

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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, September 29, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Calling on Governor Kathy Hochul to Restore the State-County Share of the Cost of 730.20 Competency Restoration Services and Make Reforms to the Program Thereto 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution for Allocating Unrestricted Resources to Local Health Departments to Fortify Provision of Core Public Health Services and Prepare for Implementation of Expanded Public Health Mandates 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Supporting the NYS Office of Mental Health's (OMH) Collaboration with the Counties in Planning and Implementation of the National 988 Suicide Prevention Hotline 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging the Governor and Legislature to Address the Severe Deficit of Qualified Home Health Care Professionals in New York 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Calling on the Governor and the Legislature to Suspend Any Further State Diversion of Local Sales Tax for Distressed Health Facilities and Work to Immediately Sunset the Law 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, September 29, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
6. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution for Expanding Vaccination Access, Development of a Record Keeping Requirement, and Expanding the Role of Pharmacists in Vaccination Administration for New Yorkers 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Mental Health w/K. Dryja			
1. Amend Resolution No. 20-507 (as amended by 21-344): Authorize Chairwoman to sign an amended contract with Peers Together of Wyoming County , 27 W. Buffalo St, Warsaw to reflect the following revisions: <ul style="list-style-type: none"> Increase in State aid of \$216.00 bringing contract total for 2021 to not exceed \$304,232.00. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 014325.542409 Advocacy Services (MH) <u>216.00</u> w/01432500.434900 Mental Health \$216.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Interdepartmental Contract: Amend contract with Wyoming County Veterans' Services , 5362A Mungers Mill Rd. Silver Springs, NY 14550 for the provision of Dwyer peer-to-peer veteran services to reflect the following revisions: <ul style="list-style-type: none"> Increase in State Aid of \$26,250.00 to bring contract total to not \$78,750.00 effective March 1, 2021 through December 31, 2022. 	2021-2022 Legislative Budget allocation	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, September 29, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Appropriation: To: 014326.542306 Misc. Other Dwyer <u>26,250.00</u> w/01432601.434900 Mental Health \$26,250.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. FYI <u>Interdepartmental Contract (Revenue):\$3,001 or greater:</u> Contract with Wyoming County Department of Social Services , 466 N. Main St., Warsaw for the provision of Qualified Individual (QI) Assessment Services in an amount not to exceed \$5,000.00; effective September 29, 2021 through September 30, 2022		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Preventionfocus, Inc. , 69 Linwood Ave., Buffalo, NY 14209, for funding of opioid prevention activities in a minimum amount of \$5,000.00; effective September 10, 2021 through September 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Appointment/Reappointment: MH Subcommittee Four (4) year term effective January 1, 2020 through December 31, 2023 <ul style="list-style-type: none"> • Anthony Solina, 5362 Mungers Mill Rd., Building A, Silver Springs, NY 14550 (<i>Replacing the former Veteran Services Director</i>). 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to

Committee Chair Initials: _____

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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, September 29, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
8. Discussion: <ul style="list-style-type: none"> • CL §508 bill received • Assistant Director of Adult Services vacancy / Interim proposal • Building Lease 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Health Research, Inc./New York State Department of Health (HRI/NYSDOH) , 150 Broadway, Suite 516, Menands, NY 12204 for the provision of funding for NYS Public Health Corps (PHC) Fellowship Program contract agreement in a minimum amount of \$548,752.00; effective September 1, 2021 through July 31, 2023. Attachment pending		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Referred to 10-05-21 Finance Committee from 09-28-21 Human Resources Position Create/Fill: Health Department Create and fill one (1) position of Fellowship Coordinator , (1.0 FTE) and place on Salary Schedule G under the NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM THROUGH HEALTH RESEARCH, INC./NYS DOH (AS APPROVED BY RES. #21-XXX; EFF. 10/12/21) at annual salary of \$60,000.00. Position Available: October 13, 2021. Benefit package consistent with current CSEA Bargaining Agreement.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, September 29, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Grant Application and Acceptance: Authorize Chairman and Commissioner of Health to sign a grant application and acceptance award with New York State Department of Health, Corning Tower, ESP, Albany, NY 12237, for funding OF Early Intervention Administration in a minimum amount of \$31,671.00 annually; effective October 1, 2021 through September 30, 2026.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. AMEND Resolution #20-446: Authorize Chairman / Commissioner of Health to sign an amended grant application and acceptance award with NYS Office of Children & Family Services, 52 Washington St. Rensselaer, NY 12144 for funding of the Baby Bundle Grant as follows:</p> <ul style="list-style-type: none"> • Extend end date to December 30, 2022. • All else remains the same. 	<p>No cost 1 year extension to provide grant deliverables.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Department of Health (NYSDOH), Corning Tower, Albany, NY 12237 for funding of COVID-19 Vaccine Response contract agreement in a minimum amount of \$176,662.14; effective January 1, 2021 through June 30, 2024.</p>	<p>Increase COVID-19 vaccine administration equity and to implement vaccine confidence strategies for COVID-19 and routine vaccinations.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, September 29, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>Appropriation: To: 014010.540801 Contracted Bldg Repair Cty \$10,023.00 w/01401016.434010 Additional State Aid \$10,023.00 Reason: Appropriate the Year 8 NYS Performance Incentive Award. These funds MUST be expensed by 12/31/2021 and will be used to fund upgrades to the employee and rear entrance at the HD in coordination with B&G.</p>			
<p>Operational Update (As Needed): <u>ADMINISTRATION:</u> > COVID-19 update <u>ENVIRONMENTAL:</u> > Aug Environmental Health Report <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> > Funeral Homes/Transportation/Removal of Bodies <u>Weights & Measures:</u> > Aug Weights & Measures Reports: o Activity o Financial</p>			

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

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

Committee Chair Initials: _____