

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, December 21, 2022 @ 9:00 AM

Location: **Supervisors' Committee Room Chambers** (as directed by Vice Chair Davis/Finance Committee Chair Kehl), 2nd floor of the government center.

Present: **Davis, Grant**, Berwanger (9:15 AM), Gozelski (9:05AM), Roche, Brick, King, Becker

Absent: Roberts, May

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:03 AM); B. Kehl, T/Attica; D. Granger, T/Gainesville (9:12 AM)

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/K. Dryja			
At 9:03 AM Board Chair Ryan, T/Warsaw entered the meeting during the below Agenda Item.			
<p>1. Professional Service Contract FYI (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Lloyd Lane Inc./WCJW, 3258 Merchant Rd, Warsaw, NY 14569; effective January 1, 2023 through December 31, 2023 for the provision of:</p> <ul style="list-style-type: none"> • On-air PSA's for Partners for Prevention in an amount to not exceed \$7,198.70. <ul style="list-style-type: none"> ○ Individual Plans: (MUNIS CONTRACT #1025) ✓✓ <ul style="list-style-type: none"> ▪ NASCAR \$1,990.98 Feb 9, 2023 – Oct 31, 2023; ▪ High School Football \$558.00 Sept 5, 2023 – Oct 20, 2023; ▪ High School Basketball \$1,047.00 January 1, 2023 – February 26, 2023; ▪ General Advertising \$3,602.72 Feb 9, 2023 – Dec 23, 2023) • On-air PSA's for The Wyoming County Mental Health Department in an amount not to exceed \$900.00. (MUNIS CONTRACT #1028) ✓✓ 		<p>Motion: Brick Ayes: 6 Noes: Absent: 4 Berwanger, Gozelski, Roberts, May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Attica's Prospector Restaurant, LLC, 4-6 Main St., Attica, NY 14011 for the provision of hosting monthly Dwyer Peer-to-Peer coffee hour events in an amount not to exceed \$1,500.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1034) ✓✓ 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent: Roberts, May

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:03 AM); B. Kehl, T/Attica; D. Granger, T/Gainesville (9:12 AM)

Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract FYI \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Wolcott Farms 4 Seasons of Fun LLC</i>, 4085 Quakertown Rd., Warsaw, NY 14569 for the provision of instructional horseback riding day program for Dwyer Veterans in an amount not to exceed \$10,000.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT #1070) ✓✓</p>	<p style="color: blue; font-style: italic;">Pending County Attorney Approval at Step 20</p>	<p>Motion: King Ayes: 6 Noes: Absent: 4 Berwanger, Gozelski, Roberts, May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>4. 2022 Appropriation: To: 014310.541801 Misc. Assess/Chg owed oth Govt \$163,796.00 w/01431004.430890 OTHR STATE AID SEC 606 \$163,796.00 Reason: CPL §730 Competency restoration of incarcerated individual</p>	<p style="color: blue; font-style: italic;">Reimbursement likely.</p>	<p>Motion: Becker Ayes: 6 Noes: Absent: 4 Berwanger, Gozelski, Roberts, May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p><i>At 9:05 AM Supervisor Gozelski, T/Castile entered the meeting during the below Agenda Item.</i></p>			
<p>5. 2022 Transfer: From: 014326.542306 Misc. Other \$32,194.00 To: 014326.521002 Property Renovations \$32,194.00 Reason: To cover cost of pavilion built for Veterans' Dwyer program</p>		<p>Motion: Roche Ayes: 7 Noes: Absent: 3 Berwanger, Roberts, May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>

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Absent: Roberts, May

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:03 AM); B. Kehl, T/Attica; D. Granger, T/Gainesville (9:12 AM)

