

Meeting: Health Committee

Date & Time: 4/9/2024

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
Directors Department Report	Danielle Figura	Department Finances Department Operations / Logistic Updates Department Staffing Updates / Needs - Impact on Operations	Information & Discussion
Requests	Danielle Figura	Resolutions to Create and Fill PT Account Clerk as of April 8th, 2024 Fill Part Time Receptionist Position	Requests Supported
2024 Contracts	Danielle Figura	Restoration Society - State Aid	Contract Supported
County Corporate Compliance	Danielle Figura	Policies & Procedures Website County Corporate Compliance Role	Information & Discussion
Affiliations / Agreements	Danielle Figura	CCHUNY	Agreement Supported
Questions	Legislative Committee	OCMH Medicaid Re-Validation Application Status Mental Health Department Directors Access Emergency Management System	Information / Discussion / Follow Up

Respectfully submitted,

Danielle Figura

4/9/2024

Date

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

Agenda Item	Leader/Presenter	Discussion	Action
CHRIST EPISCOPAL CHURCH MOU EPS	Paul Pettit	Memorandum of Understanding for EPS (Emergency Public Shelter). In the event of an emergency the County may use the site as a shelter for the purpose of allowing members of the public in need of a temporary place to stay and rest with support for basic needs and accommodations according to availability. Term of contract is 4/1/2024 through 12/31/2025. No County cost.	approved
JEWELL BUCKMAN POST 529 AMERICAN LEGION MOU EPS	Paul Pettit	Memorandum of Understanding for EPS (Emergency Public Shelter). In the event of an emergency the County may use the site as a shelter for the purpose of allowing members of the public in need of a temporary place to stay and rest with support for basic needs and accommodations according to availability. Term of contract is 4/1/2024 through 12/31/2025. No County cost.	approved
OUT OF STATE TRAVEL Paul Pettit	Paul Pettit	To attend the Annual Conference on Health Philanthropy in Portland, Oregon. Costs covered by the Greater Rochester Health Foundation. No county cost.	approved
OUT OF STATE TRAVEL Brendan Bedard	Paul Pettit	To attend a health department to attend the Appalachian Syndemic Summit in White Sulphur Springs, West Virginia. Costs covered by the Community Education Group. No county cost.	approved
NMS LABS	Paul Pettit	Renewal Contract to provide for medical examiner program and services (forensic laboratory tests) to Orleans County Health Department under the provisions of NYS Public Health and County law governing this service. 100% cost to county under Budget number 1185-coroners/medical examiners.	approved
KNOWLEDGE CAPITAL ALLIANCE	Paul Pettit	Renewal This agreement is to set forth to define an arrangement under which Certive will provide Software as a Service (SaaS) for the benefit of the Orleans County Health Department. The cost is covered through State Aid, No Cost to county	approved
ORLEANS COUNTY PLANNING & DEVELOPMENT	Paul Pettit	WATER EDUCATION/MAPPING Paid by the drinking water enhancement grant	approved

Respectfully submitted,


Department Head Signature

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SMARTSENSE BY DIGI	Paul Pettit	Renewal of One year warranty for the vaccine temperature monitoring system. To be paid with State Aid Article 6 funds. No County Cost.	approved
Filling of Vacant Part time Registered Nurse	Paul Pettit	To fill a part time need -- for a Registered Nurse.	approved
	Paul Pettit		
	Paul Pettit		
	Paul Pettit		
	Paul Pettit		
	Paul Pettit		

Respectfully submitted,



Department Head Signature

Date 4/9/24