

PUBLIC HEALTH COMMITTEE MEETING MINUTES

Date: Wednesday, December 19, 2018 @ 9:00 AM

Present: **Ryan, Grant**, Kehl (9:03 AM), Granger (9:00 AM), Hastings, Brunner, May (9:04 AM), King, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Brick, T/Perry (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
<p>1. FYI: Change the date of the January 30, 2019 Committee Meeting to Wednesday, January 23, 2019 at 9:00 a.m. due to the 2019 Winter NYSAC Conf. (January 27-30, 2019) in Albany.</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			
<i>At 9:00 AM Supervisor Granger, T/Castile entered the meeting during the below agenda item.</i>			
<p>1. Appointment/Reappointment: <u>Community Services Board</u> <i>Four (4) year term effective January 1, 2019 through December 31, 2022</i></p> <ul style="list-style-type: none"> • Gretchen Jackson 181 West Buffalo St Warsaw, NY 14569 • Jim Foley 1691 Maxon Rd. Attica, NY 14011 • Andrea Aldinger, 8 Perry Ave. Warsaw, NY 14569 <p style="text-align: center;"><u>ASA Subcommittee</u></p> <p><i>Four (4) year term effective January 1, 2019 through December 31, 2022</i></p> <ul style="list-style-type: none"> • James Messe, 147 North Main St, Warsaw, NY 14569 • Andrea Aldinger 8 Perry Ave. Warsaw, NY 14569 • Vincent Hemming, 147 North Main St, Warsaw, NY 14569 <p style="text-align: center;"><u>MH Subcommittee</u></p> <p><i>Four (4) year term effective January 1, 2019 through December 31, 2022</i></p> <ul style="list-style-type: none"> • Erin Robinson, 43 Frank St, Warsaw, NY 14569 (replacing Diane Scott) <p style="text-align: center;"><u>DD Subcommittee</u></p> <p><i>Four (4) year term effective January 1, 2019 through December 31, 2022</i></p> <ul style="list-style-type: none"> • Vanessa McCormick, 2436 McCormick Rd North Java, NY 14113 • Martin Miskell, 18 Main St., Mt. Morris, 145103 		<p>Motion: Becker Ayes: 7 Noes: Absent: 2 May; Kehl</p>	<p>Carried: XXX Defeated: Referred to:</p>
			*RESOLUTION

Committee Chair Initials: _____

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Brick, T/Perry (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
2. Grant Application/Acceptance: Authorize Chairman to sign a Grant Acceptance Award with New York Council on Problem Gambling , 100 Great Oakes Boulevard, Suite 126, Albany, NY 12203. The contract period is 01/01/2019 through 11/6/2019 in the amount not to exceed \$15,000.00 100% Grant. No County Levy.	Recipient of this grant funding in previous years. <i>Date of contract period changed per phone call on 12/18/18 from L. Schreiber to 2019 from 2018</i>	Motion: Brunner Ayes: 7 Noes: Absent: 2 Kehl; May	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:03 AM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</i>			
<i>At 9:04 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Ann Beckley-Forest, LCSW , 1837 Hertel Ave. Ste. 2, Buffalo, NY 14216 for the provision of two Play Therapy training sessions in an amount not to exceed \$5,250.00; effective May 1, 2019 through December 31, 2019.	Trainings are Foundations of Play Therapy Relationship and Play Therapy to Heal for Trauma – two full days for each training; up to 40 participants	Motion: Granger Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> The Prospector Restaurant, 6 Main Street, Attica, NY 14011 for the provision of hosting the Dancing Palette to provide a painting class for Veterans, not to exceed \$ 300.00; effective January 19, 2019 through January 19, 2019. This corresponds with Dancing Palette contract that was presented to committee last month. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9: 50 AM there was a motion by Supervisor Kehl, T/Attica to enter an executive session to discuss potential litigation; This was seconded by Supervisor Granger, T/Perry and all voted aye.</i> <i>K. Dryja and Clerk Ketchum remained.</i> <i>At 9:18 AM there was a motion by Supervisor Hastings, T/Eagle to end the executive session and continue the regular meeting. This was seconded by Supervisor Becker, T/Sheldon and all voted aye.</i>			
5. Mental Health Article “Holiday Observance...”	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
1. FYI ~ Referred to 01-03-19 Finance Committee from 12-19-18 Human Resources Salary Schedule D was amended immediately following the 12/04/18 Finance Committee to reflect the following: <ul style="list-style-type: none"> Salary Schedule “D” <ul style="list-style-type: none"> Public Health <ul style="list-style-type: none"> Include the 2% COLA increase on the Medical Director, PT salary of \$568 for a total annual salary of \$28,945; effective 01/01/19 (pre-approved by Finance Committee Brick on 12/10/18) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: *RESOLUTION 12/11/18 Res. #18-575
*Salary Schedules were adopted 12/11/18 reflecting the above revisions.			

