

**Meeting:** Health Committee

**Date & Time:** 2/6/2023

**Location:** Legislature

**Attendees:** Lynne Johnson, Bill Eick, Fred Miller, John Fitzak, Ed Morgan, Don Allport, Jack Welch, Danielle Figura

| Agenda Item                                | Leader/Presenter | Discussion  | Action                              |
|--|------------------|---|-------------------------------------|
| Directors<br>Department Report             | Danielle Figura  | Department Operation Updates<br>Department Financial Updates<br>MHA 945 , Director of Community Services & Designees                | Information & Discussion            |
| Requests                                   | Danielle Figura  | Staffing - Request to Abolish Account Clerk Typist<br>Request to Fill Account Clerk<br>Request to Fill Clinic Therapist             | Requests Supported                  |
| Contracts &<br>Agreements                  | Danielle Figura  | 2023 Community Action of Genesee & Orleans Counties<br>(ACT Summer Program)<br>West Interactive Services Corp (Five year agreement) | Contract and Agreement<br>Supported |
| Community<br>Services Board<br>Appointment | Danielle Figura  | Request to Appoint Aimee Chaffee to the Community<br>Services Board   | Appointment Supported               |
|  |                  |   |                                     |
|  |                  |   |                                     |

Respectfully submitted,

**Danielle Figura**

**2/10/2023**

Date

Committee: Health

Date & Time: 02/06/2023 1:30 am

Location: Legislature Office

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

| Agenda Item   | Leader/Presenter | Discussion   | Action   |
|---|------------------|--|----------|
| Back fill PH Environmental health specialist position.              | Paul Pettit      | Authorize the filling of the Vacant Environmental Health Specialist position (4010.42) In the Public Health Department Grade 18, of the CSEA Salary Schedule.  | approved |
| Liberty University Intern. Samantha Cohen                           | Paul Pettit      | This agreement provides for Students of professional practicum placements for Liberty University of Public Health Students with Orleans County Public Health Departments to intern during school semesters. Term 01/03/2023 through 8/01/2023. No County Cost.   | approved |
| Agri-Bus. ABCD Holley-Grace's Place                                 | Paul Pettit      | Renew Memorandum of Agreement to establish the responsibilities of OCHD and Head Start relative to services for infants and toddlers who are suspected of, at risk for, or are diagnosed as having disabilities. Both OCHD and Head Start support the right of all infants and toddlers with disabilities to receive free and appropriate services including all necessary evaluations, early intervention, and related services which parents request, in accordance with state and federal statutes and regulations. | approved |
| GLO Intermunicipal Agreement Early Intervention/Pre K Transporation | Paul Pettit      | Intermunicipal Agreement --To consolidate & Administer One shared program that would cover the Early Intervention/ Pre-K Transporation Program Across Genesee/Livingston/Orleans Counties (GLO Reign). Developing a competitive regional bid for services for the 2022-2025 school year; meeting the needs for 100-115 children G.L.O. region wide. Term to run 4/1/2022 to 12/31/2026.  | approved |
| Out of State Travel Mary Ellen Messmer                              | Paul Pettit      | To attend the 35th East Coast Stream Forum. Orlando Florida April 4, 2023 to April 7, 2023. Funded through Migrant Health Grant.   | approved |
| Out of State Travel Brenden Bedard                                  | Paul Pettit      | To attend the Preparedness Summit. Atlanta GA. April 24, 2023 to April 27, 2023. Funded by NACCHO. No County Cost  | approved |
| Carryover Funding: NACCHO RISE GRANT                                | Paul Pettit      | There is a carryover balance from 2022 that wasn't expended. Funds to be setup in the 2023 budget in the amount of \$4370.88.  | approved |

Respectfully submitted,

  
Department Head Signature

2/6/23  
Date

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| Agenda Item                        | Leader/Presenter | Discussion   | Action   |
|------------------------------------|------------------|--|----------|
| WNY Bus Company contract amendment | Paul Pettit      | Amend current contract with WNY Bus Company to change CPI rate increase for school year 2022/23 from 4.7% to 6.3% for remainder of contract year. Changes to take effect January 1, 2023 | approved |
|                                    | Paul Pettit      |  |          |
|                                    | Paul Pettit      |  |          |
|                                    | Paul Pettit      |  |          |
|                                    | Paul Pettit      |  |          |
|                                    | Paul Pettit      |  |          |
|                                    | Paul Pettit      |  |          |

Respectfully submitted,

  
Department Head Signature

2/6/23  
Date