

**Meeting:** Health Committee

**Date & Time:** 7/5/2022 @ 1:00 p. m.

**Location:** Legislature

**Attendees:** John Fitzak, Bill Eick, Jack Welch, Danielle Figura

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Directors Department Report	Danielle Figura	Department Operation Updates Department Financial Updates	Information & Discussion
Requests	Danielle Figura	Request to Fill Full Time Clinic Therapist Position	Request Supported
Contracts / Agreements	Danielle Figura	Brian Amos Ph.D.. - 2022 - 2023 Contract	Request Supported

Respectfully submitted,

**Danielle Figura**

**7/6/2022**

Date

Committee: Health


Date & Time: 7/05/2022 1:30 am

Location: Legislature Office

Attendees: Bill Eick, Jack Welch, Paul Pettit

Agenda Item	Leader/Presenter	Discussion	Action
BATAVIA CITY SD CB CONTRACT	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. Center-based tuition, evaluation rates and SEIS rates are set by New York State. Term to run 7/1/2022 through 6/30/2025 to run congruent with last agreement.	approved for resolution
SANOFI PASTEUR	Paul Pettit	Renew: As a Minnesota Multi-state Contracting Alliance for Pharmacy member OCHD is able to receive vaccine at a reduced rate for use in our clinics for the public. For term 7/1/2022 through 6/30/2025. No County Cost.	approved for resolution
Out of State Travel Paul Pettit & Brenden Bedard.	Paul Pettit	For Paul Pettit and Brenden Bedard to attend the Kresge Emerging Leaders in Public Health conference. in Coronado, CA; October 11 – October 15, 2022. No County Cost – Kresge foundation.	approved for resolution

Respectfully submitted,

  
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Department Head Signature

7/5/22  
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Date