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Department Agenda Item	Discussion	Decision	Action
<p>1. Grant Application and Acceptance: Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with <i>New York State Department of Health</i>, Corning Tower, ESP, Albany, NY for the provision of funding for the Rabies Program in a minimum amount of \$11,485.00 annually; effective April 1, 2019 through March 31, 2022.</p>	<p><i>15 post exposure incidents in 2018</i></p>	<p>Motion: Kehl Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>2. Professional Service Contracts \$5,001.00 or greater For Resolution Authorize Chairman / Commissioner of Health to sign 2019 Contracts / Agreements (>\$5,000) on behalf of the Health Department.</p>	<p><i>Reviewed and Attached.</i> <i>New contracts</i></p> <ul style="list-style-type: none"> • <i>NMS Laboratories for lab testing</i> • <i>Sarah Shaffer</i> 	<p>Motion: Hastings Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. Inter-Departmental Agreements / MOU For PHC Approval Authorize Chairman / Commissioner of Health to sign 2019 Inter-Agency Memoranda of Understanding on behalf of the Health Department</p>	<p><i>Reviewed and Attached.</i></p>	<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>4. FYI ~ 2019 Contracts (\$3,000 and under): ATTACHMENT</p>	<p><i>Reviewed and Attached.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • <i>Livingston County Health Department</i>, 2 Murray Hill Dr., Mt. Morris, NY for the provision of the WIC Joint Services Agreement; effective December 5, 2018 until either party cancels or amends in writing. NO COST. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Request permission to issue bid for a vehicle purchase in 2019:</p> <ul style="list-style-type: none"> • Vehicle purchase to be paid from NYSDOH Year 6 Performance Incentive funds and proceeds from auction of 3 Ford Focus. Purchase Resolution will be requested once bid process is complete. 	<p>Seeking 4DSD, HD will consult with Supervisor Tallman prior to issuing bid.</p>	<p>Motion: Kehl Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>7. Appointments/Reappointments: Wyoming County Board of Health <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, 5141 Ryan Road, Wyoming, NY 14591 		<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>8. Discussion Request:</p> <ul style="list-style-type: none"> Effective January 1, 2019 designate the Wyoming County Health Department as the “Office of the Coroner” for administrative purposes. 	<p><i>Administration purposes</i> Formalize through a resolution <i>Talk to Co. Atty.</i></p>	<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>9. Discussion / Update:</p> <ul style="list-style-type: none"> Weights & Measures 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. Overnight Travel Authorization: J. Calmes, Public Health Educator to attend Bureau of Cancer Prevention and Control (BCPC) Cancer Services Program Contractor Meeting in Albany, January 15-16, 2019. Travel with other partnership staff, or by County car. Hotel paid by UMMC. Employee expenses budgeted and reimbursed by Article 6.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>11. Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ Board of Health Meeting, December 19, 2018 ➤ Wyoming County Traffic Safety Board discussion during Governor’s Traffic Safety Committee Child Safety Seat monitoring visit. <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ November Environmental Health Report – <i>Reviewed and attached.</i> ➤ ATUPA inspections scheduled for 12/27 <p><u>PUBLIC HEALTH NURSING :</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>WCCHS:</u> <u>CORONERS:</u></p> <ul style="list-style-type: none"> ➤ Protocol change effective 02/01/2019: When a Wyoming County resident dies under the care of Hospice, Coroners will no longer be dispatched (unless there is a specific request from HCH due to weather/unusual circumstances, etc.). 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Wednesday, January 23, 2019 @ 9:00 AM.**

