

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, July 26, 2023 @ 9:00 AM

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

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

Absent: May

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade (9:07 AM); B. Kehl, T/Attica; D. Granger, T/Gainesville; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
<p>1. Discussion:</p> <ul style="list-style-type: none"> • Alternate Meeting space for August meeting? <ul style="list-style-type: none"> ○ Health Department conference room <ul style="list-style-type: none"> ▪ Approved for Ag. & Green Energy Committee Meeting too. 	<p><i>Carpet Replacement project taking place in the Supervisors' Committee Room, Chambers and Chamber entry August/September.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:10 AM - Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
<p>1. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a sub-agreement, pursuant to General Municipal Law §104(b), with Wyoming County Community Action, Inc., 6470 Route 20A, Suite 1, Perry, NY for reimbursement of Navigator Grant Program activities in an amount not to exceed \$95,000.00 effective August 1, 2023 through July 31, 2024 Fully reimbursed by the NYSDOH "Consumer Assistance for NY State of Health: Navigator Program" grant approved by Wyoming County Board of Supervisors Resolution #19-260 on June 11, 2019. (MUNIS CONTRACT #1659) ✓✓</p>		<p>Motion: King Ayes: 6 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p><i>At 9:07 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i></p>			
<p>2. Overnight Travel Authorization FYI, request to be presented by Planning Committee: J. Craigmile to attend NYGeoCon 2023, September 25-27, 2023 at the Desmond Crowne Plaza, Albany, NY. Travel by personal vehicle. Registration, lodging and employee expenses approximately \$750, funds budgeted</p>		<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
3. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> Accreditation update DOH announced a 1-year extension to the Navigator grant through 7/31/2025 Staffing Update AHEC FCC Rural Broadband Healthcare Network / Letter of Intent <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ <u>June Environmental Health Report</u> <u>NURSING/JAIL MEDICAL:</u> <u>CORONERS:</u> <u>WEIGHTS & MEASURES:</u> <ul style="list-style-type: none"> ➤ <u>June Weights & Measures Report</u> 			
Mental Health w/K. Dryja			
	~Nothing to 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, August 30, 2023 @ 9:00 AM.**

Location: **Health Department Conference Room**

Committee Chair Initials: _____