## Meeting: Health Committee Date & Time: 12/6/2022 Location: Legislature

Attendees: Lynne Johnson, Bill Eick, Ed Morgan, Don Allport, Merle "Skip" Draper, John Fitzak, Fred Miller, Jack Welch

Agenda Item	Leader/Presenter	Discussion	Action
Directors Department Report	Danielle Figura	Department Operation Updates Department Financial Updates	Information & Discussion
Requests	Danielle Figura	Request to Fill Full Community Mental Health Nurse Position	Request Supported
Agreements	Danielle Figura	Capella University - Agreement to Host Student Interns	Agreement Supported
2023 Contracts	Danielle Figura	Tulio Ortega M.D. , Ann Burbank NPP Patrick Stein M.D. , Diana Page NPP Kathy Bogan, Esq.	Contracts Supported
		Valenz Assurance ,EFPR ARC GLOW (Respite Services) ARC GLOW (Services- DDSO Population)	Contracts Supported
		MHA of Genesee & Orleans (State Aid) Hillside - x2 (Customized Services & State Aid) County of Niagara (Care & Crisis Helpline)	Contracts Supported

Respectfully submitted,

Danielle Figura

12/8/2022

Date

Agenda Item	Leader/Presenter	Discussion	Action
Office of the Aging	Paul Pettit	Renewal Contract to provide chronic disease and accident prevention along with safety programs for Orleans County Residents sixty and above. Term to run 1/1/2023 to 12/31/2023. Reimbursement from New York State Aid Article 6 100/36% not to exceed \$10,000.00	Approved
OC Dept of Public Works.	Paul Pettit	Renewal Contract to provide Engineering Services for the Orleans County Environmental Department. Reimbursement from New York State water Grant and State Aid Article 6. Term to run 1/1/2023 through 12/31/2023.	Approved
County Attny	Paul Pettit	Renewal Contract to provide Attorney Services to the Orleans County Health Department and its various programs. Contract to follow terms of legislature. Term to run 1/1/2023 through 12/31/2023. Reimbursements from New York Sate Aid article 6 and not to exceed \$15,500.00	Approved
3-D Delivery	Paul Pettit	Contract to provide Delivery Services for the Orleans County Health Department various programs regarding Lab samples taken within the Environmental and Nursing Divisions, Reimbursement through New York State Aid, and DWD Grant. Term to run 1/1/2023 through 12/31/2023.	Approved
Shared Services Admin agreement 2023	Paul Pettit	Arrending agreement res#14-122 between Genesee and Orleans Counties to provide Public Health Services. Agreement includes adding two new titles (Director of health promotion and epidemiology coordinator). Also adds an increase to the yearly stipend effective 1/01/2023 to \$8,500 and an annual 2% increase to the stipends. Orleans Share is 50% of costs (state aid eligible) from term 1/1/2022 through 12/31/2026.	Approved
HRI -Covid-19 Enhanced Detection #6456-01	Paul Pettit	Revised Amendment #2 extension to 12/31/2023	Approved
Environmental Sanitarian title change	Paul Pettit	Environmental health specialist effective 1/1/2023	Approved
Respectfully submitted	id , , , , , , , , , , , , , , , , , , ,	12/6/22 Date	

Health Committee: 12/06/2022 1:30 am Date & Time:

Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
Orleans County Sheriff/Animal Control	Paul Pettit	Contract to provide Animal Control Services for Orleans County Health Department as requested. Rate of pay is based on Management Compensation Plan. Mileage is reimbursed at approved County rate. State Aid reimbursement Article 6; 100/36%. Term to run from 1/1/2023 through 12/31/2028.	Approved
Transporter Bogan & Tuttle	Paul Pettit	Contract to provide transporter services for deaths in Orleans County, contract amounts are at \$175.00 per removal and \$1.50 per mile. Cost to county 100% Term for 1/1/23 through 12/31/2025	Approved
Transporter Christopher Mitchell	Paul Pettit	Contract to provide transporter services for deaths in Orleans County, contract amounts are at \$175.00 per removal and \$1.50 per mile. Cost to county 100% Term for 1/1/23 through 12/31/2025	Approved
Transporter Cooper Funeral home	Paul Pettit	Contract to provide transporter services for deaths in Orleans County, contract amounts are at \$175.00 per removal and \$1.50 per mile. Cost to county 100% Term for 1/1/23 through 12/31/2025	Approved
Erie County Lab	Paul Pettit	Contract to provide Lab Services for Public Health Nursing and the Environmental Health Water Program. Contract reimbursement from NYS Water Grant fees and State Aid. Reimbursement in accordance with the most current fee schedules for environmental and clinical testing services. Term to run from 1/1/2023 through 12/31/2024. Reimbursement through New York State Aid, and DWD Grant.	Approved
Coastal Staffing	Paul Pettit	To have Coastal furnish temporary contract workers /to hire staff for the Public Health Fellowship Corp Grant. Cost to be covered by HRI Covid-19 Grant & PH Fellowship Grant & State Aid 100/36% . Term to run 1/1/2023 through 6/30/2024.	Approved
HRI Fellowship Corp	Paul Pettit	Amending agreement res# 448-1021 Contract to run through 6/30/2024. A Grant Award for a new NYS Public Health Corp (PHC) Fellowship Program to build Public Health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, provide health education and outreach to vulnerable populations and assist with Article 6 eligible activities as directed. No County Cost.	Approved
Respectfully submitted,	ed. gnature	12/6/22 Date	

12/06/2022 1:30 am Health Date & Time: Committee:

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Committee: Health

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Agenda Item	Leader/Presenter	Discussion	Action	
NACCHO-Spacecat agreement Modification	Paul Pettit	Amending agreement res# 213-422 Contract to run through 12/31/2022.	Approved	
	Paul Pettit			
	Paul Pettit	-		
	Paul Pettit			
Respectfully submitted. Department/Head Signature	d, jnature	12/6/22 Date		