

**Meeting:** Health Committee

**Date & Time:** 2/6/2024 @ 1:00 p.m.

**Location:** Legislature

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

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Directors Department Report	Danielle Figura	Department Finances - YTD Report - 2023 Annual Report Department Operations / Logistic Updates Department Staffing Updates / Needs - Impact on Operations	Information & Discussion
		UConnect Care - Womens Residential Program UConnect Care - Mobile Unit	Information & Discussion
2024 Contracts	Danielle Figura	Living Opportunities of DePaul CCSI - Specialized Financial Services	Contracts Supported
Requests	Danielle Figura	Request of fill Full Time Care Management position Request for Director to Travel out of State to attend RTF Conference	Requests Supported
Affiliations / Agreements	Danielle Figura	SUNY Brockport - MSW Program Keuka College WNY CPC - Mental Health Dept. & OC DSS (Discharge Planning)	Agreements Supported
Agreement	Danielle Figura	ESI Group - EAP Referral Role (Agreement Through End of April 2024)	Agreement Supported

Respectfully submitted,

**Danielle Figura**

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**2/6/2024**

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Date

Committee: Health


Date & Time: 2/6/2024 1:30 am

Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
MRC STTRONG Grant through HRI	Paul Pettit	To accept grant and set-up new money for MRC plan development and response capabilities.	approved
Out of State Travel Paul Pettit	Paul Pettit	Out of state travel for one (1) health department employee to attend the National Association of Health Officials Annual Conference in Detroit, MI. Cost covered by NACCHO/Article 6 State Aid Grants. No county cost.	approved
Out of State Travel Cora Young	Paul Pettit	Out of state travel for one (1) health department employee to attend the 2024 Emergency Preparedness Summit to be held at the Huntington Convention Center of Cleveland in Cleveland, Ohio. Costs covered by MRC Operational Readiness Award. No county cost.	approved
Agri-Business Child Development at Batavia	Paul Pettit	Memorandum of Agreement to establish the responsibilities of OCHD & Head Start relative to services for infants & toddlers who are suspected of, at risk for, or are diagnosed as having disabilities. Both OCHD & Head Start support the right of all infants & toddlers with disabilities to receive free & appropriate services including all necessary evaluations, early intervention, & related services which parents request, in accordance with state & federal statutes & regulations. Term 2/1/2024 to 1/31/2027 No County Cost.	approved
HRI 6456-01 Amendment #3	Paul Pettit	To amend contract end date from 12/31/203 through 7/31/2024.	approved
NEHA FDA Retail Flexible Funding Model Grant Program	Paul Pettit	To apply, accept grant and set up new money to increase current alignment with foodborne illness and injury response with FDA Standard 5 requirements.	approved
	Paul Pettit		

Respectfully submitted

  
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Department Head Signature

2/6/24  
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Date