

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, May 31, 2023 @ 9:00 AM

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

Present: **Davis, Grant**, Roche, May, Brick, King, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:05 AM); E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
9:00 AM Public Health w/L. Paolucci, R. Jines & J. Merrill			
<p>1. Grant Application and Acceptance: Authorize Chairman/Commissioner of Health to sign a grant application and acceptance award with <i>New York State Dept. of Health / Health Research, Inc.</i>, Riverview Center, 150 Broadway, Suite 560, Menands, NY 12204 for the funding of the Public Health Emergency Preparedness Program in a minimum amount of \$52,099.00; effective July 1, 2023 through June 30, 2024. (MUNIS CONTRACT #1545 in CREATED status, awaiting contract documents from HRI.)</p>		<p>Motion: May Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
At 9:05 AM Board Chair Ryan, T/Warsaw entered the meeting during the below agenda item.			
<p>2. Professional Service Contract (\$5,001 or greater): Authorize Chairman Commissioner of Health to sign an e-Prescribing Services License Agreement, pursuant to General Municipal Law §104(b), with <i>MDToolbox</i>, 8428 W Gage Blvd, Kennewick, WA 99336 for license and use of an e-prescribing product per the fee schedule (currently \$35 per prescriber per month); effective July 1, 2023 cancellable by either party with thirty (30) days advance notice. (MUNIS CONTRACT #XXX, waiting for vendor set-up.)</p>	<p><i>This service is replacing Care 360/Exostar which will no longer be available. Annual payment by credit card required.</i></p>	<p>Motion: Brick Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • <i>Davis Ulmer Sprinkler Co.</i>, 1 Commerce Drive, Amherst, NY 14228 to replace the battery backup on the fire suppression system for the Health Department in an amount not to exceed \$500.00 from May 1, 2023 through 7/31/23. (MUNIS CONTRACT #1500) POSTED JJ • <i>Wyoming County Office of Emergency Services</i>, 151 North Main Street, Warsaw, NY 14569. A Memorandum of Understanding for the HD to work as a Participating Member Agency (PMA) on the Wyoming County Threat Advisory Committee (WYTAC) to focus on keeping Wyoming County safe through a community-based intervention approach which will focus on threats, either perceived or real, grievance inspired violence or domestic terrorist related radicalization. No cost, effective September 1, 2022 through August 31, 2023. • <i>Cattaraugus & Wyoming Counties Project Head Start</i>, 101 South 19th Street, Olean, NY 14760 for an MOU to improve coordination and collaboration for children and families served. No cost effective upon signature. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
4. Review and discuss deliverables and proposed workplan/budget for the CDC “Strengthening U.S. Public Health Infrastructure, Workforce and Data Systems” grant (12/1/2022 – 11/30/2027), approved by Resolution #23-210, April 11, 2023.	<p style="color: blue; text-decoration: underline;">See attached</p> <p><i>Actions Items to be presented for approval next month.</i></p>	Motion to proceed: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
5. <i>Disposition of Fixed Assets (2):</i> <ul style="list-style-type: none"> Toshiba E-Studio 556 Copier/Printer/Scanner/Fax, ID #4035.9.01.13 Serial #DS5560 NAD CGAC15218. Original cost \$9,100 in 2013, no longer in service; and Toshiba E-Studio 556 Copier/Printer/Scanner/Fax, ID #4010.9.01.13 Serial #CGDC16197/TAG #CFC330933. original cost \$9,275 in 2013, will be taken out of service when the new copier is installed. 		Motion: Brick Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p>Operational Update (As Needed): <u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> Accreditation update AHEC Rural Broadband Healthcare Network consortium Cultural Competence / Diversity Equity and Inclusion <ul style="list-style-type: none"> Referred to Human Resource Department to develop a written policy to reflect current practice. <u>Equity vs. Equality: What's the Difference?</u> Genesee County Health Department GLOW region HUD grant for Lead Hazard Reduction and Healthy Homes funds <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> <u>April Environmental Health Report</u> <p><u>NURSING/JAIL MEDICAL:</u></p> <p><u>CORONERS:</u></p> <p><u>WEIGHTS & MEASURES:</u></p> <ul style="list-style-type: none"> <u>April Weights & Measures Report</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

9:30 AM Mental Health w/K. Dryja

PH Admin., L. Paolucci agreed to stand in for Community Services Director, K. Dryja, as the May is Mental Health month breakfast is currently taking place at the Valley Chapel.

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Department Agenda Item	Discussion	Decision	Action
<p>1. Amend Resolution No. 23-147: Authorize Chairwoman to sign an amended contract to reflect name change with <i>Allegany Rehabilitation Associates, Inc. d/b/a Clarity Wellness Community</i> (Vendor #559), 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 CO #1341) JJ</p>		Motion: May Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Wyoming County Mental Health Department, 460 North Main Street, Warsaw, New York 14569. A Memorandum of Understanding for the Mental Health Dept. to work as a Participating Member Agency (PMA) on the Wyoming County Threat Advisory Committee (WYTAC) to focus on keeping Wyoming County safe through a community-based intervention approach which will focus on threats, either perceived or real, grievance inspired violence or domestic terrorist related radicalization, not to exceed \$ 0.01; effective September 1, 2022 through August 31, 2023. • 4-S Theatre and Restaurant, Inc., d/b/a Charcoal Corral, PO Box 26, Perry, NY 14530 for food and recreation for Dwyer events in an amount not to exceed \$901.60; effective June 1, 2023 through July 31, 2023. (MUNIS CONTRACT #1530) JJ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Appropriation: To: 014220.542417.SAPTI Primry Prev Infrast Gnt \$1,925.15 w/01422004.444920.SAPTI Subst Abuse Federal \$1,925.15 Reason: Remaining funding for OASAS Infrastructure Federal Block Grant for Partners for Prevention</p>		Motion: May Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
<p>4. Appropriation: To: 014220.542476.SAPT CCSI Subst Abuse/Tx Gnt \$1,780.00 w/01422004.444920.SAPT Substance Abuse Fed. \$1,780.00 Reason: Remaining funding for OASAS Workforce Federal Block Grant for Partners for Prevention.</p>		Motion: May Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
5. Appropriation: To: 014220.542488 Stop Act Grant \$49,438.00 w/01422004.444910 Mental Health SICA Grant \$49,438.00 Reason: 2023 funding for federal underage-drinking STOP ACT Grant for Partners for Prevention.		Motion: May Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

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

Next Public Health Committee Meeting scheduled for **Wednesday, June 28, 2023 @ 9:00 AM.**

Committee Chair Initials: _____