

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, November 01, 2023 @ 9:00 AM

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

Present: **Davis, Grant**, Roche, May (9:03 AM), Brick, King

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; D. Granger, T/Gainesville; E. J. Gozelski, T/Castile; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution (11):</u> <i>Resolution in support of Adult Vaccine Entry through NYSIIS and CIR</i>		Motion: Roche Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Fall NYSAC Conf. Resolution (12):</u> <i>Resolution in Support of Making Chickenpox a Reportable Vaccine-Preventable Disease</i>		Motion: Roche Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Fall NYSAC Conf. Resolution (13):</u> <i>Resolution Urging New York State to Increase Doula Reimbursement Rates</i>		Motion: Roche Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <u>Fall NYSAC Conf. Resolution (14):</u> <i>Calling on the State of New York to Develop a Comprehensive Approach to Regulating PFAS and Holding Manufacturers Accountable for PFAS Use and Treatment Costs</i>		Motion: Roche Ayes: 5 Noes: Absent: 2 May, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
9:00 AM Mental Health w/K. Dryja			
<i>At 9:03 AM Supervisor May, T/Orangeville entered the meeting during the below Agenda Item.</i>			
1. <u>Amend Interdepartmental Contract (PH meeting minutes from 11/30/2022 and 6/28/23):</u> Authorize Chairwoman to sign an Amended Contract with Wyoming County Community Health System, 400 N Main St Warsaw, NY 14569 to reflect the following revisions: <ul style="list-style-type: none"> • Increase in state aid due to a COLA for case management that was not included in previous amendment bringing contract total for 2023 to an amount not to exceed \$263,262.00 which is an increase of \$1,107.00 from previous amendment. (MUNIS CONTRACT # Change Order #926) 		Motion: Brick Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
2. Appropriation: To: 014325.542441 Misc Mental Health Programs \$1,107.00 w/01432500.434900 Mental Health \$1,107.00 Reason: OMH State Aid COLA increase		Motion: Brick Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: FINANCE
3. Transfer: From: 014250.581001 Retirement \$212.00 To: 014250.540007 Telephone (Basic & LD) \$212.00 Reason: Telephone costs are more than what was budgeted		Motion: Brick Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: FINANCE
<i>There was a discussion regarding progress on a 606 claim with NYS Dept. of Corrections (DOC's). DOC's refusing to reimburse claim because it's too much...</i>			
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
<i>At 9:15 AM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</i>			
1. Overnight Travel Authorization: L. Proper to attend 2023 NYS PH Corps Fellowship Summit, December 11-13 in Albany, NY. The county car will be used, gas, lodging, employee expenses paid by NYSDOH/HRI Fellows grant.	<i>NYSDOH Fellows Program Update</i>	Motion: Roche Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
2. Request Lisa A. Perez, Public Health Program Coordinator be issued a procurement card, \$500 limit.		Motion: Grant Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
3. Appropriation: To: 014010.540704 Lab Fees Basic \$12,500.00 014010.540705 Lab Fees Optional <u>2,500.00</u> w/1401003.416010 PH Env. Fees \$15,000.00 Reason: To pay lab fees associated with water samples due to increased charges, courier fees and less free testing from NYSDOH.		Motion: May Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>4. Position Fill: <div style="text-align: center;"><i>Health Department</i></div> One (1) position of <u>Public Health Corps Fellow</u> (1.0 FTE) (Position Code #154.642) on Schedule G due to the promotion of A. Robb to Public Health Program Specialist. Salary \$42,433.00/year, effective November 8, 2023. Position fully funded by NYS Public Health Corps Fellowship Program grant through NYSDOH/HRI approved by BOS Resolution #23-072 through June 30, 2024.</p>		Motion: Brick Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: <div style="text-align: right;">FINANCE</div>
<p>5. Amend Salary Schedule S: <div style="text-align: center;"><i>Health Department</i></div> Set the salary of Director of Environmental Health (position 107.422) in the Health Department to be eligible for an increase of \$1,000.00 due to permanent appointment and meeting performance benchmarks, effective 10/16/23.</p>	<p><i>Approved by Finance Committee June 1, 2021 but Schedule S not updated.</i></p>	Motion: May Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: <div style="text-align: right;">FINANCE</div>
<p>6. Amend Resolution 23-388: Set the salary for one (1) position of Public Health Program Coordinator (position code 140.609 142.609) at \$62,937.00 annually; effective July 1, 2023</p>		Motion: King Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: <div style="text-align: right;">FINANCE</div>
<p>7. Amend Salary Schedule S: <ul style="list-style-type: none"> • Omit one (1) Public Health Program Coordinator (position code 140.609) from Salary Schedule S. </p>		Motion: King Ayes: 6 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: <div style="text-align: right;">FINANCE</div>

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8. Operational Update (As Needed): <u>ADMINISTRATION:</u> <ul style="list-style-type: none"> ➤ Accreditation Update <u>ENVIRONMENTAL:</u> <ul style="list-style-type: none"> ➤ September Environmental Health Report ➤ Updated fee schedule implemented <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <ul style="list-style-type: none"> ➤ Coroner Meeting October 26, 2023 5:30pm <u>Weights & Measures:</u> <ul style="list-style-type: none"> ➤ September 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, November 29, 2023 @ 9:00 AM.**

Committee Chair Initials: _____