

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: Wednesday, March 29, 2023 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: **Davis, Grant**, Roche, May (9:07 AM), Brick, King, Becker (9:07 AM)

Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; D. Nikiel/Dep. Budget Officer; B. Kehl, T/Attica; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> • <i>Resolution to Permanently Carve Out School-Based Health Center (SBHC) Services from the Medicaid Managed Care (MMC) Benefit Package and Into a Fee-For-Service Model</i>		Motion: Grant Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Winter NYSAC Conf. Resolution:</u> • <i>Resolution Calling on Governor Kathy Hochul to Declare a State of Emergency Regarding the Overdose Epidemic in New York State to Remove Statutory Barriers to Local Data Sharing Necessary for Timely Interventions</i>		Motion: Grant Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
9:00 AM Mental Health w/K. Dryja			
1. <u>Professional Services Contract (\$3,001- \$5,000):</u> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Joint Veterans Council , PO Box 185, Warsaw, NY, 14569 for Wyoming County Dwyer Peer Services to support Honor Guard Veterans in providing graveside honors to veterans in an amount not to exceed \$4,600.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1423) <i>pending county attorney review</i>		Motion: King Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: APPROVED
2. <u>Interdepartmental Contract (Expenditure) \$3,001 or greater:</u> Contract with Veteran Services , 36 Center St., Suite B2, Warsaw, NY 14569, to provide Dwyer administrative assistance funding in an amount not to exceed \$10,000.00; effective March 1, 2023. (MUNIS CONTRACT #1439) <i>pending release and county attorney review</i>		Motion: Brick Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: APPROVED

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<p>3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with CEADVISORY INC, DBA: AdCriter, 2510 8th Avenue South, 2nd Floor, Nashville TN 37204 for the provision of a targeted online advertising campaign in an amount not to exceed \$16,000.00; effective April 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1425) pending county attorney review</p>		Motion: Roche Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>4. FYI ~ Contract (\$3,000 and under) AMEND: *As approved February 22, 2023 in Public Health Committee Meeting, to reflect increase in amount. • First Student, Inc., 12 Olmstead Ave., Delevan, NY 14042 for the provision of bus transportation to/from Buffalo Sabres game for Dwyer Veterans in the amount of \$727.50 \$896.08; effective April 13, 2023. (MUNIS CONTRACT # Change Order #1329) pending county attorney review</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract (\$5,001 or greater) AMEND: Authorize Chairman to sign an amended contract with Dr. Peter S. Martin, 169 Morris Ave., Buffalo NY 14212 for CPL 730 Examinations in an amount not to exceed \$2,000.00 \$6,000.00; effective January 01, 2023 through December 31, 2023 (MUNIS CONTRACT # Change Order #1337) pending county attorney review</p>	*As approved February 22, 2023 in Public Health Committee Meeting, to reflect increase in amount.	Motion: King Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>6. Overnight Travel Authorization: Kelly Dryja to attend CLMHD's Spring Full Membership Meeting, held at Embassy Suites, 86 Congress St, Saratoga Springs, NY. Wednesday, May 10 – Friday, May 12, 2023. A county car will be used. Budgeted.</p>		Motion: Brick Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: APPROVED
<p>At 9:07 AM Supervisors May, T/Orangeville and Becker, T/Sheldon entered the meeting just prior to the below agenda item.</p>			
<p>7. 2023 Appropriation: To: 014310.542441 Misc Mental Health Programs \$25,968.00 w/04431003.434900 Mental Health-St Aid \$25,968.00 Reason: one-time state aid funding for school satellite clinics</p>		Motion: Grant Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

