

Meeting: Health Committee

Date & Time: 3/12/2024

Location: Legislature

Attendees: Lynne Johnson, Bill Eick, Don Allport, John Fitzak, Fred Miller, Merle "Skip" Draper, 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	Request to fill Full Time Receptionist Position Request to fill Coordinator of Care Management Position	Requests Supported
2024 Contracts	Danielle Figura	UConnect Care Inc. CCSI - Specialized Financial Services ARC GLOW - Respite Bed	Contracts Supported
		Therapy Brands (formerly TenEleven, LLC.) - Contract Renewal	Contracts Supported
Affiliations / Agreements	Danielle Figura	Niagara University	Agreement Supported

Respectfully submitted,

Danielle Figura

3/13/2024

Date

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Agenda Item	Leader/Presenter	Discussion	Action
To Apply and Accept MRC-ORA Award from NACCHO	Paul Pettit	To authorize the Orleans County Health Department to apply for and accept an MRC Operational Readiness Award (ORA) from the National Association of County & City Health Officials (NACCHO) in the amount of \$10,000 to support MRC capacity building activities;	approved
Out of State Travel for Gabrielle Fiore, Epidemiologist.	Paul Pettit	Out of state travel for one (1) health department employee to attend the CTSE Annual Conference to be held at The David L. Lawrence Convention Center in Pittsburgh, PA. Costs covered by the Public Health Infrastructure Grant through Health Research Inc.	approved
Out of State Travel for Ronald Manella, W&M Director	Paul Pettit	Out of state travel for one (1) health department employee to attend the Northeastern Weights & Measures Association Annual Meeting to be held at the Holiday Inn Cape Cod – Hyannis in Hyannis, MA.	approved
Out of State Travel for Cierra Lang, Sr. EH Specialist & ..., EH Specialist.	Paul Pettit	Out of state travel for two (2) health department employee to attend the Central Atlantic States Association of Food and Drug Officials (CASA) to be held at the Hilton Richmond Hotel in Richmond, VA. Costs covered by the Public Health Infrastructure Grant through Health Research Inc.	approved
Out of State Travel for Brenden Bedard, Director of Community Health Services.	Paul Pettit	Out of state travel for one (1) health department employee to attend the NACCHO Healthcare Infection Prevention and Control Summit to be held in Chicago, IL. Cost covered by NACCHO	approved
Supporting NYSAC Resolution - Preschool transportation to school districts	Paul Pettit	Adopting NYSAC Resolution To Move the Administrative Responsibility for Preschool Special Education Transportation Services to Local School Districts	approved
Boehringer Inelheim Animal Health USA Inc. renewal.	Paul Pettit	Partners in Protection (PIP) shelter program. Participation Agreement for discounted vaccine for animal care and agency. Allowing OCPH to purchase vaccine at a discounted rate under the PIP program. To be paid through NYS Rabies grant & Article 6. For term to run 2/1/2024 through 1/31/2027. Cost determined by Tier 1 discount percentages (table 1).	approved

Respectfully submitted,

Department Head Signature

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Request to fill Vacant 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. Effective April 5th 2024.	approved
	Paul Pettit		
	Paul Pettit		
	Paul Pettit		
	Paul Pettit		
	Paul Pettit		
	Paul Pettit		

Respectfully submitted,



Department Head Signature

3/12/24

Date