Meeting: Health Committee			
Date & Time: 4/10/2023			
Location: Legislature			

Attendees: Bill Eick, John Fitzak, Fred Miller, Don Allport, Jack Welch, Danielle Figura

Agenda Item	Leader/Presenter	Discussion	Action
Directors Department Report	Danielle Figura	Department Finances Department Operations Department Staffing - Updates May 2023- Mental Health Awareness Month - Proclamation	Information & Discussion
Requests	Danielle Figura	Request to Fill Part Time Receptionist Request to Fill Supportive Case Manager Request to Fill Supervising Clinic Therapist Request to Fill Clinic Coordinator	Requests Supported
Contracts & Agreements	Danielle Figura	GLOW Out Inc.	Contract Supported
Community Services Board Appointment	Danielle Figura	Request to Re-appoint Don Snynder to the Community Services Board	Re-appointment Supported

Respectfully submitted,

Danielle Figura	4/14/2023	
	Date	

Committee:

Health

Date & Time:

04/10/2023 1:30 am

Location: Legislature Office

Attendees: Don Allport, Fred Miller, Jack Welch, Paul Pettit

Agenda Item	Leader/Presenter	Discussion	Action
CIC SCHOLARHISP PROJECT	Paul Pettit	CIC Scholarship Programs - award to increase the capacity of local health departments in infection prevention and control. Scholarship period is 03/03/2023 to 6/30/2023 Scholarship award: \$2,500.00No County Cost	approved
OUT OF STATE TRAVEL NANCY KELLY-SCHICKER	Paul Pettit	Authorize out of state travel by Nancy Kelly Schicker, Environmental Health Specialist; to attend the self-assessment and verification audit workshop in Norfolk VA. From June 8, 2023 through June 12, 2023. Cost covered by FDA Grant/GC.	approved
OUT OF STATE TRAVEL BRENDEN BEDARD	Paul Pettit	authorize out of state travel by Brenden Bedard, Director of Community Health Services, to attend APHL Annual Conference being held at the Safe Credit Union Convention Center in Sacramento, CA from May 21, 2023 through May 26, 2023 to present with QIAGEN and GT Molecular on our local wastewater analysis. Costs covered by QIAGEN and GT Molecular. No County Cost.	approved
OUT OF STATE TRAVEL FOR PAUL	Paul Pettit	authorize out of state travel by Paul Pettit, Public Health Director; to attend The NACCHO Annual Conference In Denver CO. From July 8, 2023 through July 14, 2023.	approved
MOU GC HUD GRANT	Paul Pettit	HUD Grand awarded to GC for Both GC & OC for the purpose of reducing lead based paint hazards in eligible GC & OC housing properties through the 24CFR § 58-35 for lead hazard control & Healthy home hazard reduction project. Term to run from 12/1/2022 to 12/1/2026.	approved
NON-COMPETITIVE PROCUREMENT AWARD 20266 IMMUNIZATION ACTION PLAN	Paul Pettit	ACCEPT 5YR GRANT THROUGH GATEWAY. Award in amount of \$155,250.00 \$31,050.00/YEAR. To run from 4/1/2023 to 3/31/2028.	approved
WNY Clinical Info Exchange DBA HealtheLink	Paul Pettit	RENEW: Contract to provide electronic health records for Public Health disease investigations. Allows nursing staff access to records for Orleans County Patients in one designated Data Base. Follows HIPAA Guidelines. No contract term unless requested for by user. No County Cost.	approved

Respectfully submitted

Department Head Signature

Committee:	Health	

Date & Time: 04/10/2023 1:30 am

Location: Legislature Office

Attendees: Don Allport, Fred Miller, Jack Welch, Paul Pettit

Agenda Item	Leader/Presenter	Discussion	Action
GRANT LHD to Strengthen Public Health Workforce & Foundational Capabilities	Paul Pettit	Grant to support Local Health Departments (LHDs) to address health inequities and disparities more effectively in their jurisdiction and better meet the ongoing and future public health needs. Funding is required to be used for local Public Health infrastructure, recruitment and retention within grant guidelines. Grant period 1/1/23 to 11/30/27, \$531,656 total	approved
	Paul Pettit		
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	Paul Pettit		
	Paul Pettit		

Respectfully submitted

Department Head Signature

4/10/23

Date