

PUBLIC HEALTH COMMITTEE MEETING MINUTES

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, February 23, 2022 @ 9:00 AM

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

Present: **Davis, Grant**, Berwanger (9:28 AM), Gozelski (9:09 AM), Roche, Roberts, May (Zoom), Brick, King (Zoom), Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. <u>Proclamation:</u> March is Developmental Disabilities Awareness Month	GLOW ARC individuals would like to participate in BOS meeting.	Motion: Roberts Ayes: 8 Noes: Absent: 2 Berwanger, Gozelski	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Wolcott Farms 4 Seasons of Fun LLC</i> , 4085 Quakertown Rd., Warsaw, NY 14569 for instructional horseback riding day program for Dwyer Veterans in an amount not to exceed \$20,000.00; effective March 25, 2022 through December 31, 2022.		Motion: Roche Ayes: 8 Noes: Absent: 2 Berwanger, Gozelski	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Mane Encounters</i> , 1796 Centerline Rd, Varysburg, NY 14167 for Equine Assisted Learning and/or Psychotherapy for Dwyer Veterans and their family in an amount not to exceed \$15,000.00; effective March 01, 2022 through December 31, 2022.		Motion: Roche Ayes: 8 Noes: Absent: 2 Berwanger, Gozelski	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>4. 2022 Appropriation: To: 014325.542409 Advocacy Srves \$(114.00) 014325.542414 Respite Care 11.00 014325.542419 Drop In 22.00 014325.542441 Misc MH Progr 7.00 014325.542445 Supported Apt. 23.00 014325.542467 Crisis Outreach 855.00 014325.542468 Case Mngmnt <u>181.00</u> w/01432500.434900 MH State Aid \$985.00 Reason: State Aid Adjustment</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 2 Berwanger, Gozelski</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
<p>5. 2022 Appropriation reduction: To: 014323.542411 PAO \$(681.00) 014323.542412 Forensic Case Mngmnt (130.00) 014323.542420 Psycho/Social <u>33.00</u> w/01432301.434900 MH State Aid \$(778.00) Reason: State Aid Adjustment</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 2 Berwanger, Gozelski</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
<p>6. 2022 Appropriation: To: 014322.542408 GLOW ARC \$278.00 w/01432200.434900 MH State Aid-ARC \$278.00 Reason: State Aid Adjustment</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 2 Berwanger, Gozelski</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>7. Amend Resolution No. 21-547 Authorize Chairman to sign an amended contract with Suburban Adult Services, Inc., 960 West Maple Court Elma, NY 14059, to reflect an increase in State Aid funding in an amount not to exceed \$652.00 for provision of community/site-based pre-vocational employment services for the developmentally disabled population in the southwestern part of Wyoming County. Total amended SASi contract amount not to exceed \$41,464.00; effective January 1, 2022 through December 31, 2022.</p>		Motion: Brick Ayes: 8 Noes: Absent: 2 Berwanger, Gozelski	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>8. 2022 Appropriation: To: 014321.542422 MH: Suburban Adult Services <u>\$652.00</u> w/01432100.434900 State Aid \$652.00 Reason: State Aid adjustment</p>		Motion: Brick Ayes: 8 Noes: Absent: 2 Berwanger, Gozelski	Carried: XXX Defeated: Referred to: FINANCE
<p>At 9:09 AM Supervisor Gozelski, T/Castile entered the meeting during the below agenda item.</p>			
<p>9. 2022 Appropriation To: 014326.542306 MH: Dwyer Funding: Other <u>\$31,053.23</u> w/01432601.434900 MH: Dwyer Revenue \$31,053.23 Reason: Funding for Dwyer Veteran Peer-to-Peer Services</p>		Motion: Grant Ayes: 9 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: FINANCE
<p>10. Overnight Travel Authorization: Kelly Dryja to attend CLMHD's Spring Mentor & Full Membership Meeting, held at Embassy Suites, 86 Congress St, Saratoga Springs, NY. Wednesday, April 20 – Friday, April 22, 2022. A county car will be used. Budgeted.</p>		Motion: Roche Ayes: 9 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: APPROVED

