

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, October 27, 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
Committee Chair's Agenda			
<i>Note from the Board Clerk:</i>			
<ul style="list-style-type: none"> On October 19, 2021 Governor Hochul signed into law (S.1150-A/A.1228-A), Chapter 481 of the Laws of 2021, which requires counties and other local governments to make any documents to be discussed at an upcoming open meeting available to the public at least 24 hours prior to the open meeting. The legislation goes into effect on November 01, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. Appropriation: To: 014325.542445 Supported Housing (MH) \$2,000.00 w/01432500.434900 Mental Health \$2,000.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 014325.542441 Misc MH Programs \$2,045.00 w/01432500.434900 Mental Health \$2,045.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Discussion: <ul style="list-style-type: none"> Quick updates on last month's agenda items: CL §508 bills received and Assistant Director of Adult Services interim proposal 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
<i>Per 10/26/21 Human Resource Committee: Supervisor Brunner, T/Java is in favor of setting a salary range for negotiating purposes. Supervisor Leuer, T/Middlebury in favor of giving Public Health Admin. L. Paolucci and HR Director D. Farberman a great deal of latitude. He reminded the committee of the circumstances relative to the departure of the prior PH Fiscal Admin. Setting a range will be discussed during Public Health Committee tomorrow.</i>			
<p><i>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</i> <i>Position Fill: Public Health</i> One (1) position of <i>Fiscal Administrator</i> (1.0 FTE) (position # 089.405), currently on Salary Schedule S at \$55,287.00 annually and on Salary Schedule G under <i>ELC Schools Grant</i> (for grant and subcontract administration) at \$10,000.00 annually. Annual salary to be negotiated upon hire based upon training and experience. Person Vacating: Kim Standish, effective September 27, 2021. Position Available: November 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>1. Professional Service Contract \$5,001 or greater:</i> Authorize Chairman and Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with <i>Freed Maxick</i>, 424 Main Street, Suite 800, Buffalo, NY 14202 for the preparation of the 2020 and 2021 Diagnostic & Treatment Center (AHCF) Medicaid Cost Reports in an amount not to exceed \$5,850.00 annually plus direct expenses, effective through completion & upload of the cost reports.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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2. Disposition of Fixed Assets: <ul style="list-style-type: none"> Declare surplus and dispose of one (1) 2012 Chevy Sonic VIN #1G1JA5SH0C4147779 in an MVA & declared totaled by Wright Insurance, quoted salvage \$5,558.50. Vehicle currently at Highway. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Appropriation: To: 014010.540704 Lab Fees – Basic \$12,000.00 014010.540705 Lab Fees – Optional <u>5,000.00</u> w/1401000.416010 Public Health Fees \$17,000.00 Reason: To cover the estimated remaining expense for Lab Fees associated with water samples. There are additional revenues from the COVID vaccination Admin Fee revenue.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Transfer (Weights and Measures): From: 016610.541414 Misc. Repairs <u>\$400.00</u> To: 016610.510601 Unused Benefit 360.00 016610.510401 Longevity \$40.00 Reason: To cover unanticipated Unused Benefit time and longevity overage. Due to COVID staff was unable to utilize benefit time.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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5. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➤ COVID-19 update ➤ 2022 Budget ➤ Space utilization <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ Sept Environmental Health Report <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> Partnership with PPCNY, or apply for the new RFA- there may be a gap in funding, or simply closing on 12/31. <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights & Measures:</u> <ul style="list-style-type: none"> ➤ Sept Weights & Measures Report 				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, December 01, 2021 @ 9:00 AM.**

Committee Chair Initials: _____