

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: Tuesday, February 22, 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
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. <u>Proclamation:</u> <ul style="list-style-type: none"> • March is Developmental Disabilities Awareness Month 	ARC GLOW individuals would like to attend the BOS meeting to receive the proclamation.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Proclamation:</u> <ul style="list-style-type: none"> • March is Problem Gambling Awareness Month 	Jeffrey Wierzbicki, the Team Lead for the Western Region from the New York Council on Problem Gambling would like to be present to receive the proclamation.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Appointment:</u> <p style="text-align: center;">Community Services Board</p> <i>Four (4) year term effective January 1, 2023 through December 31, 2026</i> <ul style="list-style-type: none"> • Adam Moore, (Arc GLOW) 18 Main St., Mt. Morris, NY 14510 <i>(to replace Gretchen Jackson)</i> <p style="text-align: center;">DD Subcommittee</p> <i>Four (4) year term effective January 1, 2023 through December 31, 2026</i> <ul style="list-style-type: none"> • Adam Moore, (Arc GLOW) 18 Main St., Mt. Morris, NY 14510 <i>(to replace Gretchen Jackson)</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • First Student, Inc., 12 Olmstead Ave., Delevan, NY 14042 for bus transportation to/from Buffalo Sabres game for Dwyer Veterans in the amount of \$727.50; effective April 13, 2023. (MUNIS CONTRACT #1329)- ✓✓ (Pending Co. Atty. approval) • Dr. Robert Maiden, 12 Martin St., 3rd Floor, Wellsville, NY 14895 for the provision of CPL730 Psychiatric Examinations and/or Psychological/Adaptive Functioning Assessments not to exceed \$ 1,000.00; effective January 01, 2023 through December 31, 2023. (MUNIS CONTRACT #1338) Vendor needs to register under self service • Dr. Peter S. Martin, 169 Morris Ave., Buffalo, NY 14214 for the provision of CPL730 Psychiatric Examinations in not to exceed \$ 2,000.00; effective January 01, 2023 through December 31, 2023. (MUNIS CONTRACT #1337)) - ✓✓ (Pending Co. Atty. approval) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract (\$3,001-\$5,000): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Hockey Western New York, LLC, 1 Seymour Knox III Plaza, Buffalo, NY 14203 for Sabres game tickets in an amount not to exceed \$3,360.00; effective April 13, 2023. (MUNIS CONTRACT #1328) - ✓✓</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Committee for Children, 2815 Second Ave., Suite 400, Seattle, WA 98121 for the provision of a grant funded, one-time purchase of a 5-year license for Second Step Grades K-8 prevention curriculum in an amount not to exceed \$8,733.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1334) - ✓✓ (Pending Co. Atty. approval)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>7. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Clarity Wellness Community</i>, 4220 State Route 417 W, Wellsville, NY 14895 to enhance OMH licensed School-based Mental Health Satellite Clinics in an amount not to exceed \$25,968.00; effective February 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1341) - ✓✓ <i>(Pending Co. Atty. approval)</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Amend Resolution No. 22-061 (as amended by 22-354): Authorize Chairman to sign an Amended grant application and acceptance award with <i>Procurements & Contracting Bureau</i> – 5th Floor, NYS Office of Addiction Services & Supports, 1450 Western Ave., Albany, NY 12203 for funding of the Federal Substance Abuse Prevention & Treatment Block Grant #SUPP1001 – Primary Prevention Infrastructure in a minimum amount of \$34,001.00 effective March 15, 2021 through March 14, 2023 <i>June 14, 2023</i> due to a no-cost extension. (MUNIS CONTRACT # Change Order 491) - ✓✓ <i>(Pending Co. Atty. approval)</i></p>	<p><i>Permission for early signature by Chairwoman to make extension deadline.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Amend Resolution No. 22-016 (as amended by 23-068): Authorize Chairman to sign a grant application and acceptance award with <i>Procurements & Contracting Bureau</i> – 5th Floor, NYS Office of Addiction Services & Supports, 1450 Western Ave., Albany, NY 12203 for the provision of COVID emergency relief funding for the Federal Substance Abuse Prevention & Treatment Block Grant – CFDA #93.959 for Workforce and Stabilization initiatives for Partners For Prevention in a minimum amount of \$21,500.00; effective March 15, 2021 through March 14, 2023 <i>June 14, 2023</i> due to a no-cost extension.. (MUNIS CONTRACT # Change Order 496) - ✓✓ <i>(Pending Co. Atty. approval)</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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10. 