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
<p>11. FYI ~ Contract (\$3,000 and under)</p> <ul style="list-style-type: none"> First Student, Inc., 8772 Alexander Rd., Batavia, NY 14020 for the provision of bus transportation to/from Buffalo Sabres game for Dwyer Veterans in the amount of \$475.00; effective March 30, 2022. ServiceMaster by Pagano, 38 Chapel Street, Mt. Morris, NY 14510 for the provision of carpet cleaning in an amount not to exceed \$500.00; effective December 20, 2021 through February 28, 2022. 			
<p><i>Supervisor Davis, T/Covington & Public Health Committee Chair explained that he will be discussing a request for alternative office space for the Mental Health Department and Partners for Prevention as the condition of the current office space is not improving.</i></p>			
<p><i>Prior to the completion of the Mental Health Department's agenda, Supervisor Grant, T/Bennington and Human Services Committee Chair acknowledged Community Services Director Dryja in her participation in helping to get a young man with autism placed in a foster care facility.</i></p>			
9:15 AM Public Health w/G. Collins, J. Calmes, R. Jines & J. Merrill			
<p>1. 2022 Appropriation</p> <p>To:14010.54246 ELC COVID 19 Schools Grant \$639,214.02</p> <p style="padding-left: 20px;">14010.510001 FT SDI 7,500.00</p> <p style="padding-left: 20px;">14010.581001 Retirement 1,275.00</p> <p style="padding-left: 20px;">14010.582002 CSEA Disability 200.00</p> <p style="padding-left: 20px;">14010.583001 FICA 465.00</p> <p style="padding-left: 20px;">14010.585001 Medicare FICA 109.00</p> <p>w/01401022.444890 ELC Schools and Fellows (FEDERAL) increased \$648,763.02</p> <p>Reason: 2022 portion of Federal funds passed through by NYS. This is federal funding that the CDC awarded to NYSDOH specifically for reopening schools and establishing a COVID-19 screening testing program. CFDS #93.323</p>		<p>Motion: Becker</p> <p>Ayes: 8</p> <p>Noes:</p> <p>Absent: 1 Berwanger</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p>

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
			FINANCE
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman/Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with Ontario County, 20 Ontario Street, Canandaigua, NY for the purchase of COVID-19 test kits on an emergency basis in an amount not to exceed \$20,000.00; effective January 1, 2022 through April 1, 2022.</p>		Motion: Brick Ayes: 9 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to:
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Spectrum Health & Human Services, 2412 Seneca Street, Buffalo, New York 14210 for a Care Coordination Agreement effective upon signature remaining in effect unless terminated by either party. NO COST. • Artic Refrigeration Co. of Batavia, Inc., 26 Cedar Street, Batavia, NY 14020 for service/maintenance of vaccine refrigerator and freezer. Cost dependent upon service needs; February 17, 2022 through December 31, 2022, not to exceed \$1,500.00 • SurveyMonkey, One Curiosity Way, San Mateo, CA 94403 for access to SurveyMonkey TEAM platform, effective 2/23/2022 for \$75 per month. • Deborah J. Farberman, 28 Crosset Road, Geneseo, New York 14454 for hearing officer services; effective January 1, 2022 until terminated or amended by either party. \$40.00 per hour plus mileage expense. NO COST unless activated. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>4. Amend Salary Schedule G: To provide a 5 percent 2021 Lump Sum for the COVID-19 Response Assistant under COUNTY HEALTH DEPARTMENT in an amount not to exceed \$1,461.60.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 Berwanger</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>5. Amend Resolution #22-090: To reflect a Joint Resolution between Real Property Tax Services and the County Health Dept. with ESRI, Inc., 380 New York Street, Redlands, CA 92373 as follows:</p> <ul style="list-style-type: none"> • ArcGIS Pro Parcel Fabric Migration in an amount not to exceed \$28,320.00; <ul style="list-style-type: none"> ○ Real Property Tax Services • ArcGIS Pro training in an amount not to exceed \$8,250.00; <ul style="list-style-type: none"> ○ County Health Department (\$6,000.00): <ul style="list-style-type: none"> ▪ ArcGIS Pro: Essential Workflows at ESRI Site 3 Days per Seat Instructor Led Training (\$2,250.00) ▪ Migrating from ArcMap to ArcGIS Pro at ESRI Site 2 days per Seat Instructor Led Training (\$1,500.00) ▪ Working with Parcel Data in ArcGIS Pro at ESRI Site 3 Days per Seat Instructor Led Training (\$2,250.00) ○ Real Property Tax Services (\$2,250.00): <ul style="list-style-type: none"> ▪ Working with Parcel Data in ArcGIS Pro at ESRI Site 3 Days per Seat Instructor Led Training (\$2,250.00) • All else remains the same. 		<p>Motion: Roberts Ayes: 9 Noes: Absent: 1 Berwanger</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
			<i>(Joint Resolution with Finance Committee)</i>
<i>At 9:28 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
6. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➤ COVID-19 response update <ul style="list-style-type: none"> ○ 13 complaints received on the hot line for face mask violations. Each of the calls were provided follow up with the business in question. ➤ NYS Budget Proposal overview ➤ Community Health Assessment / Community Health Improvement Plan ➤ Board of Health Meeting 2/16 <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ January Environmental Health Report ➤ Rabies Clinic Saturday, March 19th, 9-11 AM @ WC Highway / 2022 Clinic Schedule Attached ➤ Annual Children's Camp Workshop, Tuesday March 22nd <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"> ➤ January Weights & Measures Report 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/J. Davis** (minutes prepared by C. Ketchum).

Next Public Health Committee Meeting scheduled for **Wednesday, March 29, 2022 @ 9:00 AM.**

Committee Chair Initials: _____