Committee Chair Initials: _____

Holiday observance: Valley Chapel's Pastor Rovito shares poignant take at Memory Tree of Life ceremony

By JESSICA DILLON

JDILLON@BATAVIANEWS.COM

PUBLISHED: THURSDAY, DECEMBER 13, 2018 AT 5:15 AM

WARSAW — There was no star to top the massive evergreen towering inside the Wyoming County Government Center lobby, but as the sun sank beyond the horizon late Tuesday afternoon, small golden ones did twinkle to life as they were placed, one by one, on curving, heavy branches that soon illuminated the names of loved ones lost. With those stars, and photos, and even paper doves of peace, carrying messages of hope and gratitude to lost parents and grandparents, aunts and uncles, brothers and sisters, sons, daughters and friends, their sentiments cast a somber glow on the small crowd gathered to seek comfort in the company of one another. And after hugs shared, and even a few laughs, it was time that the annual Memory Tree of Life ceremony begin.

“We’re coming together today to support one another and recognize that nobody has to feel alone in their sadness or unpleasant feelings this holiday season,” said Kristen Fisher, coordinator of the Suicide Prevention Coalition of Wyoming County, as friends huddled close and admired the slow flicker of candles inside white paper bags that asked all present to ‘be kind’ and to ‘always remember’ during the best and worst of times. “It’s really, especially important this time of year, when everyone else is so happy, to know that other people are sad and we don’t have to be alone. By coming together, reaching out, supporting each other and being a community, we can build hope for the future that things will get better.”

The ceremony, now in its seventh year, once again invited those who may feel the loss of a loved one more deeply during the holiday season to gather in remembrance and unity. Its enduring purpose proves valuable not necessarily just for those who have lost loved ones to suicide, but for all who have experienced any loss at all, at any juncture in their lives, Fisher said.

And that type of loss is something with which Pastor Ryan Rovito, of Valley Chapel, is all too familiar.

Over the course of the past decade he’s watched his father, nine years ago diagnosed with early onset Alzheimer’s, slowly fade into mere memory, Rovito said. Yes, though his father is still with him in body, the spirit he so long looked up to has, unfortunately, fled.

“Loss can be overwhelming sometimes,” Rovito said. “Loss can kind of feel like a hole inside of us or like an ache that just won’t seem to go away, and it leaves us feeling sad, and feeling sad can be very difficult in a season that is so saturated with joy.”

“It’s difficult,” he said. “It’s difficult to feel something different than what everybody else may want us to feel, and the sadness from loss isn’t the kind that just goes away quick.” But through the trials and tribulations of life, Rovito said, he’d learned that “God has appointed people like us, people who know what loss feels like, people familiar with pain, to be there for others who are just experiencing it for the first time.”

“Sometimes we can feel like we don’t know how to help,” he said. “We don’t know how to bring hope when we might be feeling hopeless ourselves.”

And so he shared a poignant story titled “The Rabbit Listened,” as he wove the tale of a young and happy Taylor whose world — “out of nowhere” — came crashing down. In the story, one by one the animals came, the clucking chicken who suggested talking, the roaring bear who suggested a good shout, the laughing hyena, the remembering elephant.

“But Taylor didn’t feel like doing anything with anyone,” Rovito read from the pastel-covered pages of Cori Doerrfeld’s 2018 picture book. “So eventually they all left, until Taylor was alone. In the quiet, Taylor didn’t even notice the rabbit. But it moved closer and closer until Taylor could feel its warm body. Together they sat in silence until Taylor said, ‘Please stay with me.’ The rabbit listened.”

