

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...

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Thank you!

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Date: Wednesday, September 01, 2021 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Davis**, King, Becker, Roche, Roberts, Brick, May (9:00 AM)

Absent: **Grant**, Berwanger

Also Present: C. Ketchum/Board Chair; B. Ryan/Board Chair; B. Kehl, T/Attica; J. Cook/Budget Officer (9:01 AM); D. Granger, T/Gainesville (9:02AM)

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/Kristen Fisher, Asst. Director for Child and Family Services			
<p>1. Amend Resolution No. 20-513 (as amended by 21-342): Authorize Chairwoman to sign an Amended Contract with Livingston/Wyoming ARC 18 Main St, Mt. Morris NY, to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>effective 10/1/2021 merger & name change to Genesee-Livingston-Orleans-Wyoming Counties Chapter NYSARC, Inc., DBA Arc GLOW. All else remains the same.</i> 		<p>Motion: Becker Ayes: 6 Noes: Absent: 3 Grant, Berwanger, May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<i>At 9:00 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
<i>At 9:01 AM Budget Officer Cook entered the meeting during the below agenda item.</i>			
<p>2. Amend Resolution No. 20-506: Authorize Chairwoman to sign an Amended Contract with Living Opportunities of DePaul, 2475 George Urban Blvd., Suite 201, Depew, NY 14043, to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Change in contract amount (decrease in state aid due to re-alignment of LODP OMH funding plus an increase in state aid due to COLA). Contract total for 2021 to not exceed <u>\$344,829.00</u> which is a decrease of \$7,759.00 from original contract.</i> 	<p><i>Funding for Crisis/Respite Beds was not allocated appropriately by OMH within the GLOW region for LODP so it is being shifted around. However, Wyoming County advocated with OMH/LODP to increase our Crisis/Respite beds by one so there are now 4 crisis apartments available in the county.</i></p>	<p>Motion: Roberts Ayes: 7 Noes: Absent: 2 Grant, Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Also Present: C. Ketchum/Board Chair; B. Ryan/Board Chair; B. Kehl, T/Attica; J. Cook/Budget Officer (9:01 AM); D. Granger, T/Gainesville (9:02AM)

