

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, September 27, 2023 @ 9:00 AM
 Location: *Supervisors' Chambers, 2nd floor of the government center.*
 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. Amend Resolution No. 23-067 (as amended by 23-361): Authorize Chairwoman to sign an amended contract with Dr. Daniel Antonius , 172 St. James Place, Buffalo NY 14222 for CPL 730 Examinations to reflect an increased amount not to exceed \$16,000.00; all else remains same. (MUNIS CONTRACT # Change Order 1179) ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution No. 23-209: Authorize Chairwoman to sign an amended contract with Dr. Peter S. Martin, 169 Morris Ave., Buffalo NY 14212 for the provision of CPL 730 Examinations to reflect an increased amount not to exceed \$12,000; all else remains same (MUNIS CONTRACT # Change Order 1337) ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$3,000-\$4,999.99): Amend Authorize Chairwoman to sign an amended contract with Sharon A. Bey DBA Bey's Bites , 128 West Ave, Attica, NY 14011 for the provision of Chicken BBQ for Dwyer Picnic on 8/26 in an amount not to exceed \$3,705.00; effective June 1, 2023 through December 31, 2023. (MUNIS CONTRACT # Change Order 1608) ✓✓	*As approved June 28, 2023 in Public Health Committee Meeting, to reflect increase in amount.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Preventionfocus, Inc. , 69 Linwood Ave., Buffalo, NY 14209, for the provision of funding for opioid prevention activities in a minimum amount of \$3,750.00; effective April 1, 2023 through September 30, 2023. (MUNIS CONTRACT #)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Also Present:

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5. Appropriation: To: 014325.542445 Supported Apartment \$1,290.00 w/01432500.434900 Mental Health \$1,290.00 Reason: OMH State Aid Bed Rate Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Appropriation: To: 014321.542422 Suburban Adult Services \$1,979.00 w/01432100.434900 Mental Health-State Aid \$1,979.00 Reason: OPWDD State Aid COLA Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. 2023 Appropriation: To: 014324.510001 Salaries – Fixed Sch S/D/I \$3,200.00 014324.583001 FICA \$195.94 014324.585001 Medicare FICA \$45.82 014324.542306 Miscellaneous Other \$5,469.24 w/01432401.434900 Mental Health State Aid \$8,911.00 Reason: OMH State Aid COLA Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Monthly Update <ul style="list-style-type: none"> • <u>Opioid Settlement Funds</u> – RFA (regional funding to LGU) • <u>Suicide Prevention Walk</u>: 9/26 at 4:45 pm at Arcade VFW Post 374 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. 2024 Budget proposal review:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. Transfer (Public Health – Jail Medical): From: 014060.510301 Overtime \$308.00 To: 014060.542301 Books/Pubs/Subscriptions \$308.00 Reason: Transfer funds from OT line to cover cost of the e-prescribing software. The former vendor will no longer provide the service as of 12/31/23; running both systems parallel to assure continuity during period of transition.	<i>Entered in MUNIS</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>2. Grant Application and Acceptance: Authorize Chairman/Commissioner of Health to sign a grant application and acceptance award with <i>New York State Governor's Traffic Safety Committee</i>, Empire State Plaza for funding of the Child Passenger Safety Program in a minimum amount of \$1,898.00; effective October 1, 2023 through September 30, 2024. (MUNIS CONTRACT #1759) ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Position Abolish: <i>Health Department</i> One (1) position of <u>Public Health Nurse II</u>, (1.0FTE) #162.677 effective October 11, 2023.</p>	<p style="color: blue;">Due to the resignation of N. Wedge August 16, 2023 to accept a position at NYSDOH. No applications received in response to positing for a nursing vacancy</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Position Creation/Fill: <i>Health Department</i> One (1) position of <u>Public Health Program Specialist</u> (1.0 FTE); effective October 11, 2023. CSEA Schedule A, Grade 15.</p>	<p style="color: blue;">Documents submitted to HR</p> <ul style="list-style-type: none"> • Three Permission to Fill forms (yellow paper) • Position Justification form • Duty Statement • Organizational Chart 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Amend Salary Schedule S: <i>Health Department</i> Set the salary of <u>Public Health Program Coordinator</u> (position #166.609) in the Health Department to reflect an annual salary of \$55,000 per year, with an additional \$2,000 per year upon permanent appointment and eligibility for 2024 COLA as may be authorized by the Board of Supervisors; effective October 11, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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6. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➤ Board of Health Meeting 9/21 cancelled ➤ Coroner Meeting ➤ Grant opportunity: NYSDOH “Expanding Harm Reduction Services for Priority Populations Who Use Drugs” ➤ Accreditation Update: Mission/Vision/Values ➤ CSEA MOU for Public Health Program Specialist in process <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ <i>August Environmental Health Report</i> <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"> ➤ <i>August Weights & Measures Report</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. 2024 Budget proposal review:		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, November 01, 2023 @ 9:00 AM.**

Committee Chair Initials: _____