The rabbit listened, Rovito read, as Taylor talked, and shouted, and remembered, and laughed. Through it all, he never left, “and when the time was right, the rabbit listened to Taylor’s plans to build again.”

“We have all been created with the ability to be present with people while they find hope,” Rovito said once the story was done. “Hope in the midst of loss is not about pretending to be happy. It’s not about moving on or lashing out, it’s about trusting that even when we feel sad or overwhelmed, it will pass.”

And so this holiday season, Rovito urged, like the rabbit, to be there as a shoulder to cry on, to be there to, if nothing else, just listen.

“Listen to the fear, the pain, the loss, the darkness,” he said. “Don’t try to push it away and definitely don’t try to fix it, but stay with them, stay with someone who is hurting, because you know what it’s like to hurt. And you’ll help see them through the hopeless feelings to the hope that is there for them.”

And then it was, at last, time for a glimpse of joy and cheer — the sharing of stories and laughter over a smattering of Christmas cookies, the sipping of punch as those present admired the ornaments of the memory tree.

It will, officials said, remain on display in the government center lobby for the rest of the holiday season. When it’s taken down, each ornament will be carefully removed and stored away so that next year, it can be added to the tree once again, those cherished memories still enduring.

2019 CONTRACTS / AGREEMENTS – For Resolution (>\$5,000 annually)

ACM Laboratories Clinical laboratory testing services (MWHS) January 1 – December 31, 2019	Per Price List Based on volume Not to exceed amount budgeted
Microbac Laboratories Environmental laboratory (water testing services) January 1 – December 31, 2019	Per Price List Based on volume Not to exceed amount budgeted
Erie County Public Health Laboratory Environmental laboratory (water testing services) January 1 – December 31, 2019	Per Price List Based on volume Not to exceed amount budgeted
Susan Schell, RD Registered Dietician Services January 1 – December 31, 2019	\$47.00 / hour Based on volume Not to exceed amount budgeted
County of Monroe Medical Examiner Services January 1 – December 31, 2019	Per Price List Based on usage Not to exceed amount budgeted
WCJW Radio Advertising January 1 – December 31, 2019	Based on usage Not to exceed amount budgeted
Clark Patterson Lee Professional Engineering Services January 1 – December 31, 2019	Based on usage Not to exceed amount budgeted
Kara Eastwood, MD Medical Director Services MWHS January 1 – December 31, 2019	\$5,000 annually
NMS Laboratories Post Mortem Laboratory Services January 1 – December 31, 2019	Per Price List Based on usage Not to exceed amount budgeted
The Village NP (Sarah Schafer, NP) Practitioner Services (Jail Medical) Tuberculosis Control Program Medical Practitioner Services January 1 – December 31, 2019	\$14,000.00 annually (paid Quarterly) \$12,000.00 \$2,000.00

CONTRACTS / AGREEMENTS – Public Health (<\$3,000 annually) – Committee FYI Only

Master Contract through Erie I BOCES:

- Toshiba Business Solutions (eStudio 555, PHN Offices)
Copier Charges (per copy, including maintenance) \$0.00748 / per copy
- Toshiba Business Solutions (eStudio 556, Family Planning)
Copier Charges (per copy, including maintenance) \$0.0073 / per copy
- Toshiba Business Solutions (eStudio 556, Reception)
Copier Charges (per copy, including maintenance) \$0.00845 / per copy
- Toshiba Business Solutions (eStudio 4505AC, Environmental)
Copier Charges (per copy, including maintenance) \$0.0047/per copy b&w
\$0.0405/per copy color

Deborah J. Farberman \$50 per hearing, plus expenses
Hearing Officer Professional Services – Environmental Health TBD based on usage
January 1, 2009 – Indefinite (Agreement on file) Not to exceed amount budgeted

Care360 / Quest Per fee schedule
ePrescribing Agreement Not to exceed amount budgeted
January 1, 2015 – Indefinite

David Lewandowski, \$250 / year
Pharmacy Consultant Services MWHS
January 1 – December 31, 2019