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8. 2023 Appropriation: To: 014326.540409 Other Employee Expense \$2,000.00 014326.542306 Miscellaneous Other <u>\$78,729.00</u> w/01432601.434900 Mental Health: Dwyer Wyoming \$80,729.00 Reason: Veteran's Dwyer Peer Program State Aid 2022/2023		Motion: May Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
9. <u>Annual Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. Grant Application and Acceptance: Authorize Chairman / Commissioner of Health to sign a grant application and acceptance award with New York State Department of Health , Empire State Plaza, Corning Tower, Albany, NY 12237 for the funding of the Immunization Action Plan in a minimum amount of \$155,250.00 effective April 1, 2023 through March 31, 2028. MUNIS CONTRACT #1432 created		Motion: Grant Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Grant Application and Acceptance: Authorize Chairman / Commissioner of Health to sign a grant application and acceptance award with Health Research, Inc. , Riverview Center, 150 Broadway, Menands, NY 12204 for the CDC-sponsored grant "Strengthening U.S. Public Health Infrastructure, Workforce and Data Systems" in a minimum amount of \$559,883.00; effective December 1, 2022 through 11/30/2027. MUNIS CONTRACT #1433 created (new grant, needs charge codes)		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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3. Discussion Item: <ul style="list-style-type: none"> • Public Health Accreditation <ul style="list-style-type: none"> ○ Cost covered through the above “Strengthening U.S. Public Health Infrastructure, Workforce and Data Systems” grant funding ○ Estimated 2 year process ○ Provides formalized structure to Public Health Dept. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Overnight Travel Authorization AMENDED: R. Jines and A. Meyer to attend 2023 Environmental Health Summit, Rensselaer, NY March 13-14 , May 3-4, 2023. Travel by county vehicle. NYSACHO covering a portion of attendance, remainder budgeted and reimbursed by CLPP Grant and/or NYSDOH State Aid (hotel, gas, employee expenses).		Motion: Brick Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
5. Overnight Travel Authorization: C. Bliss to attend 2023 Early Intervention & Children and Youth with Special Health Care Needs Statewide Meeting May 2-3, 2023. Travel by county car. NYSACHO covering a portion of attendance, remainder budgeted and reimbursed by CYSHCN Grant and/or NYSDOH State Aid (hotel, gas, employee expenses).		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
6. Professional Service Contract (\$5,001 or greater): Authorize Chairman / Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with Trizetto Provider Solutions, LLC , 501 North Broadway Street, St. Louis, Missouri 63102 for the provision of electronic medical record clearinghouse services. Annual chargers per fee schedule based on volume and provider; not to exceed amount budgeted effective January 1, 2016 through December 31, 2026. MUNIS Contract #1385		Motion: Brick Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>7. Professional Service Contract (\$5,001 or greater): Authorize Chairman / Commissioner of Health to sign a contract, pursuant to General Municipal Law §104(b), with [redacted] for the equipment and installation of entrance doors at the Health Department. Total cost [redacted], reimbursed by grant funds; effective March 27, 2023 through completion of project.</p>	<p><i>Emergency Procurement.</i></p> <p><i>Will be back to fill in the blanks when known.</i></p>	<p>Motion to give permission to move forward: Becker</p> <p>Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>8. Building Renovation update</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. Procurement Card Requests:</p> <ul style="list-style-type: none"> • New: <ul style="list-style-type: none"> ○ Coreen Bliss, Sr. A/C Clerk iao \$500.00 • Transfer: <ul style="list-style-type: none"> ○ Leah (Cappadonia) Proper from the Youth Bureau to the HD, effective 3/20/2023 iao \$500.00 		<p>Motion: Brick</p> <p>Ayes: 7 Noes: Absent:</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
<p>Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> • Board of Health 4/13/2023 at 5:00pm • 2022 Annual Report • Occasional use of County Procurement Card to pay for Social Media (Facebook, etc.) in order to spread the word about Rabies Vaccine Clinics, etc. A county employee has been personally paying for this service. Hearing no objections and Supervisor Roche's support of the occasional use of the procurement card in this manner, Public Health Admin Paolucci will move forward. <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ <u>February Environmental Health Report</u> <p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u> Coroner meeting 4/24/2023 at 530pm</p> <p><u>Weights & Measures:</u></p> <ul style="list-style-type: none"> ➤ <u>February Weights & Measures Report</u> 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

Next Public Health Committee Meeting scheduled for **Wednesday, April 26, 2023 @ 9:00 AM.**

Committee Chair Initials: _____