Department Agenda Item	Discussion	Decision	Action
<p>6. Appointment/Reappointment: Community Services Board <u>Community at Large Member</u> Four (4) year term effective January 1, 2023 through December 31, 2026</p> <ul style="list-style-type: none"> • Rosemary Shader, PO Box 302, Silver Lake, NY 14549 (to replace James Foley) • Vacant (to replace Gretchen Jackson) <p style="text-align: center;"><u>Agency Representative</u></p> <p>Four (4) year term effective January 1, 2023 through December 31, 2026</p> <ul style="list-style-type: none"> • Tess Phillips (OFA), 8 Perry Ave., Warsaw NY 14569 (to replace Andrea Aldinger) <p style="text-align: center;">ASA Subcommittee</p> <p>Four (4) year term effective January 1, 2023 through December 31, 2026</p> <ul style="list-style-type: none"> • Dawn Stone, 34 North Main St., Warsaw, NY 14569 (to replace James Messe) • Tess Phillips (OFA), 8 Perry Ave., Warsaw NY 14569 (to replace Andrea Aldinger) • Judith Bailey, 44 State St., Warsaw NY 14569 (to replace Vince Hemming) <p style="text-align: center;">MH Subcommittee</p> <p>Four (4) year term effective January 1, 2023 through December 31, 2026</p> <ul style="list-style-type: none"> • Vincent Hemming, 147 North Main St, Warsaw, NY 14569 (to replace Erin Robinson) <p style="text-align: center;">DD Subcommittee</p> <p>Four (4) year term effective January 1, 2023 through December 31, 2026</p> <ul style="list-style-type: none"> • Rosemary Shader, PO Box 302, Silver Lake, NY 14549 (to replace James Foley) 		<p>Motion: Grant Ayes: 7 Noes: Absent: 3 Berwanger, Roberts, May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center; font-weight: bold; margin-top: 20px;">*RESOLUTION</p>

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Absent: Roberts, May

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:03 AM); B. Kehl, T/Attica; D. Granger, T/Gainesville (9:12 AM)

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • Amy Fialkowski (Early Int.) 8 Perry Ave., Warsaw, NY 14569 (to replace Vanessa McCormick) • Kellie Kennedy (Arc GLOW) 18 Main St., Mt. Morris, NY 14510 (to replace Martin Miskell) • <i>Vacant (to replace Gretchen Jackson)</i> 			
<i>It is anticipated that an appointment will be approved this evening for Kristen Fisher, Assist. Director for Adult Services to accept another position in Livingston County.</i>			
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Davis-Ulmer Fire Protection, 1 Commerce Drive, Amherst, NY 14226 for the provision of annual fire alarm system inspection and system monitoring. \$1,510.00 per year payable \$850.00 after the annual fire alarm inspection and \$660.00 at the start of the monitoring cycle; effective 2/1/2023 through 12/31/2024. (MUNIS CONTRACT #1089 1086) <i>Rejected at Step 20 / Correction of *Method</i> Genesee County Intermunicipal Data Sharing Agreement , 3837 West Main Street Road, Batavia, NY 14020 to provide structure and agreement for implementation of the Genesee County Health Department US HUD program to reduce lead based paint hazards in eligible Wyoming County Housing properties. No cost; effective December 1, 2022 through December 1, 2026. (MUNIS CONTRACT #1076) <i>Pending County Attorney Approval at Step 20</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:12 AM Supervisor Granger, T/Gainesville entered the meeting during the below Agenda Item.</i>			
2. Amend Resolution #19-262 (June 11, 2019): Amendment to reflect Quadiant Leasing USA, Inc. , Department 3682, PO Box 123682, Dallas, TX 75312-3682 as the payee/remit address for the postage meter lease payment (\$254.58 per quarter) and Lineage , 385 North French Road, Amherst, NY 14228 as the payee/remit address for the postage meter maintenance (\$311.04 per year). Not to exceed \$6,980.00 for the term of the Agreement; all else remains the same. (MUNIS CONTRACT #1078 1087)	<i>In released status, awaiting approval before entering the change order</i> <i>Rejected at Step 20 / Correction of *Method</i>	Motion: Roche Ayes: 7 Noes: Absent: 3 Berwanger, Roberts, May	Carried: XXX Defeated: Referred to:
3. Appointment:		Motion: Brick	Carried: XXX