2023 Appropriation: To: 014310.541801 Misc. Assess/Chg owed oth Govt <div style="text-align: right;"><u>\$237,040.00</u></div> w/01431004.430890 OTHR STATE AID SEC 606 \$ <div style="text-align: right;">237,040.00</div> Reason: CPL §730 Competency restoration of sentenced incarcerated individual		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. 2023 Appropriation: To: 014310.541801 Misc. Assess/Chg owed oth govt <div style="text-align: right;"><u>\$401,570.00</u></div> w/ Any Funds Available \$ 401,570.00 Reason: CPL §730 Competency restoration of incarcerated individuals	<i>One incarcerated individual is currently ordered to in-patient psychiatric restoration at State Psychiatric Forensic Hospital with another individual anticipated to go soon. The County is responsible for daily cost of hospitalization. This request would cover the cost for six months; anticipated length of restoration is unknown.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. 2023 Appropriation: To: 014324.542476 SYCA CCSI SYSTEMS OF CARE <div style="text-align: right;"><u>\$5,000.00</u></div> w/01432402.440890 FEDERAL AID OTHER \$5,000.00 Reason: Children's System of Care Grant funding for CCSI		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. Monthly Update: <ul style="list-style-type: none"> • <i>Regional Opioid Settlement Funding</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Zoetek Medical Sales & Service, Inc. 668 Phillips Road, Victor, NY for inspection of clinical equipment at the HD. Not to exceed \$500 per year, effective 2/1/2023 through 1/31/2026. MUNIS 1274 POSTED - ✓✓ • Schneider Laboratories Global, Inc. 2512 West Cary Street, Richmond, VA 23220-5117 for analysis of lead wipe samples from homes with elevated blood lead levels. Per fee schedule, not to exceed \$3,000 annually. Effective 1/1/2023 – 12/31/2023. MUNIS 1344 RELEASED - ✓✓ (Pending Co. Atty. approval) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>2. Overnight Travel Authorization: R. Jines and A. Meyer to attend 2023 Environmental Health Summit, Rensselaer, NY March 13-14, 2023. Travel by county vehicle. The county car will be used. NYSACHO covering a portion of attendance, remainder budgeted and reimbursed by CLPP Grant and/or NYSDOH State Aid (hotel, gas, employee expenses).</p>	<p><i>Note:</i> Attempting to get an “appointment” for weights & measures equipment inspection/calibration at the NYS Department of Ag & Markets Metrology Lab in Albany to coincide with this trip.</p> <p style="text-align: center; background-color: yellow;">Supporting Documentation delivered 02/22/23</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. PH Technician A. DeGweck-Halborg accepted to Lead Risk Inspector and Lead Risk Assessor Classes at Environmental Education Associates to prepare for the EPA Certification Exam. Total Cost not to exceed \$1,500, reimbursed by the NYSDOH Lead Poisoning Prevention Grant.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. PH Program Coordinator A. Meyer virtual participation in the 2023 Preparedness Summit from April 24-27. \$500 registration, reimbursed by grant funds.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Building Renovation update</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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<p><i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> NYSDOH announced a CDC Public Health Infrastructure and Workforce grant opportunity, potential award for Wyoming County \$550,000 for five years. Awaiting additional information. CDC Public Health Associate Program (PHAP) NYS Department of Health, Bureau of Early Intervention <i>Agency Re-Approval as EI Evaluators, Service Coordinators and Service Providers</i> filed by the Youth Bureau on behalf of the Health Department <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> <u>January Environmental Health Report</u> <p><u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights & Measures:</u></p> <p>➤ <u>January Weights & Measures Report</u></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, March 29, 2023 @ 9:00 AM.**

Committee Chair Initials: _____