

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, April 27, 2021 @ 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
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. 2022 Appropriation: To: 014324.542476 CCSI (MH) \$25,000.00 w/01432402.440890 Federal Aid Other \$25,000.00 Reason:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2022 Appropriation: To: 014220.542476 CCSI (MH) \$8,500 w/01422004.444920 Substance Abuse Federal \$8,500 Reason:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2022 Appropriation: To: 014220.542491 Stabilization Grant <u>\$13,000.00</u> w/01422004.444920 Substance Abuse Federal \$13,000.00 Reason:	<div style="font-size: 2em; font-family: cursive;">Withdrawn</div> <p><i>By the department</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>4. Professional Service Contract \$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Corral Custom Catering, PO Box 26 Perry, NY 14530, for the provision of food and event space for Dwyer events (Chicken BBQ for Dwyer Picnic on 8/27 and summertime Corral Luncheons) in an amount not to exceed \$5,195.00; effective June 1, 2022 through October 31, 2022. (MUNIS CONTRACT #300)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract FYI (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Beaver Hollow Conference Center, 1083 Pit Rd, Java Center, NY 14082, for the provision of monthly therapeutic recreation events for Dwyer Veterans program in an amount not to exceed \$21,735.00; effective June 1, 2022 through December 31, 2022. (MUNIS CONTRACT #_____)</p>	<p style="font-size: 2em; color: gray; opacity: 0.5;"><i>Withdrawn</i></p> <p style="color: gray; opacity: 0.5;"><i>By the department</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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6. FYI ~ Contract (\$3,000 and under):			
<ul style="list-style-type: none"> • Stephen Sikora Post #1322, 682 Chilton Ave., Niagara Falls, NY 14301 for two teams of Dwyer Veterans to participate in the 2022 NY 8th District Commanders American Legion Golf Tournament on June 17, 2022 in an amount not to exceed \$480.00; effective May 1, 2022 through June 30, 2022. • National Warplane Museum - Geneseo Airshow, 3489 Big Tree Ln, Geneseo, NY 14454 for the purchase of airshow tickets for Dwyer Veterans in an amount not to exceed \$500.00; effective April 27, 2022 through June 5, 2022. • Batavia Muckdog Baseball, 299 Bank St., Batavia, NY 14020 for the purchase of baseball ticket and food voucher for Dwyer Veterans to attend games on June 29th and July 21st in an amount not to exceed \$1,000; effective May 1, 2022 through July 31, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with UPS , 8440 Ardwick Ardmore Rd., Landover, MD 20785 for UPS to provide express courier, overnight and ground delivery logistics services through Sourcewell rates. Per fee schedule, total cost dependent upon volume; effective March 01, 2022 through November 11, 2025. (MUNIS CONTRACT #362)	MUNIS CONTRACT ENTRY PENDING	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Accushield, LLC, 2030 Powers Ferry Rd. SE Suite 360, Atlanta, GA 30339 for four temperature kiosks and associated hardware, and a monthly subscription fee of \$249.00 for COVID screening at the hospital and skilled nursing facility. Not to exceed \$19,000 effective January 01, 2022 through March 31, 2023. (MUNIS CONTRACT #361)</p>	<p>These will be purchased through the COVID ELC Grant. We will only be paying for the software/tape through the end of the Grant, March 2023, after that the monthly fee of \$249.00 will be the hospitals responsibility.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Position Fill: Health Department One (1) position of Keyboard Specialist, (1.0FTE) (Position Code 052.337) CSEA agreement, Sch. A, grade 2 (\$16.70/hr - \$18.22/hr.) to replace Colleen Martin who resigned 2/10/2022 to accept a Dispatcher position; position available May 4, 2022</p>	<p>NOTE: The resignation of COVID Response Assistant N. Caruso prompted the request to fill this position in order to assure coverage at HD reception. Funds budgeted, expect to be reimbursed from COVID ELC grant through 3/2023, NYSDOH Article 6 thereafter. The HD will not seek permission to fill the COVID Response Assistant position.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. Position Fill: Health Department. One (1) position of Public Health Corps Fellow (1.0 FTE) (Position Code 154.642) on Salary Schedule G at an annual salary of \$41,398 due to the resignation of A. Joy effective May 2, 2022; position available May 4, 2022.</p>	<p>NOTE: Funds budgeted and fully reimbursed by the NYSDOH PH Corps Fellows Grant for a period of up to two (2) years. Project assignment CHA/CHIP and HD Accreditation, approved by DOH.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

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5. Discussion: Request from Livingston County to enter into an Inter Municipal Agreement for Coroner Coverage.	Anticipate Coroner meeting in May, 2022; Review Coroner pay structures in Livingston and Wyoming Counties; Discuss Monroe County IME for Forensic Pathology Services.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➤ Camp O’Ryan ➤ Annual County Health Rankings to be released 4/27 ➤ NYSDOH Year 10 Performance Incentive Program announced, maximum award \$11,500 ➤ NYSDOH announced extension of the ELC School funding, HD will return with request to amend Resolutions once details are available. ➤ COVID-19 response update ➤ 2022 NYS Budget overview ➤ Board of Health Meeting 4/13 <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ March Environmental Health Report <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>WEIGHTS & MEASURES:</u> <ul style="list-style-type: none"> ➤ March 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, June 01, 2022 @ 9:00 AM.**

Committee Chair Initials: _____