

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Wednesday, November 30, 2022 @ 9:00 AM

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

Present: **Davis, Grant**, Berwanger (9:11 AM), Roche, Roberts, Brick, Becker

Absent: Gozelski, May, King,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Granger, T/Gainesville; R. Jacoby, T/Wethersfield; B. Kehl, T/Attica; B. Ryan/Board Chair (9:08 AM)

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. FYI: Change date of the December 28, 2022 Committee Meeting to Wednesday, December 21, 2022 at 9:00 a.m. due to the holiday season.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. Interdepartmental Contract (Expenditure) \$3,001 or greater: Contract with Wyoming County Community Health System , 400 N. Main St., Warsaw, NY 14569 for the provision of services to individuals in the community or jail with Mental Health or Substance Use disorders in an amount not to exceed \$257,328.00 effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #926)	<i>Community Services Director has provided the attached Power Point presentation to better describe the proposed Mental Health Contracts...</i>	Motion: Brick Ayes: 6 Noes: Absent: 4 Berwanger; Gozelski; May; King	Carried: XXX Defeated: Referred to: APPROVED
2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Living Opportunities of DePaul , 2475 George Urban Blvd, Suite 201, Depew, NY 14043, for the provision of Residential Programs in an amount not to exceed \$360,858.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #924)		Motion: Brick Ayes: 6 Noes: Absent: 4 Berwanger; Gozelski; May; King	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Peers Together of Wyoming County , 27 West Buffalo St, Warsaw, NY 14569, for the provision of Peer Operated Programs in Wyoming County in an amount not to exceed \$325,494.00 effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #925)		Motion: Brick Ayes: 6 Noes: Absent: 4 Berwanger; Gozelski; May; King	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>4. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Hillside Children's Center, 1183 Monroe Ave., Rochester, NY 14620-1699 for the provision of various children's mental health programs in an amount not to exceed \$136,523.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #914).</p>		Motion: Brick Ayes: 6 Noes: Absent: 4 Berwanger; Gozelski; May; King	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>5. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Coordinated Care Services, Inc. (CCSI), 1099 Jay Street, Building J, Rochester, NY 14611 for the provision of staffing for various behavioral health programs in an amount not to exceed \$404,066.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #909)</p>		Motion: Brick Ayes: 6 Noes: Absent: 4 Berwanger; Gozelski; May; King	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Arc GLOW, 18 Main Street Mt. Morris, NY 14510, for the provision of Assisted Competitive Employment services for Wyoming County individuals with mental illness in an amount not to exceed \$59,642.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #917)</p>		Motion: Brick Ayes: 6 Noes: Absent: 4 Berwanger; Gozelski; May; King	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>7. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Suburban Adult Services, Inc., 960 West Maple Court Elma, NY 14059, for the provision of pre-vocational employment services for the developmentally disabled population in the southwestern part of Wyoming County in an amount not to exceed \$41,464.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #911)</p>		Motion: Brick Ayes: 6 Noes: Absent: 4 Berwanger; Gozelski; May; King	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>8. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Spectrum Human Services, 227 Thorn Ave., Orchard Park, NY 14127, for the provision of mental health and substance use treatment services for Wyoming County residents in an amount not to exceed \$603,451.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #951)</p>		Motion: Brick Ayes: 6 Noes: Absent: 4 Berwanger; Gozelski; May; King	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>At 9: 08 AM Chairwoman Ryan, T/Warsaw entered the meeting during the below Agenda Item.</p>			
<p>At 9:11 AM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</p>			
<p>9. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Camp Get-A-Way, P.O. Box 38, Wyoming, NY 14591, for the provision of camp and family support services in an amount not to exceed \$142,844.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #915)</p>		Motion: Brick Ayes: 7 Noes: Absent: 3 Gozelski; May; King	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
