

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: Wednesday, August 30, 2023 @ 9:00 AM

Location: *Health Department conference room, 5362 Mungers Mill Road, Building A, Silver Springs, NY*

Present: *Davis, Grant, Roche, May, Brick, King, Becker*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. Proclamation: <ul style="list-style-type: none"> • September is Suicide Prevention Awareness Month 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution No. 23-067: Authorize Chairwoman to sign an Amended Contract with Beaver Hollow of Niagara LLC , 1083 Pit Rd, Java Center, NY 14082, to reflect the following revisions: <ul style="list-style-type: none"> • Increase in contract total for 2023 to an amount not to exceed \$ 29,000.00 which is an increase of \$4,160 from original contract. (MUNIS CONTRACT # Change Order #1094) ✓✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution No. 22-653 (as amended by 23-069): Authorize Chairwoman to sign an Amended Contract with Coordinated Care Services, Inc. (CCSI) , 1099 Jay St., Bldg. J, Rochester, NY 14611 to reflect the following revisions: <ul style="list-style-type: none"> • Increase in OASAS state aid due to a COLA bringing contract total for 2023 to an amount not to exceed \$ 417,431.00 which is an increase of \$8,365 from original contract. (MUNIS CONTRACT # Change Order #909) ✓✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>4. Amend Resolution No. 22-650 (as amended by 23-070, 23-262 & 23-365) Authorize Chairwoman to sign an Amended Contract with Living Opportunities of DePaul, 2475 George Urban Blvd, Suite 201, Depew, NY 14043 to reflect the following revisions:</p> <ul style="list-style-type: none"> • Increase in State aid due to an incorrect bed rate calculation for supportive housing to an amount not to exceed \$404,209.00 which is an increase of \$1,290.00 from original contract. (MUNIS CONTRACT # Change Order #924) ✓✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract (\$3,000-\$4,999.99): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Catalyst Insight, LLC, 25 Bloomfield Ave., Depew, NY 14043 for the provision of up to 1,500 Community-Level Youth Development Evaluation surveys in schools and reports in an amount not to exceed \$4,999.00 effective September 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1710) Pending County Attorney Approval</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. 2023 Appropriation: To: 014326.542306 Miscellaneous Other \$2,100.00 w/01432601.434900 MH: Dwyer Wyoming \$2,100.00 Reason: OMH State Aid COLA Adjustment</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. 2023 Appropriation: To: 014310.510001 Salaries – Fixed Sch S/D/I \$650.00 014310.540007 Telephone (Basic & LD) \$300.00 w/01431003.434900 MH State Aid \$950.00 Reason: OMH State Aid COLA Adjustment</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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8. 2023 Appropriation: To: 014220.542476 CCSI (MH) \$8,365.00 w/01422003.434920 Substance Abuse State Aid \$8,365.00 Reason: OASAS State Aid COLA Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Monthly Update – staffing update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. Overnight Travel Authorization: G. Collins to attend 2023 Annual Public Health Leaders’ Summit in Watkins Glen, NY, October 3-5, 2023. Conference, lodging and meals provided by NYSACHO. Travel by personal vehicle; employee expenses budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization: R. Jines to attend NYS Conference of Environmental Health Directors in Blue Mountain Lake NY, October 2-4, 2023. Travel by County car. Conference, annual dues, lodging and meals paid by NYSDOH Drinking Water Enhancement Grant / Article 6 State Aid.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Discussion Item/FYI: Building and Grounds requesting Board of Supervisors’ permission to enter into a contract for the purchase and installation of a generator at the Mungers Mill campus in an amount not to exceed \$224,787.00; due to be presented to the Public Works Committee on the August 31 st meeting. A portion of the funding for this project is anticipated to be reimbursed from the following Health Department grants: <ul style="list-style-type: none"> • COVID ELC: \$42,000.00 • CDC Infrastructure: \$31,723.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>4. Grant Application and Acceptance: Authorize Chairman/Commissioner of Health to sign a grant application and acceptance award with <i>New York State Department of Health</i>, Corning Tower, Empire State Plaza, Albany, NY 12237 for the funding of the “Wyoming County Health Department 23-24 Tobacco Enforcement” project in a minimum amount of \$29,320.00; effective April 1, 2023 through March 31, 2024. MUNIS Contract #1709 pending County Attorney approval</p>	<p>MUNIS status Released Note: This was announced as a one-year extension by NYSDOH, however Grants Gateway does not allow a sixth period. A new/re-named contract with an updated contract # DOH01-C38930GG-3450000 was issued by NYSDOH. Original approval by Resolution 18-230 (5/8/2018)</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Discussion Item / FYI “Wyoming County Diversity, Equity and Inclusion Statement” developed by the HR Department and presented to the Human Resource Committee.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Discussion Item: STAFFING</p> <ul style="list-style-type: none"> • Public Health Program Coordinator • Public Health Nurse II vs RN (Public Health) vs Public Health Program Assistant 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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7. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➤ Board of Health Meeting 9/21 ➤ HD 2024 Budget ➤ Community Night Out 8/1 ➤ Staffing Update ➤ CSEA Retention Bonus MOU via CDC Grant <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ <u>July Environmental Health Report</u> <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights & Measures:</u> <ul style="list-style-type: none"> ➤ <u>July Weights & Measures Report</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Health Committee Meeting scheduled for **Wednesday, September 27, 2023 @ 9:00 AM.**

Committee Chair Initials: _____