

**Meeting:** Health Committee

**Date & Time:** 1/9/2024 @ 1:00 p.m.

**Location:** Legislature

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

| <b>Agenda Item</b>             | <b>Leader/Presenter</b> | <b>Discussion</b>  | <b>Action</b>                     |
|--------------------------------|-------------------------|--|-----------------------------------|
| Directors<br>Department Report | Danielle Figura         | Department Finances<br>Department Operations   | Information & Discussion          |
| Requests                       | Danielle Figura         | Request to Fill Full Time Clinic Therapist Position  | Request Supported                 |
| 2024 Contracts                 | Danielle Figura         | Hillside Family of Agencies (x2)<br>Customized Services / Family Supports<br>EFPR Group                        | Contracts Approved /<br>Supported |
| 2024 Contracts                 | Danielle Figura         | Spectrum Health & Human Services (Mobile Crisis)<br>Mental Health Association of Genesee & Orleans<br>Counties | Contracts Approved /<br>Supported |
|                                |                         |  |                                   |
|                                |                         |  |                                   |

Respectfully submitted,

**Danielle Figura**

**1/9/2024**

Date

Committee: Health


Date & Time: 12/4/2023 1:30 am

Location: Legislature Office

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

| Agenda Item   | Leader/Presenter | Discussion   | Action   |
|---|------------------|--|----------|
| Out of State Travel<br>Paul Pettit                          | Paul Pettit      | Out of state travel for a Health Department employee to attend NACCHO Board Meeting/PH Advocacy day on Capitol Hill in Washington, DC. Costs covered by NACCHO/Article 6 State Aid. No county cost.  | approved |
| Out of State Travel<br>Gabrielle Fiore                      | Paul Pettit      | Out of state travel for a Health Department employee to attend the 2024 National Forum on Overdose Fatality Review in Atlanta, GA. Cost covered by PH Infrastructure Grant/Article 6 State Aid. No county cost.  | approved |
| Orleans County Mental Health - NYS Opioid settlement funds. | Paul Pettit      | To accept and setup funds from Orleans County Mental Health. NYS Opioid settlement funds. \$6,296.21   | approved |
| MMCAP RENEWAL   | Paul Pettit      | Renew -- Contract Allowance for Pharmacy purchases at state contract pricing. Minnesota Multi-state Contracting Alliance for Pharmacy (MMCAP) Membership. OCHD has an active member with no expiration date. Contract only terms with MMCAP per our request. No renewals required, No County Cost. | approved |
|   | Paul Pettit      |  |          |
|   | Paul Pettit      |  |          |
|   | Paul Pettit      |  |          |

Respectfully submitted,

  
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Department Head Signature

1/9/24  
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Date