

PUBLIC HEALTH COMMITTEE MEETING MINUTES

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: Roche, Gozelski (Temporarily appt. by Temp. Committee Chair Roche) Brick, Becker

Absent: *Davis, Grant*, May, King,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Kehl, T/Attica; D. Granger, T/Gainesville; B. Ryan/Board Chair (9:12 AM)

Department Agenda Item	Discussion	Decision	Action
<p><i>Due to the absence of Committee Chair Davis, T/Covington and Committee Vice-Chair Grant, T/Bennington, Supervisor Roche became the temporary Committee Chair. Due to a lack of a quorum and in the absence of Board Chair Ryan, T/Warsaw, Temporary Chair Roche temporarily appointed Supervisor Gozelski, T/Castile to the Committee to make a quorum.</i></p>			
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
<p>1. <u>Proclamation:</u></p> <ul style="list-style-type: none"> • March is Developmental Disabilities Awareness Month 	<p>ARC GLOW individuals would like to attend the BOS meeting to receive the proclamation.</p>	<p>Motion: Brick Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>2. <u>Proclamation:</u></p> <ul style="list-style-type: none"> • March is Problem Gambling Awareness Month 	<p>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.</p>	<p>Motion: Brick Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. <u>Appointment:</u></p> <p style="text-align: center;">Community Services Board</p> <p><i>Four (4) year term effective January 1, 2023 through December 31, 2026</i></p> <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> <p><i>Four (4) year term effective January 1, 2023 through December 31, 2026</i></p> <ul style="list-style-type: none"> • Adam Moore, (Arc GLOW) 18 Main St., Mt. Morris, NY 14510 <i>(to replace Gretchen Jackson)</i> 		<p>Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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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) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<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>		<p>Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<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>		<p>Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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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>		<p>Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<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 June 14, 2023 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>	<p>Motion: Brick Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<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 June 14, 2023 due to a no-cost extension.. (MUNIS CONTRACT # Change Order 496) - ✓✓ <i>(Pending Co. Atty. approval)</i></p>	<p><i>Per post committee discussion w/K. Dryja & K. Fisher, original Res. #22-016 has three grants on it. This is the first time this grant is being amended. Only the original resolution number is needed for this amendment.</i></p>	<p>Motion: Brick Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>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</p>		Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King	Carried: XXX Defeated: Referred to: FINANCE
<p>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</p>	<p><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></p>	Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King	Carried: XXX Defeated: Referred to: FINANCE
<p>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</p>		Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King	Carried: XXX Defeated: Referred to: FINANCE
<p>At 9:12 AM Board Chair Ryan, T/Warsaw entered the meeting during the below Agenda Item.</p>			
<p>13. Monthly Update:</p> <ul style="list-style-type: none"> • <i>Regional Opioid Settlement Funding</i> <ul style="list-style-type: none"> ○ Different from the county opioid settlement \$\$ ○ \$241K for 2022/2023 (two year calculation) ○ Funding is anticipated for the next 16 years (although annual allotments could be less. The above figure was for two (2) years). 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
<p>1. FYI ~ Contract (\$3,000 and under):</p> <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 1362 RELEASED- ✓✓ (Pending Co. Atty. approval) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<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>Note: 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>Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>6. Overnight Travel Authorization: N. Williams, Coroner to attend the 2023 NYSACCME Spring Training Conference from March 17-19, 2023 at the Harbor Hotel in Watkins Glen. Travel by county <i>personal</i> car. Conference and employee expenses budgeted.</p>		<p>Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</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: Brick Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
4. PH Program Coordinator A. Meyer virtual participation in the 2023 Preparedness Summit from April 24-27. \$500 registration, reimbursed by grant funds.		Motion: Gozelski Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King	Carried: XXX Defeated: Referred to: APPROVED
5. Building Renovation update <ul style="list-style-type: none"> • Complements to Buildings & Grounds! • Kitchen is operational 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Operational Update (As Needed) with L. Paolucci: <u>ADMINISTRATION:</u> <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) – <i>Going to pass on the offer for several reasons, as discussed.</i> • NYS Department of Health, Bureau of Early Intervention Agency Re-Approval as EI Evaluators, Service Coordinators and Service Providers filed by the Youth Bureau on behalf of the Health Department 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Walk-in: Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Kinney Services, Inc. 1205 Troy Schenectady Road, Riverhill Center, Suite 106, Latham, NY 12110 for excluded provider monitoring services according to regulatory requirements, in an amount not to exceed \$800 annually; effective March 31, 2016 until amended or terminated by either party. (MUNIS CONTRACT #Pending_)		Motion: Becker Ayes: 4 Noes: Absent: 4 Davis, Grant, May, King	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<i>Operational Update (As Needed) continued with R. Jines:</i> <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none">January 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">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, 2023 @ 9:00 AM.**

Committee Chair Initials: _____