<p>1. Amend Resolution #22-409 (8/16/22): Authorize Chairman/Commissioner of Health to sign a Grant Contact #C029556 with New York State Office of Children and Family Services (OCFS), 52 Washington Street, Rensselaer, NY for funding of the Healthy Families Program to reflect the following revisions:</p> <ul style="list-style-type: none"> "Healthy Families Partnership Wyoming / Genesee" (add Genesee County) Increase funding by \$165,000 per year for a total award for the period from 10/1/22 through 9/30/27 in a minimum amount of \$1,375,000 <p style="background-color: yellow;">MUNIS CONTRACT #629</p>	<p>CREATED status, awaiting Charge Codes (new program)</p>	<p>Motion: Becker Ayes: 7 Noes: Absent: 3 Gozelski; May; King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>2. Amend Resolution #22-447 (9/13/22): Authorize Chairman/Commissioner of Health to sign a Sub-Agreement with Wyoming County Community Action, Inc., 6470 Route 20A, Suite 1, Perry, NY for reimbursement of the Healthy Families New York Grant Program activities to reflect the following revisions:</p> <ul style="list-style-type: none"> "Healthy Families Partnership Wyoming / Genesee" (add Genesee County) Increase not to exceed amount to \$215,000.00 per year Extend effective dates from October 1, 2022 through September 30, 2027 <p>Fully reimbursed by the Office of Children and Family Services grant contract C029556 "Healthy Families New York" MUNIS CONTRACT #700</p>	<p>RELEASED status, awaiting Attorney review so the change order can be entered</p>	<p>Motion: Becker Ayes: 7 Noes: Absent: 3 Gozelski; May; King</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>3. Amend Resolution #20-355 as amended by #21-380: Authorize Chairman/Commissioner of Health to sign an Amended Agreement with Health Research Inc., 150 Broadway, Suite 560, Menands, NY 12204, to reflect the following revisions: Extend end date to December 31, 2023. All else remains the same. MUNIS CONTRACT #885</p>		Motion: Becker Ayes: 7 Noes: Absent: 3 Gozelski; May; King	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. Request Permission to Amend Schedule G to apply 2023 2.5% COLA. All adjustments reimbursed by grant funds:</p> <ul style="list-style-type: none"> • Health Insurance Enrollment Specialist #139.606 • Fellows Coordinator #157.645 • PH Graduate Fellow #157.645 • PH Corp Fellow #154.642 • PH Corps Fellow #155.642 • COVID Response Coordinator #156.640 • COVID Response Specialist #145.631 	<p>To apply the 2023 COLA to Schedule G positions at the HD, all adjustments will be reimbursed by grant funds.</p>	Motion: Roberts Ayes: 7 Noes: Absent: 3 Gozelski; May; King	Carried: XXX Defeated: Referred to: FINANCE
<p>5. Appropriation: To: 14010.540002 Electricity \$2,250.00 <i>w/any funds available</i> Reason: Increase electricity line due to unforeseen increase in utility costs and absorbing the expense previously paid by Veterans Services when they relocated.</p>	<p>Entered in MUNIS</p>	Motion: Brick Ayes: 7 Noes: Absent: 3 Gozelski; May; King	Carried: XXX Defeated: Referred to: FINANCE
<p>6. Wyoming County Water Operator's Training scheduled for December 14, 2021 at the Perry Village Park Fireman's Recreation Building. Total cost not to exceed \$1,000.00, expenses fully reimbursed by NYSDOH Drinking Water Enhancement Grant.</p>	<p><u>Attachment</u> No cost to Wyo. Co. operators.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>7. 2023 Professional Service Contracts \$5,001.00 or greater <u>For Resolution</u> Authorize Chairman / Commissioner of Health to sign 2023 Contracts / Agreements on behalf of the Health Department.</p>		<p>Motion: Grant Ayes: 7 Noes: Absent: 3 Gozelski; May; King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>8. 2023 Inter-Departmental Agreements / MOU <u>For PHC Approval</u> Authorize Chairman / Commissioner of Health to sign 2023 Inter-Agency Memoranda of Understanding on behalf of the Health Department</p>	<p>Expense MOU only. Revenue Agreements will be entered by DSS and SD</p>	<p>Motion: Roberts Ayes: 7 Noes: Absent: 3 Gozelski; May; King</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>9. Building Renovation update</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. Re-appointment: Medical Director, PT <i>Effective January 1, 2023</i> • Gregory J. Collins, DO, MPH, 7110 Woodruff Rd., Lima NY 14485</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 3 Gozelski; May; King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>11. Amend Res. #18-055 (as previously amended by Res. 22-018; 20-024 and 20-517: Amend contract with eClinical Works, Two Technology Dr., Westborough, MA to provide electronic medical record and practice management services in an amount not to exceed \$10,000.00 per year to extend per Agreement while updated terms are negotiated.</p>		<p>Motion: Roberts Ayes: 7 Noes: Absent: 3 Gozelski; May; King</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
12. Board of Health: <ul style="list-style-type: none"> • Vacancy, looking for suggestions • Suggesting asking S. Shaffer • Next mtg. is Dec. 15th 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. Operational Update (As Needed): <u>ADMINISTRATION:</u> <u>ENVIRONMENTAL:</u> ➤ October Environmental Health Report <u>PUBLIC HEALTH NURSING:</u> <u>PH EMERGENCY PREPAREDNESS:</u> <u>JAIL MEDICAL:</u> <u>CORONERS:</u> <u>Weights & Measures:</u> ➤ October 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, December 21, 2022 @ 9:00 AM.**

Committee Chair Initials: _____