

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...

Date: Wednesday, February 24, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: *Grant*, King (Zoom), Becker, Berwanger (9:02 AM), Roche, Roberts, Brick, May (Zoom)

Absent: *Davis*

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; R. Jacoby, T/Wethersfield; 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			
<i>At 9:02 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
1. <i>Proclamation:</i> March is Developmental Disabilities Awareness Month	<u>Proclamation attached</u> Livingston-Wyoming ARC individuals would like to participate in BOS meeting via Zoom.	Motion: Roberts Ayes: 8 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>Request temporary increase to \$800.00 for procurement card limit for K. Dryja in order to purchase coffee mugs for Dwyer program for National Vietnam Veterans Day from 4Imprint.com</i>	A temporary request increase form is attached.	Motion: Becker Ayes: 8 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: APPROVED
3. <i>Amend Resolution No. 20-510:</i> Authorize Chairman to sign an Amended Contract with <i>Coordinated Care Services, Inc. (CCSI)</i> , 1099 Jay Street, Building J, Rochester, NY 14611, to reflect an increase in funding in an amount not to exceed \$20,000 for Partners For Prevention staffing services defined in STOP-Act Grant. Total amended CCSI contract amount should not exceed \$369,433 effective January 1, 2021 through December 31, 2021.		Motion: Brick Ayes: 8 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <i>Misc.</i> <ul style="list-style-type: none"> • 20% state withholding has been fully restored for 3rd and 4th QTR 2020 and 1st QTR 2021 • 5% reduction still a possibility for the rest of 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, & S. Perkins			
FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources Position Fill: Health Department			
One (1) position of <u>Public Health Nurse</u> (position #127.197) (FT – 1.0 FTE) on CSEA Schedule A, Grade 18, at an hourly rate of \$26.65 - \$30.16/hr. Person Vacating: Erin Herman (Calteaux); effective March 12, 2021. Position Available: March 15, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources Position Create/Fill: Health Department			
One (1) position of <u>Registered Professional Nurse</u> (Per Diem – Variable FTE) (Non-Union) following CSEA Schedule A, Grade 10B + 10% at an hourly rate of \$29.30 - \$31.91/hr. Position Available: March 15, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<i>At 9:12 AM Budget Officer Cook entered the meeting during the below agenda item.</i>			
<p><u>Operational Update (As Needed):</u> <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ COVID-19 response update <ul style="list-style-type: none"> ○ 2,782 1st and 2nd doses administered to date. ○ Vocal with many state associations about equitable distribution of the vaccine to rural counties. ○ Continue to receive doses weekly ○ 2,563 tests / 2,077 cases / 6,000 contacts – to date... ○ Supervisors Roberts, Brunner and Grant have volunteered at vaccine clinics. ○ Dr. Collins explained reopening of schools, offering that the districts are all doing a little something different. Some have opted for 100% remote learning, some are a combination of remote and in person and some are 100% in person. He talked about some of the mental health challenges families are facing, child protective issues and that local health departments are supporting school districts in the decision making process for reopening. NYS provides districts with reopening guideline options. Contact tracing is a local health department responsibility. Dr. Collins provided some insight as to the option of barriers and social distancing of less than 6' but that doesn't change the criteria for contact tracing... In closing, he added that he is in full support of reopening of the schools and is working with school superintendents to assist in that decision making process... ➤ Roof issues at the Health Department <ul style="list-style-type: none"> ○ Buildings & Grounds estimating repairs at \$7,000.00. Currently looking for funding. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ <u>January Environmental Health Report</u> ➤ <u>Rabies Clinic</u> Saturday, March 20th, 9-11 AM @ WC Highway ➤ Annual Children's Camp Workshop, Tuesday March 30th at 2:00 PM via ZOOM 			
<p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>MWHS:</u></p> <p><u>JAIL MEDICAL:</u></p>			

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Department Agenda Item	Discussion	Decision	Action
<u>CORONERS:</u>			
<u>WEIGHTS & MEASURES:</u>			
➤ No activity to report			

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

Next Public Health Committee Meeting scheduled for **Wednesday, March 31, 2021 @ 9:00 AM.**

Committee Chair Initials: _____