Department Agenda Item	Discussion	Decision	Action
<i>At 9:02 AM Supervisor Granger, T/Gainesville entered the meeting during the below agenda item.</i>			
3. Amend Resolution No. 20-510 (as amended by 21-098): Authorize Chairwoman to sign an Amended Contract with Coordinated Care Services, Inc. , 1099 Jay Street, Building J, Rochester, NY to reflect the following revisions: <ul style="list-style-type: none"> • Increase in State aid due to COLA bringing contract total for 2021 to not exceed <u>\$372,985.00</u> which is an increase of \$3,542 from previous amendment. 		Motion: May Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
4. 2021 Budget Reduction: To: 014325.542445 Supported Apt (7,650.00) 014325.542409 Advocacy Services (MH) <u>55.00</u> w/01432500.434900 Mental Health (\$7,595.00) Reason: State Aid Adjustment		Motion: Brick Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: FINANCE
5. 2021 Appropriation: To: 014324.542476 CCSI (MH) <u>1,762.00</u> w/01432401.434900 Mental Health \$1,762.00 Reason: State Aid Adjustment		Motion: Brick Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: FINANCE
6. 2021 Appropriation: To: 014220.542476 CCSI (MH) <u>1,780.00</u> w/01422003.434920 Mental Health \$1,780.00 Reason: State Aid Adjustment		Motion: Brick Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
7. Proclamation: <ul style="list-style-type: none"> September is Suicide Prevention Awareness Month 		Motion: Roche Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
8. FYI –Wyoming County was selected for Mobile Access Program (MAP) which will connect residents in distress with Spectrum mental health clinicians utilizing iPads when law enforcement officers request assistance. Anticipated training and rollout is 10/2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Public Health w/G. Collins, J. Calmes, K. Standish, & R. Jines			
FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources Position Create/Fill: Health Department Create and fill one (1) position of Public Health Corps Graduate Fellow , (1.00 FTE) and place on Salary Schedule G with an annual salary of \$54,483.00. Position Available: September 20, 2021. Benefit package consistent with current CSEA Bargaining Agreement.	Salary and fringe expense fully funded by the NYS Public Health Corps Fellowship Program through Health Research, Inc./New York State Department of Health	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources Position Create/Fill: Health Department Create and fill two (2) positions of Public Health Corps Fellow , (1.00 FTE) and place on Salary Schedule G with an annual salary of \$41,398.00. Position available September 20, 2021. Benefit package consistent with current CSEA Bargaining Agreement.	Salary and fringe expense fully funded by the NYS Public Health Corps Fellowship Program through Health Research, Inc./New York State Department of Health	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources</p> <p style="text-align: center;">Position Create/Fill: Health Department</p> <p>Create and fill one (1) position of COVID-19 Response Coordinator, (1.00 FTE) and place on Salary Schedule G with an hourly wage of \$33.00. Position Available: September 27, 2021. Benefit package consistent with current CSEA Bargaining Agreement.</p>	<p>Salary and fringe expense fully funded by various grants (ELC Capacity Building / COVID Vaccine Response Contract etc)</p> <p>Position requires RN qualifications.</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources</p> <p style="text-align: center;">Amend Salary Schedule "G":</p> <p>To provide stipends plus corresponding fringe to the following for additional duties for the period 7/1/2021 through 7/30/2022) related to the COVID-19 screening testing program for Wyoming County schools:</p> <ul style="list-style-type: none"> • Fiscal Administrator (position # 089.405) - \$10,000.00 (for grant & subcontract administration) • Fiscal Officer (Public Health) (position # 136.580) - \$ 7,000.00 (for vouchering and claiming) 	<p>Fully reimbursed by the grant with Health Research, Inc., 150 Broadway, Suite 560, Menands, NY 12204 for COVID-19 screening testing program funding to support and maintain in-person learning in a minimum amount of nine hundred eighty-six thousand one hundred fourteen dollars (\$986,114.00); effective July 1, 2021 through July 31, 2022 (approved by BOS Resolution 21-348 on 8/10/2021)</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources</p> <p style="text-align: center;">Position Fill: Health Department</p> <p>Fill one (1) position of COVID-19 Response Specialist (1.00 FTE) (position code 145.631), and place on salary Schedule G with an hourly wage of \$29.50. Person Vacating: D. Head, effective July 26, 2021. Position Available: September 13, 2021.</p>	<p>Salary and fringe expense fully funded by various grants (ELC Capacity Building / COVID Vaccine Response Contract etc)</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
1. RESCIND Overnight Travel Authorization: L. Paolucci to attend the NYSAC fall conference in Syracuse, NY from September 13-15, 2021. Travel by County car. Estimated cost \$1,000 for conference registration, lodging, employee expenses. Funds budgeted.	Permission granted by Public Health Committee on July 28, 2021	Motion: Becker Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: APPROVED
2. Overnight Travel Authorization: G. Collins C. Glaus or assigned designee to attend 2021 Annual Public Health Leaders’ Summit in Clayton, NY, October 6-7, 2021. Conference, lodging and meals provided by NYSACHO.		Motion: Becker Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: APPROVED
3. Overnight Travel Authorization: R. Jines to attend NYS Conference of Environmental Health Directors in Blue Mountain Lake NY, September 14-16, 2021. Travel by County car. Conference, annual dues, lodging and meals paid by NYSDOH Drinking Water Enhancement Grant / Article 6 State Aid.		Motion: Becker Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: APPROVED
4. AMEND Resolution #20-355: Authorize Chairman / Commissioner of Health to sign an amended grant application and acceptance award with Health Research, Inc. , 150 Broadway, Ste 560, Menands, NY 12204 for the provision of funding for COVID-19 Enhanced Detection and Response. <ul style="list-style-type: none">• Increase total funding by \$324,210 for a total award of \$577,898 and extend end date to March 31, 2023.• All else remains the same.	Funding for COVID-19 Response Coordinator, COVID-19 Specialist, COVID-19 Assistant and other response-related expenses.	Motion: May Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service Contracts \$5,001 or greater: Authorize Chairman / Commissioner of Health to sign contracts, pursuant to General Municipal Law §104(b), with Wyoming County School Districts to support and maintain in-person learning. Fully funded by Health Research, Inc, grant approved on August 10, 2021 by Resolution #21-348; effective July 1, 2021 through July 31, 2022:</p> <ul style="list-style-type: none"> • Attica Central School \$257,790.00 3338 East Main Street, Attica NY 14011 • Perry Central School \$180,082.00 33 Watkins Avenue, Perry, NY 14530 • Warsaw Central School \$187,285.00 153 West Court Street, Warsaw, NY 14569 • Wyoming Central School \$26,849.00 PO Box 244, 1225 Route 19, Wyoming, NY 14591 • Letchworth Central School \$186,194.00 5550 School Road, Gainesville, NY 14066 		<p>Motion: Brick Ayes: 7 Noes: Absent: 2 Grant, Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>6. Professional Service Contracts \$5,001 or greater: Authorize Chairman / Commissioner of Health to sign contracts, pursuant to General Municipal Law §104(b), with Abbott Rapid DX North America, LLC, 30 South Keller Road, Suite 100, Orlando, FL 32810 to purchase COVID-19 testing instruments and supplies, based on fee schedule and order volume; not to exceed amount budgeted effective August 19, 2021 through August 18, 2022. Fully funded by grants authorized by Resolutions #21-348 and #20-355.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 2 Grant, Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
7. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Tonya Beardsley, 82 Washington Street, Warsaw NY 14569 for Medical Records Specialist/Contract. Not to exceed \$1,000 effective August 1, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. FYI: Two additional grants pending final approval from HRI: <ul style="list-style-type: none"> Public Health Corps Fellows Program, 9/1/2021 through 8/30/2023 iao \$548,752.00 maximum award COVID-19 Vaccine Response, 1/1/2021 through 6/30/2024 iao \$68,134.51 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Transfer: From: 016610.541214 Supplies Purchased \$328.53 To: 016610.510602 Insurance Buyout \$328.53 Reason: To transfer excess budgeted funds to cover unanticipated overage.		Motion: May Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: FINANCE
10. Appropriation: To: 01.014010.510601 Unused Benefit Time \$16,068.50 w/any funds available \$16,068.50 Reason: Unanticipated benefit payout due to Director of Environmental retirement and COVID-19 increased responsibilities for HD staff.		Motion: Becker Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
11. Appropriation: To: 01.014010.510101 CSEA Pay \$19,280.00 01.014010.520201 Computer Equipment \$2,620.00 01.014010.540009 Cellular Phone \$60.00 01.014010.541111 Computers & Tech \$1,400.00 01.014010.541701 Employee Physical/Drug \$195.00 01.014010.542426 COVID CFDA Grant \$42,191.00 01.014010.581001 Retirement \$4,000.00 01.014010.582002 CSEA Disability \$510.00 01.014010.583001 FICA \$2,000.00 01.014010.585001 Medicare - FICA \$280.00 w/01.01401028.444890 COVID CFDA \$72,536.00 Grant Revenue (FEDERAL)		Motion: King Ayes: 7 Noes: Absent: 2 Grant, Berwanger	Carried: XXX Defeated: Referred to:
Reason: To appropriate the 2021 portion of additional Federal funds passed through by NYS. This is additional federal funding (\$324,210 total) that the CDC awarded to NYSDOH specifically for increased capacity to conduct case and contact investigations. CFDA #93.323. Grant Application and Acceptance Approved in Res 20-355 dated 09-08-2020.			FINANCE

