

Meeting: Health Committee

Date & Time: 5/10/2022 @ 1:00 p. m.

Location: Legislature

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

| Agenda Item | Leader/Presenter | Discussion | Action |
|--------------------------------|-------------------------|---|---|
| Directors Department Report | Danielle Figura | Department Operation Updates Department Financial Updates May is Mental Health Awareness Month - Proclamation | Information & Discussion |
| | | OMH- Workforce Grant (Utilization of funds) | Information & Discussion Request Supported |
| Contracts / Agreements | Danielle Figura | CCSI - Specialized Financial Services - 2022 Contract | Request Supported |
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Respectfully submitted,

Danielle Figura

5/11/2022

Date

Committee: Health

Date & Time: 5/10/2022 1:30 am

Location: Legislature Office

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

| Agenda Item | Leader/Presenter | Discussion | Action |
|---|------------------|---|----------|
| Sanofi Pasteur | Paul Pettit | Renewal -- 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. | approved |
| Holley Central School CB Service agreement | Paul Pettit | RENEWAL: 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 3/1/2021 through 6/30/2022 to run congruent with last agreement. | approved |
| NYS DEPT OF HEALTH | Paul Pettit | GRANT for implementation of a rabies plan to protect residents of Orleans County from contracting rabies following a comprehensive rabies protocol based on current NYSDOH guidelines. Total contract Award: \$49,047.00 (\$16,349/year) Grant executed via the GRANTS GATEWAY. FOR A TERM 4/1/2022 THROUGH 3/31/2025 | approved |
| GO Health 5.0 Staff Training - LIVING WELLNESS & YOGA, LLC | Paul Pettit | To offer a mindfulness presentation at the GO HEALTH (5.0) staff training day on 5/16/22. To the term of 5/16/2022 only at \$50.00/hr | approved |
| GO Health 5.0 Staff Training - ITTIC (Institute on trauma & trauma informed care) | Paul Pettit | The Institute on Trauma & Trauma Informed Care (ITTIC) to provide training for the GO Health (5.0) training. To provide a training on the intersection of ACE's, Trauma, suicide and overdose as it relates to their work. For term 5/16/2022 only at the rate of \$500.00/2.75 hours. | approved |
| ESRI (Environmental Systems Research Institute) | Paul Pettit | Renewal -- ArcGIS license maintenance renewal for use with on-site wastewater treatment mapping. Funded by NYSDOH Drinking Water Enhancement grant. For term 8/1/2022 through 7/31/2023; No County Cost | approved |
| STEPPING STONE THERAPEUTICS, PLLC RS | 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 4/1/2022 through 6/30/2025. | approved |

Respectfully submitted,



Department Head Signature

5-10-22

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| KNOWLEDGE CAPITAL ALLIANCE | Paul Pettit | RENEWAL This agreement is to set forth to define an arrangement under which Certive will provide Software as a Service (SaaS) for the benefit of the Orleans County Health Department. This system is the performance management and PHAB program for the department. The cost is covered through State Aid, No Cost to county | approved |
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Respectfully submitted,



Department Head Signature

5-10-22

Date