

# PUBLIC HEALTH COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, April 26, 2023 @ 9:00 AM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*  
 Present: *Davis, Grant*, Roche, May, Brick, King, Becker  
 Absent:  
 Also Present:

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>			
<p><b>1. Amend Resolution No. 22-<del>061</del>016:</b>                      Authorize Chairwoman to sign an Amended grant application and acceptance award with <i>Preventionfocus, Inc.</i>, 69 Linwood Ave., Buffalo, NY 14209, for funding opioid prevention activities in a minimum amount of <del>\$7,500.00</del> <i>\$11,250.00</i>; effective December 17, 2021 through <del>September 29, 2022</del> <i>March 31, 2023</i> due to a grant extension. <b>(MUNIS CONTRACT #1482)</b> ✓✓ <i>(CREATED status / pending CUSTOMER creation)</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>2. Amend Resolution No. 22-650 (as amended by 23-070):</b>                      Authorize Chairwoman to sign an Amended Contract with <i>Living Opportunities of DePaul</i>, 2475 George Urban Blvd, Suite 201, Depew, NY 14043 to reflect the following revisions:</p> <ul style="list-style-type: none"> <li>• <i>Increase in State aid bringing contract total for 2023 to an amount not to exceed \$392,058.00 which is an increase of \$15,600.00 from previous amendment.</i> <b>(MUNIS CONTRACT Change Order #924)</b> ✓✓</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Appropriation:</b>  <b>To:</b> 014220.542306 Miscellaneous Other           \$16,310.00                w/01422001.412890 Delivery System Reform   \$16,310.00  <b>Reason:</b> PreventionFocus Grant money which is going to be used by Partners For Prevention for school SADD groups and community events</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

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<b>4. Appropriation</b> <b>To:</b> 014325.542445 Supported Apartment <u>\$15,600.00</u> w/01432500.434900 Mental Health         \$15,600.00 <b>Reason:</b> Increase in State Aid		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Mark Huoh</b>, (Address) for interpreting services in an amount not to exceed \$700.00, effective April 1, 2023 through December 31, 2023. <b>(MUNIS CONTRACT #1479)</b> ✓✓ (CREATED status / pending CUSTOMER creation)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Proclamation:</b> <ul style="list-style-type: none"> <li>May is Mental Health Awareness Month</li> </ul>	<i>Mental Health Month Calendar of Events</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>7. Monthly Update:</b> <ul style="list-style-type: none"> <li><i>Opioid Settlement Funding RFA</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines &amp; J. Merrill</b>			
<b>1. Overnight Travel Authorization:</b> R. Hamilton to attend NYS W&M Annual Training and Association meeting in East Syracuse, June 12-15. Travel by county vehicle. Hotel, gas and employee expenses budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Overnight Travel Authorization:</b> R. Jines to attend NYS Conference of Environmental Health Directors, Minnowbrook Conference Center, Blue Mountain Lake, May 15-17, 2023. Travel by county vehicle. Hotel, employee expenses and annual registration/dues budgeted and reimbursed by DWE Grant and/or NYSDOH State Aid.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p><b>3. Overnight Travel Authorization:</b> J. Calmes and L. Paolucci to attend Statewide Harm Reduction Symposium for Local Health Departments, June 14-15 at Crowne Plaza, Syracuse. Travel by county car. Hotel and some meals paid by NYSACHO, gas &amp; employee expenses budgeted.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>4. 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 <b>Robb's Glass</b>, 6000 State Route 20A, Warsaw, NY for the equipment and installation of entrance doors at the Health Department. Total cost not to exceed \$8,500.00, reimbursed by grant funds; effective March 27, 2023 through completion of project. <b>(MUNIS Contract # pending)</b></p>	<p><i>Requested emergency purchase process at March Public Health Committee</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Procurement Card Increase:</b></p> <ul style="list-style-type: none"> <li>• Request permission to increase procurement card limit for Ryan Hamilton from \$500.00 to \$1,000.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Disposition of Fixed Assets:</b> Declare surplus and dispose of:</p> <ul style="list-style-type: none"> <li>• One (1) HP Color Laserjet Enterprise color printer M653DN. No longer useable or repairable, no fixed asset tag.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p><i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> <li>• Board of Health meeting 4/20/2023</li> <li>• Accreditation update</li> <li>• One (1) year extension of NYSDOH Adolescent Tobacco Use Prevention grant through 3/31/2024 announced, awaiting contract documents.</li> </ul> <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> <li>➤ <u>March Environmental Health Report</u></li> <li>➤ Wyoming County Sanitary Code update</li> </ul> <p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u> Coroner meeting 5/24/2023 at 530pm</p> <p><u>Weights &amp; Measures:</u></p> <ul style="list-style-type: none"> <li>➤ <u>March Weights &amp; Measures Report</u></li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

Next Public Health Committee Meeting scheduled for Wednesday, May 31, 2023 @ 9:00 AM.

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