

**Meeting:** Health Committee

**Date & Time:** 10/30/2023 at 1:00 p.m.

**Location:** Legislature

**Attendees:** Lynne Johnson, Don Allport, Fred Miller, John Fitzak, Jack Welch, Danielle Figura

Agenda Item	Leader/Presenter	Discussion	Action
Directors Department Report	Danielle Figura	Department Finances Department Operations Department Staffing Updates / Needs - Impact on Operations	Information & Discussion
Agreements	Danielle Figura	LGU Opioid Settlement Funding - Awardee MOU Agreements (See List in Directors Report)	Supported
		Shared services agreement with Niagara County	Supported

Respectfully submitted,

**Danielle Figura**

**11/3/2023**

Date

Committee: Health

Date & Time: 10/30/2023 1:30 am

Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
Orleans County Planning & Development Renewal	Paul Pettit	Renewal to provide mapping services and records regarding water supply and protection.	approved
Orleans County Sheriff's Department Renewal	Paul Pettit	Renewal to provide Animal control services for Orleans County Health Department as requested.	approved
Office of the aging Renewal	Paul Pettit	Renewal to provide chronic disease and accident prevention along with safety programs for Orleans County Residents sixty and over.	approved
Orleans County Dept of Public works Renewal	Paul Pettit	Renewal to provide engineering services for the Orleans County Environmental Department.	approved
Orleans Community Health aka Medina Memorial Hospital Rabies Renewal	Paul Pettit	Renewal to provide Full Rabies Post Exposure Treatment to residents of Orleans County, allowing for the full Rabies post exposure series to be provided at the Walk-in Care or Medina Memorial Emergency room.	approved
Village of Albion Water Treatment Plant Renewal	Paul Pettit	Renewal to provide water sampling for the environmental division.	approved
Orleans County Attorney, Katherine Bogan Renewal	Paul Pettit	Renewal to provide Attorney Services to the Orleans County Health Department and its various programs.	approved

Respectfully submitted

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Department Head Signature

10/30/23  
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Agenda Item	Leader/Presenter	Discussion	Action
3D Delivery Inc, DBA Genesee Delivery Renewal	Paul Pettit	Renewal to provide Delivery Services for the Orleans County Health Department various programs regarding Lab samples taken within the environmental & Nursing divisions.	approved
James McGuiness & Associates renewal	Paul Pettit	Renewal to provide the preschool education billing software. To Provide maintenance and support -and the use of the medicaid service bureau with additional support hours for custom reports and/ or changes.	approved
Purchase Ice water dispenser	Paul Pettit	To purchase a new ice water dispenser as the current ice and water dispenser is aging out and needs replacing.	approved
Harvester Center LLC. Lease/storage agreement.	Paul Pettit	Lease of storage for the use of the OCHD mobile RV for the winter of 2023 and 2024.	approved
Qiagen renewal	Paul Pettit	Renewal to provide an equipment service plan on the QIAcuity One, 5plex Instrument, 840. Service plan to provide; repair services, & periodic inspection/maintenance.	approved
	Paul Pettit		
	Paul Pettit		

Respectfully submitted

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Department Head Signature

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Date

10/30/23