Marley Funeral Home, LLC \$95.00 in county
Eaton Watson \$200.00 out-of-county
Robinson Hackemer
W.S. Davis
Coroner - Transport Services
January 1, 2016 – Indefinite
(Agreements on file)

INTERDEPARTMENTAL AGREEMENTS – Committee Approval

Wyoming County Animal Control Rabies related services January 1 – December 31, 2019	\$14,363
Wyoming County Computer Services Computer support services January 1 – December 31, 2019	\$37,780
Wyoming County Emergency Services Medical Director Services (EMS Pre-hospital care) (REVENUE) January 1 – December 31, 2019	\$6,000 / year plus fringe expenses
Wyoming County Community Health System Medical Director Services (EMS Pre-hospital care) (REVENUE) January 1 – December 31, 2019	\$ 6,000 / year plus fringe expenses
Wyoming County Community Health System Emergency Preparedness Coordinator Services (REVENUE) January 1 – December 31, 2019	\$25,690 / year plus fringe expenses
Wyoming County Sheriff's Department Jail Medical Services (REVENUE) January 1 – December 31, 2019	\$151,215
Wyoming County Building Codes Fire Inspections at Permitted Facilities (REVENUE) January 1 – December 31, 2019	\$20 per inspection
Wyoming County Department of Social Services Social Assessment for PCA Program – UAS (REVENUE) January 1 – December 31, 2019	\$125 per re-visit \$200 per initial visit

ENVIRONMENTAL HEALTH REPORT MONTH OF November 2018

Permits Issued:

Food Service	9	Temporary Residence	3
Mobile Food Service	0	Children's Camp	0
Temporary Food	0	Swimming Pool	0
Mobile Home Park	1	Tanning Facility	0
Tattoo Establishment	0	Community Dinner Permissions	21

Rabies Program:

Animals Submitted for Testing	4	1- cat, 1 - dog, 1 - bat, 1 - deer
Human Post Exposure Shots	0	
Animal Bite Reports Investigated	5	3 - Dogs, 2 - Cats

Water & Sewage Program:

Misc. Programs/Items:

Property Transfer Dye Tests	13	Public Health Nuisance Complaints Investigated	3
Private Water Samples Collected	33	Regulated Facility Operations Inspections	33
Sewage Disposal Permits Issued	5	Notice of Hearing / Enforcement Proceeding Initiated	1
Public Water Samples Collected	18	Surface Water Beach Samples	0

Additional Areas of Interest:

A Complaint/Notice of Hearing was issued to a (T) Sheldon resident for failing to comply with Article III – Sewage, Section 6(a) of the Sanitary Code of the Wyoming County Health District.

A meeting was held with the landowner, (T) Attica, where the train derailment occurred earlier this year. The ongoing monitoring of his potable water wells and review of the proposed work plan addressing the remaining cleanup concerns and additional groundwater monitoring on this site was discussed. This department has been working with NYS DEC, and the landowner, to address any ongoing concerns prior to their department approving the final remediation work plan.

This department continues to actively participate in the creation of Wyoming County based GIS Mapping service. This is being done along with other WC Departments who would benefit from this type of service. On November 27th, a meeting was held with Alyssa Cutcliffe, WC Zoning Enforcement Officer, to explain the GIS mapping initiative. One of the many layers being developed, the Zoning Map layer, was demonstrated and discussed. Additional training is planned to assist Alyssa, in her Zoning Officer role, with the ongoing development and maintenance of the Zoning Map layers.

On November 27th members of this department participated in a training program to ensure that biological shipments from the health department are shipped in a manner that meets current commercial shipping regulations.

This office conducted a Certified Tobacco Sales Training Program for Retail Tobacco Establishments on November 28th in Warsaw at the WC Ag & Business Center. There were three individuals in attendance. Attending the training sessions will reduce the number of points assigned to an establishment if a tobacco product is sold to a minor during a compliance check by a clerk that has attended and satisfactorily completed the training.