

## 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: Wednesday, December 30, 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, Berwanger (9:02 AM), Roche (Zoom), May (Zoom)

Absent: Becker, Roberts, Brick,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair (9:04 AM); B. Kehl, T/Attica; D. Granger, T/Gainesville (9:03 AM); A. Brunner, T/Java (9:09 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</b>			
<i>At 9:02 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<i>At 9:03 AM Supervisor Granger, T/Gainesville entered the meeting during the below agenda item.</i>			
<i>At 9:04 AM Board Chair Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
1. <b>Grant Application:</b> Authorize Chairman to sign a grant application with <i>New York State Office of Addiction Services and Support through its fiscal agent, the Research Foundation for Mental Hygiene</i> , 150 Broadway, Suite 301, Menands, NY 12204 for the provision of funding under State Opioid Response Network Approach to Prevention, Treatment, and Recovery to Address Opioid Use Disorder and Stimulant Use Disorder in NYS to address gaps in the continuum of prevention services <i>in a maximum amount of \$16,400.00</i> ; effective September 30, 2020 through September 29, 2021.	<i>This is a regional grant that GCASA is the lead applicant on with local providers including Partners for Prevention submitting individual proposals.</i>	Motion: Roche Ayes: 6 Noes: Absent: 3 Becker, Roberts, Brick	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>9:15 AM Public Health w/G. Collins, L. Paolucci, S. Perkins &amp; K. Standish</b>			
1. <b>Reappointment:</b> <b>Wyoming County Board of Health</b> Member <i>Six (6) year term effective January 1, 2021 through December 31, 2026</i> • Abdul Chaudhry, MD, 326 N. Main Street, Warsaw, NY 14569		Motion: Grant Ayes: 6 Noes: Absent: 3 Becker, Roberts, Brick	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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

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Department Agenda Item	Discussion	Decision	Action
<p><b>2. 2020 Appropriation:</b>  <b>To:</b> 01.38.4010.4.42435 Other Grants \$1,785.00                      w/01.03.4010.160109 Other Grants \$1,785.00  <b>Reason:</b> Grant awarded through NYSACHO from NYS Health Foundation for rural health COVID response. (Resolution #20-321)</p>	<p><i>This funding allowed for Buildings and Grounds to purchase sanitizing wipes to wipe down surfaces, hand warmers for drive through testing site workers and it provided some funding to feed testing site workers and volunteers.</i></p>	<p>Motion: King                      Ayes: 6                      Noes:                      Absent: 3 Becker, Roberts, Brick</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>FINANCE</b></p>
<p><i>At 9:09 AM Supervisor Brunner, T/java entered the meeting during the below agenda item.</i></p>			
<p><b>3. Operational Update (As Needed):</b>  <u>ADMINISTRATION:</u>                      ➤ COVID-19 response update                     <ul style="list-style-type: none"> <li>○ There was a very lengthy discussion on Wyoming County's COVID-19 response, Wyoming County Statistics, 7 day rolling average and 14 day rolling average.</li> <li>○ County Highway will begin to host vaccination clinics on Tuesdays and Thursdays, while drive through testing clinics will be held at County Highway on Wednesdays following the final clinic at the Attica Highway Building, January 6th.</li> <li>○ Supervisor Kehl, T/Attica asked where teachers were in the vaccination list.</li> <li>○ L. Paolucci explained the importance of sticking to the state delineated groups of people to first receive vaccinations. Important not to deviate from the list. <u><i>NY healthcare providers who fraudulently distribute COVID vaccine could lose license, be fined \$1M</i></u></li> <li>○ Dr. Collins explained recommendations to wait until after you have recovered from COVID-19 to receive a COVID-19 vaccination so others are not exposed. Otherwise, to be vaccinated during COVID-19 only enhances what is already going on in your body. There is a 90 day natural immunity once you've had the virus.</li> <li>○ S. Perkins gave the county IT department kudos for quickly getting internet connectivity to the county highway building hosting testing/vaccination clinics.</li> </ul> </p> <p><u>ENVIRONMENTAL:</u>                      ➤ November/December Environmental Health Report will be submitted at the January meeting</p> <p><u>PUBLIC HEALTH NURSING:</u></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>	

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<u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>WEIGHTS &amp; MEASURES:</u> <ul style="list-style-type: none"> <li>➤ November/December Weights &amp; Measures Activity and Financial Reports will be submitted at the January meeting</li> </ul>			

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

Next Public Health Committee Meeting scheduled for **Wednesday, January 27, 2021 @ 9:00 AM.**

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