

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, November 01, 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			
1. <u>Fall NYSAC Conf. Resolution (11):</u> <i>Resolution in support of Adult Vaccine Entry through NYSIIS and CIR</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution (12):</u> <i>Resolution in Support of Making Chickenpox a Reportable Vaccine-Preventable Disease</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution (13):</u> <i>Resolution Urging New York State to Increase Doula Reimbursement Rates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Fall NYSAC Conf. Resolution (14):</u> <i>Calling on the State of New York to Develop a Comprehensive Approach to Regulating PFAS and Holding Manufacturers Accountable for PFAS Use and Treatment Costs</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. <u>Amend Interdepartmental Contract (PH meeting minutes from 11/30/2022 and 6/28/23):</u> Authorize Chairwoman to sign an Amended Contract with Wyoming County Community Health System, 400 N Main St Warsaw, NY 14569 to reflect the following revisions: <i>Increase in state aid due to a COLA for case management that was not included in previous amendment bringing contract total for 2023 to an amount not to exceed \$263,262.00</i> which is an increase of \$1,107 from previous amendment. <b style="color: red;">(MUNIS CONTRACT # Change Order #926)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2023 Appropriation: To: 014325.542441 Misc Mental Health Programs \$1,107.00 w/01432500.434900 Mental Health \$1,107.00 Reason: OMH State Aid COLA increase		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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3. 2023 Transfer: From: 014250.581001 Retirement \$ 212.00 To: 014250.540007 Telephone (Basic & LD) \$ 212.00 Reason: Telephone costs are more than what was budgeted		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: L. Proper to attend 2023 NYS PH Corps Fellowship Summit, December 13-13 in Albany, NY. The county car will be used, gas, lodging, employee expenses paid by NYSDOH/HRI Fellows grant.	<i>NYSDOH Fellows Program Update</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Request Lisa A. Perez, Public Health Program Coordinator be issued a procurement card, \$500 limit.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Appropriation: To: 014010.540704 Lab Fees Basic \$12,500.00 014010.540705 Lab Fees Optional 2,500.00 w/1401003.416010 PH Env. Fees \$15,000.00 Reason: To pay lab fees associated with water samples due to increased charges, courier fees and less free testing from NYSDOH.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Position Fill: <p style="text-align: center;"><i>Health Department</i></p> One (1) position of <u>Public Health Corps Fellow</u> (1.0 FTE) position #154.642 on Schedule G due to the promotion of A. Robb to Public Health Program Specialist . Salary \$42,433/year, effective November 8, 2023. Position fully funded by NYS Public Health Corps Fellowship Program grant through NYSDOH/HRI approved by BOS Resolution #23-072 through June 30, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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 Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Salary Schedule S: <i>Health Department</i> Set the salary of Director of Environmental Health (position 107.422) in the Health Department to be eligible for an increase of \$1,000 due to permanent appointment and meeting performance benchmarks, effective 10/16/23.</p>	<p><i>Approved by Finance Committee June 1, 2021 but Schedule S not updated.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Amend Resolution 23-388: Set the salary for one (1) position of Public Health Program Coordinator (position code 140.609 142.609) at \$62,937.00 annually; effective July 1, 2023</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. Amend Salary Schedule S:</p> <ul style="list-style-type: none"> • Omit one (1) Public Health Program Coordinator (position code 140.609) from Salary Schedule S. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. Operational Update (As Needed): <u>ADMINISTRATION:</u> ➤ Accreditation Update <u>ENVIRONMENTAL:</u> ➤ September Environmental Health Report ➤ Updated fee schedule implemented <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> ➤ Coroner Meeting October 26, 2023 5:30pm <u>Weights & Measures:</u> ➤ September Weights & Measures Report</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Wednesday, November 29, 2023 @ 9:00 AM.**

Committee Chair Initials: _____