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Department Agenda Item	Discussion	Decision	Action																
<p>12. Appropriation: To: 01.014010.542461 ELC COVID 19 Fellow Grant</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"></td> <td style="text-align: right; width: 20%;">\$1,595.00</td> </tr> <tr> <td>01.014010.520002 Computer Equipment</td> <td style="text-align: right;">\$1,400.00</td> </tr> <tr> <td>01.014010.510101 CSEA Pay</td> <td style="text-align: right;">\$16,000.00</td> </tr> <tr> <td>01.014010.581001 Retirement</td> <td style="text-align: right;">\$2,640.00</td> </tr> <tr> <td>01.014010.582002 CSEA Disability</td> <td style="text-align: right;">\$200.00</td> </tr> <tr> <td>01.014010.583001 FICA</td> <td style="text-align: right;">\$992.00</td> </tr> <tr> <td>01.014010.585001 Medicare - FICA</td> <td style="text-align: right;"><u>\$232.00</u></td> </tr> <tr> <td>w/01.01401022.444890 ELC Schools & Fellows (FEDERAL)</td> <td style="text-align: right;">\$23,059.00</td> </tr> </table> <p>Reason: Appropriate Federal funds passed through by NYS. This is federal funding that the CDC awarded to NYSDOH specifically for building public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies. CFDA #93.323. Anticipated start date for the graduate fellow is 9/20/2021.</p>		\$1,595.00	01.014010.520002 Computer Equipment	\$1,400.00	01.014010.510101 CSEA Pay	\$16,000.00	01.014010.581001 Retirement	\$2,640.00	01.014010.582002 CSEA Disability	\$200.00	01.014010.583001 FICA	\$992.00	01.014010.585001 Medicare - FICA	<u>\$232.00</u>	w/01.01401022.444890 ELC Schools & Fellows (FEDERAL)	\$23,059.00		<p>Motion: King Ayes: 7 Noes: Absent: 2 Grant, Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p>
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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...

