

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, April 28, 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: *Davis, Grant*, King, Berwanger, Roche, Roberts, Brick, May (Zoom)

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Wujcik/County Attorney; B. Ryan/Board Chair (9:05 AM); S. Klein (9:31 AM)

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			
At 9:00 AM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.			
1. Appropriation To: 01.38.4325.4.42441 MH: Misc MH Programs \$82,184.00 w/01.11.4325.3490 MH State Aid \$82,184.00 Reason: to utilize the full contract total for programs at Spectrum, Camp Get-A-Way, and WCCH funded by OMH State Aid.		Motion: Grant Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
2. Amend Resolution No. 20-511 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 \$29,112.00 for 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 \$40,812.00; effective January 1, 2021 through December 31, 2021.		Motion: Roberts Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
3. Appropriation: To: 01.38.4321.4.42422 MH: Suburban Adult Srv \$29,112.00 w/01.11.4321.3490 State Aid \$29,112.00 Reason: 2021 State Aid adjustment		Motion: Roberts Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:

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Absent: Becker

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Department Agenda Item	Discussion	Decision	Action
<p>4. Transfer: From: 01.38.4220.4.42488 STOP Act \$1,614.75 To: 01.38.4220.1.10001 Salaries – Fixed Sch S/D/I \$1,500.00 01.38.4220.8.83001 FICA \$ 93.00 01.38.4220.8.85001 Medicare – FICA \$ 21.75 Reason: to cover fiscal officer stipend</p>		<p>Motion: Roche Ayes: 8 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>5. Proclamation: • May is Mental Health Month</p>	<p><i>Kristen Fisher, Asst. Director for Child and Family Services will attend the Board of Supervisors' meeting to read the proclamation.</i></p>	<p>Motion: Roberts Ayes: 8 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>6. FYI • May is <u>Mental Health Awareness Month</u>: Star Wars theme for 2021. Community education ads in county penny savers, WCJW, and Social Media. Recognition Breakfast is May 4th at DSS, attendance limited but Zoom option is available. Recognizing 2020 Winners (Outstanding Youth Organization - Letchworth Leadership Club; Outstanding Community Member - Bill Johnson (RTS bus driver); Outstanding Community Advocate - Vince Hemming; Outstanding Community Organization - The Valley Chapel and 2021 (Ray of Hope Award – Michelle Brennan and Outstanding Role Model – Becky Ryan). • Partners for Prevention Coalition Meeting: Cannabis Legalization. Thursday, May 20 from 10:30-12:00. Click here to register: https://tinyurl.com/May2021P4P</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:15 AM Public Health w/G. Collins, L. Paolucci, & K. Standish			
At 9:05 AM Board Chair Ryan, T/Warsaw entered the meeting during the below Agenda Item.			
<p>1. Grant Application and Acceptance: Authorize Chairman and Commissioner of Health to sign an Agreement with the <i>New York State Department of Health / Health Research, Inc.</i> for the Public Health Emergency Preparedness Program from 7/1/2021 to 6/30/2022 in a minimum amount of \$50,099.00.</p>		<p>Motion: Brick Ayes: 8 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Wujcik/County Attorney; B. Ryan/Board Chair (9:05 AM); S. Klein (9:31 AM)

Department Agenda Item	Discussion	Decision	Action
<p>2. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> <i>MVP Health Plan, Inc.</i>, 6255 Sheridan Drive, Buffalo, NY 14221 for the provision of reimbursement for clinical services rendered; effective January 1, 2021 until amended or terminated by either party. NO COST. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>FYI ~ Referred to 05-04-21 Finance Committee from 04-27-21 Human Resources</i></p> <p><i>Amend Salary Schedule G: County Health Department</i> In order to remain competitive with an increase in the NYS minimum wage to \$12.50/hour effective December 31, 2020, increase hourly rate of <i>Student Aide (Seasonal) - Temporary</i> to \$13.00 per hour with an additional \$0.25 for each previous season worked. Change title to be: 'Student Aide (Seasonal).'</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <i>FYI ~ Referred to 05-04-21 Finance Committee from 04-27-21 Human Resources</i></p> <p><i>Position Fill: County Health Department</i> One (1) position of <i>Student Aide (Seasonal)</i> (FT - 1.0 FTE) (position # 075.319) on Salary Schedule G, at \$13.00/hr plus \$0.25 for each previous season worked with no other benefits except those mandated by law. Position Vacant. Position Available: May 17, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <i>Disposition of Fixed Assets:</i></p> <ul style="list-style-type: none"> Declare surplus and dispose of 2015 Ford Fusion VIN #3FA6P0G78FR276370 involved in a MVA & declared totaled by Wright Insurance, quoted salvage \$8,994.55. Vehicle currently at Highway. 		Motion: King Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED

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<p>6. Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> ➤ COVID-19 response <ul style="list-style-type: none"> ○ Constantly in discussions with Wyoming County School Districts on getting students back into the schools. ○ There are a few second dose clinics to finish up. This will most likely be the end of the vaccine clinics at county highway. ○ Homebound and inmates at the county jail have all been vaccinated. ○ Update on CDC Guidelines <ul style="list-style-type: none"> ▪ Bringing students back to in school learning ➤ Board of Health ZOOM meeting 4/7, 5pm ➤ Article 78 Proceeding re-scheduled to 6/1 ➤ Letter of Support for CDC GLOW Lead Poisoning Prevention RFA <ul style="list-style-type: none"> ○ Genesee & Livingston Counties invited Wyoming County to participate. 				<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>At 9:31 AM Supervisor Klein, T/Castile entered the meeting during the below discussion.</p>					
<p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ <u>March Environmental Health Report</u>, attached <ul style="list-style-type: none"> ○ Rabies vaccination clinics were on the state budget's chopping block!! Has since been restored. <p><u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> Transition period following retirement of NP, still waiting for announcement from DOH regarding funding effective 7/1/2021. <i>Donna Gray was thanked for her years of experience and dedication to the residents of Wyoming County upon the announcement of her retirement. She will be missed!!</i></p> <p><u>JAIL MEDICAL:</u> <u>CORONERS:</u> Meeting 4/19, 5pm</p> <p><u>Weights & Measures:</u></p> <ul style="list-style-type: none"> ➤ March <u>Activity</u> & <u>Financial</u> Reports, attached <p><u>ADMINISTRATION (continued):</u></p> <ul style="list-style-type: none"> ➤ Staffing update (County Attorney Wujcik suggested an Executive Session for this discussion.) 					

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Department Agenda Item	Discussion	Decision	Action
<p><i>At 9:33 AM there was a motion by Supervisor Roche to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Brick and all voted aye.</i></p> <p><i>Board Clerk Ketchum, Dr. Collins, PH Fiscal Admin., K. Standish, PH Admin. Paolucci and County Attorney Wujcik remained.</i></p> <p><i>The YouTube live streaming was suspended.</i></p> <p><i>At 9:58 AM there was a motion by Supervisor Roche to end the executive session and continue the regular meeting. This was seconded by Supervisor Roberts and all voted aye.</i></p>			

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

Next Public Health Committee Meeting scheduled for Wednesday, May 26, 2021 @ 9:00 AM.

Committee Chair Initials: _____