

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, January 26, 2022 @ 9:00 AM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. Proclaim February 12 World Cholangiocarcinoma Day in Wyoming County.	...and "light it green" (Government Center) in recognition.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. Re-appointments: COMMUNITY SERVICES BOARD • Supervisor Member <i>One (1) year term effective January 01, 2022 through December 31, 2022</i> • Jerry Davis (T/Covington) , PO Box 445, 7414 Court Road, Pavilion, NY 14525 MENTAL HEALTH SUBCOMMITTEE Supervisor Member <i>One (1) year term effective January 01, 2022 through December 31, 2022</i> • Jerry Davis (T/Covington) , PO Box 445, 7414 Court Road, Pavilion, NY 14525 DD SUBCOMMITTEE <i>Four (4) year term effective January 1, 2022 through December 31, 2025</i> Megan Moore , 58 West Buffalo St., Warsaw, NY 14569 (to replace K. Duboy)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Joint Veterans Council , PO Box 185, Warsaw, NY, 14569 for the provision of Wyoming County Dwyer Peer Services to support Honor Guard Veterans in providing graveside honors to veterans in an amount not to exceed \$4,600.00; effective January 1, 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with Procurements & Contracting Bureau – 5th Floor, NYS Office of Addiction Services & Supports , 1450 Western Ave., Albany, NY 12203-3526) for funding of the Federal Substance Abuse Prevention & Treatment Block Grant #SUPP1001 – Primary Prevention Infrastructure in a minimum amount of \$33,751.00; effective January 1, 2022 through December 31, 2022.	Governor Hochul Announces Award of More than \$3.7 Million to Support Addiction Prevention Services Across New York State (ny.gov)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. Amend Salary Schedule S: Health Department To set the hourly wage of the Fiscal Officer (Public Health) (position # 136.580) to \$24.73/hr. (annual salary equivalent of 45,009.00); effective January 10, 2022. - Eligibility for an additional \$1.10/hr. (annual salary equivalent of \$2,002.00) upon permanent appointment and meeting pre-established goals.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>1. Appointment: Wyoming County Board of Health Supervisor Member One (1) year term effective January 1, 2022 through December 31, 2022 <ul style="list-style-type: none"> Jerry Davis (T/Covington), PO Box 445, 7414 Court Road, Pavilion, NY 14525 </p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Request permission to accept lowest mini-bid for a mid-sized sedan to be paid from NYSDOH ATUPA grant funds and budget transfer. *Permission to initiate Mini-bid process was approved by Supervisor Davis, bids due on January 24th.</p>	<p>Resolution #21-306 @ July 13, 2021 approved purchase of a vehicle through piggyback of the Onondaga County bid award with Van Bortel Chevrolet. The intent was to use NYSDOH ATUPA grant funds to purchase this vehicle, however the HD received notice that the 2022 Chevy Malibu will not be available prior to the end of the grant year at 3/31/2022. With approval, the HD will continue with this purchase using the awarded 2022 NYSDOH Performance Incentive Funds iao \$18,000 estimated Summer, 2022; funds will be appropriated</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Transfer: FROM: 014010.510101 FT CSEA \$19,000.00 TO: 014010.523001 Motor Vehicles \$19,000.00 Reason: Cover partial cost of vehicle purchase through mini-bid.</p>	<p>If #1 above approved:</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Transfer: FROM: 014010.242433 ATUPA \$7,778.00 TO: 014010.523001 Motor Vehicles \$7,778.00 Reason: Cover partial cost of vehicle purchase through mini-bid.	If #1 above approved:	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Transfer: FROM: 014035.540301 FP Professional Svcs \$9,600.00 TO: 014010.540301 PH Professional Svcs \$9,600.00 Reason: Move ECW medical record system expense from Family Planning to Public Health.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Transfer: FROM: 014035.540301 FP Professional Svcs \$1,422.00 TO: 014010.540301 PH Professional Svcs \$1,422.00 Reason: Move Trizetto Clearinghouse medical record system expense from Family Planning to Public Health.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Discussion Item: Proposed use of Article 28 clinical space at the Health Department previously used by the Family Planning Clinic.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<p>8. Discussion Item: The County currently contracts with Funeral Homes for transports and removals. Request amendment to contracted fee schedule, other counties, options etc.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Authorize Chairman/Commissioner to sign a contract, pursuant to General Municipal Law §104(b), with all/some of the following:</p> <ul style="list-style-type: none"> • Marley Funeral Home LLC • Robinson Hackemer Funeral Home • W.S. Davis • Eaton Watson <p>for transport services, cost based on volume; effective January 1, 2022 through December 31, 2026.</p>	<p>**Depending on the outcome of #8 above, there could be the following request</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
9. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➤ COVID-19 response update ➤ Health Department office space requirements (at the request of the Planning Comm.) <ul style="list-style-type: none"> ○ Future plans for vacated clinic space <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ <u>December Environmental Health Report</u> <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <ul style="list-style-type: none"> ➤ NYSDOH Closing checklist items in process <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights & Measures:</u> <ul style="list-style-type: none"> ➤ <u>December Weights & Measures Activity and 2021 YTD Financial 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, February 23, 2022 @ 9:00 AM.**

Committee Chair Initials: _____