exposure Shots	<b>1</b>	<b>*See Below</b>
Animal Bite Reports Investigated	<b>10</b>	9 – Dogs, 1 - Cat

### Water & Sewage Program:

### Misc. Programs/Items:

Property Transfer Dye Tests	<b>28</b>	Public Health Nuisance Complaints Investigated	<b>2</b>
Private Water Samples Collected	<b>77</b>	Regulated Facility Operations Inspections	<b>22</b>
Sewage Disposal Permits Issued	<b>7</b>	Notice of Hearing / Enforcement Proceeding Initiated	<b>0</b>
Public Water Samples Collected	<b>38</b>	Surface Water Beach Samples	<b>0</b>

### Additional Areas of Interest:

\*(T) Java resident started rabies post exposure shots after being bitten by a skunk. The skunk entered his house through a dog door and as the individual grabbed the skunk to throw him back outside it bit his hand. The skunk was not captured for rabies testing.

This office assists other state agencies as needed in the rabies program. Such is the case with the Eland Antelope being housed at Hidden Valley Animal Adventure in Varysburg. This animal was submitted by authorization of a NYS Agriculture and Markets veterinarian as part of the diagnostic process.

On October 14<sup>th</sup> the fifth and final 2017 rabies vaccination clinic was held by this department. The clinic was held at the County Highway Garage in Rock Glen and there were 318 vaccinations given (248 dogs, 70 cats). 2017 clinic vaccination numbers were down about 10% from the previous year with a total of 1,062 vaccinations (830 dogs, 229 cats, 3 ferrets) being given. We believe this is a result of 2 of the 5 clinics having poor weather conditions. The March 11<sup>th</sup> clinic had heavy snow and the June 15<sup>th</sup> clinic was held during a steady rain event. This office received \$1,904.31 in donations and out of county resident fees during the five clinics.

This department, and the WCWRA, continues to assist the Village of Arcade after fire destroyed the facility that housed the Water/Sewer and Electric department's vehicles and equipment. They are currently evaluating the extent of the damage to the equipment and supplies.

This office has been working with NYSDEC in the site review of an oil spill that occurred at a private residence on Dersam Road, (T) Bennington. The spill occurred after a home heating oil fuel line failed discharging oil into the residence utility room. Remediation guidance is being conducted by NYSDEC. It was originally suspected that the water supply for the home may have been compromised but further testing by the department determined it was not. NYSDOH has an Oil Spill Temporary Relocation Program available for residents affected by oil spills while the remediation work is completed but in this case the homeowner did not relocate.