## Meeting: Health Committee Date & Time: 9/11/2023 Location: Legislature

Attendees: Lynne Johnson, Bill Eick, Ed Morgan, 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
	Danielle Figura	LGU Abatement - OASAS Opioid Settlement Funding	Information & Discussion
County Corporate Compliance Role / Program	Danielle Figura, Orleans County, Corporate Compliance Officer	Updated County Wide Corporate Compliance Policy & Procedure - Request to Seek out external council	Request Supported - Danielle will reach out and explore council options.
Agreements / Contracts	Danielle Figura	Roberts Weslynn College Gloria Zukoski, LCSW NSDA Conference - Request to Travel out of State	Requests / Agreements Supported

Respectfully submitted,

Danielle Figura

9/15/2023

Date

Committee: Health

Date & Time: 07/10/2023 1:30 am

Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
Sortly Inc.	Paul Pettit	Contract to provide inventory management software program across Orleans and Genesee Counties and EMOS. The service will allow for up to date inventory and tracking. Allowing for multiple location & device access. Allowing for notification of expiring or low inventory. Term to run 10/20/2023 through 10/19/2024. Cost \$2,760/yr, covered by State Aid Article 6 100/36%.	approved
SUNY Potsdam	Paul Pettit	Agreement provides for Students of professional practicum placements for SUNY Potsdam of Public Health Students with Orleans County Public Health Departments to intern during summer semesters. Term to run 9/1/2023 to 8/31/2028. No cost to county	approved
Out of State Travel - Brenden Bedard & a Fellow.	Paul Pettit	To attend the Wastewater Disease Surveillance Summit to be held at the Hilton Chicago, Chicago IL. In September 30 through October 2, 2023.	approved
Batavia Speech Services PLLC. Related services	Paul Pettit	To provide Related Services to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program for students with disabilities. Reimbursement at 59.5% from NYS Department of Health. Orleans County Department of Health is responsible for 40.5% partial Medicaid reimbursement. Term 9/01/2023 through 6/30/2025.	approved
MOU IIR-Hosted REDCap	Paul Pettit	MOU to outline the permitted use of all the data provided and entered by the OFR Data User Site (Site) into the Overdose Fatality Review (OFR) Data System database as part of the OFR Data System IIR-Hosted REDCap Data Access Group (DAG)	approved
Creative Therapies of WNY 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 9/1/2023 through 6/30/2025.	approved
Lift Up Your Voice Speech Services 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 9/1/2023 through 6/30/2025.	approved

Respectfully submitted.

Department Head Signature

9/11/22

Date

Committee: Health

Date & Time: 07/10/2023 1:30 am

Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
Relates Services Rate Increase	Paul Pettit	Amend current Related Services contracts for rate change effective 1/1/2024 from \$55 per session to \$58 and from \$28 per group session to \$35.	approved pending budget adoption
Request to fill Environmental Health Specialist position.	Paul Pettit	Authorize the filling of the vacant Environmental Health Specialist (4010.42) in the Public Health department at Grade 18 step 1 of the CSEA schedule effective October 4, 2023.	approved
NACCHO - Grant application.	Paul Pettit	Grant to provide funding to strengthen LHD capacity to integrate forecasting and analytical tools into infectious disease outbreak planning and response at the local level. Term to run 9/20/2023 to 6/30/2024. No County cost.	approved
	Paul Pettit		

Respectfully submitted,

Department Head Signature

23

Dáte