

Meeting: Health Committee

Date & Time: 5/14/2024

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
Directors Department Report	Danielle Figura	Department Finances Department Operations / Logistic Updates Department Staffing Updates / Needs - Impact on Operations May is Mental Health Awareness Month	Information & Discussion
2024 Contracts	Danielle Figura	GLOW Out ARC GLOW - Recreation & DDSO Services	Contracts Supported
Requests	Danielle Figura	Request - For Monthly Stipend for Cell Phone for Coordinator of Care Management & Clinic Coordinator Positions	Requests Supported

Respectfully submitted,

Danielle Figura

5/14/2024

Date

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Agenda Item	Leader/Presenter	Discussion	Action
Rebecca Senf Related Services.	Paul Pettit	Contract to provide appropriate related services for Orleans County preschool students with disabilities through the delivery of preschool special education related services within the 3-5 program at the Orleans County Health Department. Reimbursement at 59.5% from NYS Department Of Health. Orleans County Department of Health is responsible for 40.5% of which we receive some Medicaid reimbursement. For term 4/1/2024 through 6/30/2025.	approved
Tobacco Enforcement Program	Paul Pettit	To accept a five year award through the SFS for Tobacco Enforcement Program from 4/12024 through 3/31/2029 in the amount of \$139,250 (\$27,850.00 each year).	approved
Out of State Travel for Cora Young	Paul Pettit	Out of state travel for a health department employee to attend the Managing Public Information for All Hazards Incidents (MPI) training at Noble Training Facility in Anniston, Alabama. Costs covered by FEMA/PHI Grant. No county cost.	approved
Out of State Travel for Cora Young	Paul Pettit	out of state travel for a health department employee to attend the MRC National Summit at the Hyatt Regency Chicago in Chicago, Illinois. Costs covered by NACCHO (National Association of County and City Health Officials). No county cost.	approved
MOU Extension w/ UR Western Region Healthcare Coalition EP	Paul Pettit	Amendment to MOU with University of Rochester acting in capacity as Regional Health Emergency Preparedness Training center to extend equipment threshold from \$1,000 to \$5,000 7/1/2024 to 6/30/2027.	approved
QUEST Diagnostics	Paul Pettit	Agreement with Quest Diagnostics to perform clinical laboratory services (T-Spot, TB). 5/1/2024 through 4/30/2029.	approved
Staffing Solutions Organization LLC. Fellows Program.	Paul Pettit	Fellows Program - Affiliation agreement with SSO via PCG (Public Consulting Group LLC). Term to run 8/1/2024 through 7/31/2026.	approved

Respectfully submitted,


Department Head Signature

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Monroe 2 BOCES CB	Paul Pettit	This Contract is to provide center-based/evaluation/Special Education Itinerant Services (SEIS) to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program. There is partial reimbursement from the New York State Education Department and Medicaid at 59.5% with the County cost at 40.5% . Center-based tuition, evaluation rates and SEIS rates are set by New York State. Term to run 5/1/2024 through 6/30/2025 to run congruent with last agreement.	approved
Holley Central School Transportation agreement	Paul Pettit	Contract to provide transportation services for a preschool student to their program at Mary Cariola. Transportation provided Monday through Friday at \$176.00 each day. There is partial reimbursement from the New York State Education Department and Medicaid at 59.5% Contact to run 5/1/2024 through 8/31/2024 with the option to extend for the 2024/2025 school year.	approved
Transfer funds within the PH budget.	Paul Pettit	TRANSFER MONEY WITHIN THE PUBLIC HEALTH BUDGET WHEREAS, the programmatic needs have changed since the set-up of the COVID-19 grant funds; RESOLVED, that this Legislature authorizes the Treasurer to transfer monies in the Health Department budget as follows: FROM: 01.4010.0402Personal Service Contract \$ 36,000 TO: 01.4010.0250 Other Equipment \$ 20,000 01.4010.0434 Advertising \$ 3,000 01.4010.0487 Environmental Health Supplies \$ 13,000	approved
Safeware, Inc	Paul Pettit	Purchase of 4 Versaflo Healthcare PAPR kits with hoods and filters for a total of \$9,948 per quote number 10132812. Cost approved in the Covid-19 grant.	approved
L3Harris Technologies	Paul Pettit	Purchase 4 portable Radios, 14 charges and 4 car chargers for Emergency response Per NYS Contract #PT68716 pricing. Covid-19 grant funded.	approved
Dr. Madejski	Paul Pettit	Contractual coroner physician. 2024-2027	approved
Related Service Rates	Paul Pettit	adjustment to related service rates for fall 2024	discussion only

Respectfully submitted,

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Septic Replacement Program	Paul Pettit	This agreement establishes the terms and conditions under which the County may seek disbursements from the State Septic System Replacement Fund to reimburse Property Owners in an amount up to 50% of the Eligible Costs of Septic System Projects, up to a maximum of \$10,000 per project.	approved
	Paul Pettit		
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Respectfully submitted,

Department Head Signature

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