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, September 01, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: *Davis*, King, Becker, Roche, Roberts, Brick, May (9:00 AM)

Absent: *Grant*, Berwanger

Also Present: C. Ketchum/Board Chair; B. Ryan/Board Chair; B. Kehl, T/Attica; J. Cook/Budget Officer (9:01 AM); D. Granger, T/Gainesville (9:02AM)

Department Agenda Item	Discussion	Decision	Action																		
<p>13. Appropriation: To: 01.014010.542461 ELC COVID 19 Schools Grant</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"></td> <td style="text-align: right;">\$394,500.00</td> </tr> <tr> <td>01.014010.520401 Misc Equipment</td> <td style="text-align: right;">\$22,500.00</td> </tr> <tr> <td>01.014010.510101 CSEA</td> <td style="text-align: right;">\$27,500.00</td> </tr> <tr> <td>01.014010.510001 FT SDI</td> <td style="text-align: right;">\$8,000.00</td> </tr> <tr> <td>01.014010.581001 Retirement</td> <td style="text-align: right;">\$5,858.00</td> </tr> <tr> <td>01.014010.582002 CSEA Disability</td> <td style="text-align: right;">\$200.00</td> </tr> <tr> <td>01.014010.583001 FICA</td> <td style="text-align: right;">\$2,201.00</td> </tr> <tr> <td>01.014010.585001 Medicare - FICA</td> <td style="text-align: right;"><u>\$515.00</u></td> </tr> <tr> <td>w/01.01401022.444890 ELC Schools & Fellows</td> <td style="text-align: right;">\$461,274.00</td> </tr> </table> <p style="text-align: center;">(FEDERAL)</p> <p>Reason: Appropriate Federal funds passed through by NYS. This is federal funding that the CDC awarded to NYSDOH specifically for reopening schools and establishing a COVID-19 screening testing program. CFDA #93.323</p>		\$394,500.00	01.014010.520401 Misc Equipment	\$22,500.00	01.014010.510101 CSEA	\$27,500.00	01.014010.510001 FT SDI	\$8,000.00	01.014010.581001 Retirement	\$5,858.00	01.014010.582002 CSEA Disability	\$200.00	01.014010.583001 FICA	\$2,201.00	01.014010.585001 Medicare - FICA	<u>\$515.00</u>	w/ 01.01401022.444890 ELC Schools & Fellows	\$461,274.00		<p>Motion: King Ayes: 7 Noes: Absent: 2 Grant, Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p>
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			FINANCE																		

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Present: **Davis**, King, Becker, Roche, Roberts, Brick, May (9:00 AM)

Absent: **Grant**, Berwanger

Also Present: C. Ketchum/Board Chair; B. Ryan/Board Chair; B. Kehl, T/Attica; J. Cook/Budget Officer (9:01 AM); D. Granger, T/Gainesville (9:02AM)

Department Agenda Item	Discussion	Decision	Action
<i>At 10:06 AM Supervisor Klein, T/Castile entered the meeting during the below agenda item.</i>			
14. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➤ COVID-19 update <ul style="list-style-type: none"> ○ Yellow/Moderate – Orange/Substantial (but at the low end of Substantial) ○ Mandate for health care workers has been in place for a long time. <ul style="list-style-type: none"> ▪ This mandate is proving particularly challenging from a staffing perspective ○ Dr. Collins to be part of a discussion panel tomorrow at the hospital ○ Chairwoman Ryan talked about the Ontario County open letter to Gov. Hochul and that, unless Supervisors object, she intends to sign on (see attached). ○ Booster clinics anticipated. ➤ 2022 Budget summary ➤ MVA 8/16/2021, insurance claim and Comp paperwork filed. <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ July Environmental Health Report <u>PUBLIC HEALTH NURSING:</u> <ul style="list-style-type: none"> ➤ National Child Passenger Safety Week Check Event Notice <u>PH EMERGENCY PREPAREDNESS:</u> <u>MWHS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights & Measures:</u> <ul style="list-style-type: none"> ➤ July Weights & Measures 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, September 29, 2021 @ 9:00 AM.**

Committee Chair Initials: _____