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:03 AM); B. Kehl, T/Attica; D. Granger, T/Gainesville (9:12 AM)

Department Agenda Item	Discussion	Decision	Action
<p style="text-align: center;">Wyoming County Board of Health</p> <p><i>Six (6) year term effective January 1, 2023 through December 31, 2028:</i></p> <ul style="list-style-type: none"> • Thomas Wakefield, DVM, 1925 Blackhouse Road, Warsaw, NY 		Ayes: 7 Noes: Absent: 3 Berwanger, Roberts, May	Defeated: Referred to: <p style="text-align: center;">*RESOLUTION</p>
At 9:15 AM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.			
<p>4. Building Renovation update</p> <ul style="list-style-type: none"> • Shout out to Buildings and Grounds for great communications during renovations. • Security upgrades / exterior door controls <ul style="list-style-type: none"> ○ \$26,000.00 total cost <ul style="list-style-type: none"> ▪ \$12,000.00 Equipment ▪ \$14,000.00 installation ○ Comes with 10 years maintenance 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract (\$5,001 or greater): Authorize Chairman/Commissioner of Health to sign an Agreement with MIDCITY Office Equipment, Inc. (NYS Contract #23109) 2495 Main Street, Suite 240, Buffalo, NY 14214 for design, delivery and set-up of employee workstations in an amount not to exceed \$6,931.12, effective from January 1, 2023 through completion of project. Project fully reimbursed (grant funds and NYSDOH Performance Incentive Program) (MUNIS CONTRACT #1082)</p>	<p style="color: blue; font-style: italic;">Pending County Attorney Approval at Step 20</p>	Motion: Becker Ayes: 8 Noes: Absent: 2 Roberts, May	Carried: XXX Defeated: Referred to: <p style="text-align: center;">*RESOLUTION</p>
<p>6. Operational Update (As Needed):</p>		Motion:	Carried:

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Department Agenda Item	Discussion	Decision	Action
<p><u>ADMINISTRATION:</u></p> <ul style="list-style-type: none"> • Board of Health meeting 12/15/2022 • NYSDOH Public Health Corps Fellows Program announced an extension through 6/30/2024 and increase in funding of \$99,005.00; total award \$647,807.00. Awaiting contract documents & will return with request to amend Resolution #21-429. • NYSDOH announced a CDC Public Health Infrastructure and Workforce grant opportunity, potential award for Wyoming County \$550,000.00 for five years. Awaiting additional information. <p><u>ENVIRONMENTAL:</u></p> <ul style="list-style-type: none"> ➤ <u>November Environmental Health Report</u> <p><u>PUBLIC HEALTH NURSING:</u></p> <p><u>PH EMERGENCY PREPAREDNESS:</u></p> <p><u>JAIL MEDICAL:</u></p> <p><u>CORONERS:</u></p> <p><u>Weights & Measures:</u></p> <ul style="list-style-type: none"> ➤ November Weights & Measures Report(s) <ul style="list-style-type: none"> ○ <u>Fiscal</u> ○ <u>Update</u> <p>Comcare site will be going dark at the end of 2022. Used by Wyoming County during height of COVID-19 for contract tracing, etc.</p>		<p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Defeated:</p> <p>Referred to:</p>
<p>PH Admin Paolucci reported that the WNY 211 Advisory Board is defunct, per Dawn Vanderkooi's 12/20/22 e-mail. The resolution referred from Human Services Committee yesterday will be withdrawn.</p>			

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

Next Public Health Committee Meeting scheduled for **Wednesday, February 01, 2023 @ 9:00 AM.**

Committee Chair Initials: _____