

## PUBLIC HEALTH COMMITTEE MEETING AGENDA

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, April 28, 2021 @ 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, Becker, Berwanger, Roche, Roberts, Brick, May

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>			
<b>1. Appropriation</b> To: 01.38.4325.4.42441 MH: Misc MH Programs \$82,184.00 w/01.11.4325.3490 MH State Aid \$82,184.00 <b>Reason:</b> to utilize the full contract total for programs at Spectrum, Camp Get-A-Way, and WCCH funded by OMH State Aid.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Amend Resolution No. 20-511</b> Authorize Chairman to sign an amended contract with <i>Suburban Adult Services, Inc.</i> , 960 West Maple Court Elma, NY 14059, to reflect an increase in State Aid funding in an amount not to exceed \$29,112.00 for community/site-based pre-vocational employment services for the developmentally disabled population in the southwestern part of Wyoming County. Total amended SASi contract amount not to exceed \$40,812.00; effective January 1, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Appropriation:</b> To: 01.38.4321.4.42422 MH: Suburban Adult Srv \$29,112.00 w/01.11.4321.3490 State Aid \$29,112.00 <b>Reason:</b> 2021 State Aid adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

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<p><b>4. Transfer:</b>  <b>From:</b> 01.38.4220.4.42488 STOP Act <span style="float: right;"><u>\$1,614.75</u></span>  <b>To:</b> 01.38.4220.1.10001 Salaries – Fixed Sch S/D/I \$1,500.00              01.38.4220.8.83001 FICA <span style="float: right;">\$ 93.00</span>              01.38.4220.8.85001 Medicare – FICA <span style="float: right;">\$ 21.75</span>  <b>Reason:</b> to cover fiscal officer stipend</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Proclamation:</b>                      • May is Mental Health Month</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. FYI</b>                      • <b>May is <u>Mental Health Awareness Month</u>:</b> Star Wars theme for 2021. Community education ads in county penny savers, WCJW, and Social Media. Recognition Breakfast is May 4<sup>th</sup> at DSS, attendance limited but Zoom option is available. Recognizing 2020 Winners (Outstanding Youth Organization - Letchworth Leadership Club; Outstanding Community Member - Bill Johnson (RTS bus driver); Outstanding Community Advocate - Vince Hemming; Outstanding Community Organization - The Valley Chapel and 2021 (Ray of Hope Award – Michelle Brennan and Outstanding Role Model – Becky Ryan).                      • <b>Partners for Prevention Coalition Meeting:</b> Cannabis Legalization. Thursday, May 20 from 10:30-12:00. <a href="https://tinyurl.com/May2021P4P">https://tinyurl.com/May2021P4P</a></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:15 AM Public Health w/G. Collins, L. Paolucci, &amp; K. Standish</b>			
<p><b>1. Grant Application and Acceptance:</b>                      Authorize Chairman and Commissioner of Health to sign an Agreement with the <i>New York State Department of Health / Health Research, Inc.</i> for the Public Health Emergency Preparedness Program from 7/1/2021 to 6/30/2022 in a minimum amount of \$50,099.00.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. <b><i>FYI ~ Contract (\$3,000 and under):</i></b></p> <ul style="list-style-type: none"> <li><b>MVP Health Plan, Inc.</b>, 6255 Sheridan Drive, Buffalo, NY 14221 for the provision of reimbursement for clinical services rendered; effective January 1, 2021 until amended or terminated by either party. NO COST.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <b><i>FYI ~ Referred to 05-04-21 Finance Committee from 04-27-21 Human Resources</i></b></p> <p><b><i>Amend Salary Schedule G: County Health Department</i></b></p> <p>In order to remain competitive with an increase in the NYS minimum wage to \$12.50/hour effective December 31, 2020, increase hourly rate of <b><i>Student Aide (Seasonal) - Temporary</i></b> to \$13.00 per hour with an additional \$0.25 for each previous season worked. Change title to be: 'Student Aide (Seasonal).'</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b><i>FYI ~ Referred to 05-04-21 Finance Committee from 04-27-21 Human Resources</i></b></p> <p><b><i>Position Fill: County Health Department</i></b></p> <p>One (1) position of <b><i>Student Aide (Seasonal)</i></b> (FT - 1.0 FTE) (position # 075.319) on Salary Schedule G, at \$13.00/hr plus \$0.25 for each previous season worked with no other benefits except those mandated by law. Position Vacant. Position Available: May 17, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b><i>Disposition of Fixed Assets:</i></b></p> <ul style="list-style-type: none"> <li>Declare surplus and dispose of 2015 Ford Fusion VIN #3FA6P0G78FR276370 involved in a MVA &amp; declared totaled by Wright Insurance, quoted salvage \$8,994.55. Vehicle currently at Highway.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p><b>6. Operational Update (As Needed):</b></p> <p><u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> <li>➤ COVID-19 response</li> <li>➤ Board of Health ZOOM meeting 4/7, 5pm</li> <li>➤ Article 78 Proceeding re-scheduled to 6/1</li> <li>➤ Staffing update</li> <li>➤ Letter of Support for CDC GLOW Lead Poisoning Prevention RFA</li> </ul> <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> <li>➤ <a href="#">March Environmental Health Report</a>, attached</li> </ul> <p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>MWHS:</u> Transition period following retirement of NP, still waiting for announcement from DOH regarding funding effective 7/1/2021</p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u> Meeting 4/19, 5pm</p> <p><u>Weights &amp; Measures:</u></p> <ul style="list-style-type: none"> <li>➤ March <a href="#">Activity</a> &amp; <a href="#">Financial</a> Reports, attached</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 26, 2021 @ 9:00 AM.**

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