

PUBLIC HEALTH COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Wednesday, April 29, 2026 @ 9:00 AM
 Location: *Supervisors' Chambers, 2nd floor of the government center.*
 Present: **Rudgers, Granger**, Prior, Klein, McCormick, Smith, Merrill
 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Mental Health w/K. Dryja			
1. Proclamation: May is Mental Health Month		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Insightful Strides, Inc.</i> , 1136 Creek Road, Attica, NY 14011 for the provision of expanded access to mental health services for those impacted by SUD/ODU per the Regional Opioid Settlement Funds RFA proposal in an amount not to exceed \$31,000.00; effective May 1, 2026 through June 30, 2027. (MUNIS CONTRACT #2851)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Allegany Rehabilitation Associates, Inc. DBA Clarity Wellness Community</i> , 4220 State Route 417 W, Wellsville, NY 14895 for the provision of a vehicle purchase under the Regional Opioid Settlement Funds RFA proposal in an amount not to exceed \$65,000.00; effective May 1, 2026 through June 30, 2027. (MUNIS CONTRACT #3769)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action				
4. Grant Application: Authorize Chairman to sign a grant application with <i>New York State Office of Mental Health Suicide Prevention Center</i> , 44 Holland Ave, Albany, NY 12229 for the provision of funding for building capacity for rural suicide prevention in a minimum amount of \$132,000.00; effective July 1, 2026 through December 31, 2028 if funded.	<i>Application due May 13, 2026 electronically</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:				
5. Misc. Items: <ul style="list-style-type: none"> • May is Mental Health Month Calendar of Events • Dual Recovery May/June Newsletter 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:				
9:15 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill							
1. Grant Application and Acceptance: Authorize Chairman / Commissioner of Health to sign a grant application and acceptance award with Health Research, Inc. , Riverview Center, 150 Broadway, Ste 280, Menands, NY 12204-2893 for the funding of BOLD: NYS Coalition Addressing Risk Reduction, Early Detection and Diagnosis in a minimum amount of \$1,610.00; effective September 30, 2025 through September 29, 2026. (MUNIS #3760)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:				
2. Appropriation: <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">To: 014010.542435 Other Grants</td> <td style="text-align: right;">\$1,610.00</td> </tr> <tr> <td style="padding-left: 20px;">w/01401028.444890 Federal Aid</td> <td style="text-align: right;">\$1,610.00</td> </tr> </table> Reason: Appropriate funding for BOLD Program Alzheimer Association award.	To: 014010.542435 Other Grants	\$1,610.00	w/01401028.444890 Federal Aid	\$1,610.00	Entered into MUNIS	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To: 014010.542435 Other Grants	\$1,610.00						
w/01401028.444890 Federal Aid	\$1,610.00						
3. Appropriation: <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">To: 014010.542435 Other Grants - CSHN</td> <td style="text-align: right;">\$28,988.00</td> </tr> <tr> <td style="padding-left: 20px;">w/01401028.444890 Federal Aid – CSHN</td> <td style="text-align: right;">\$28,988.00</td> </tr> </table> Reason: Appropriate CYSHCN-SS add-on funding per award announcement.	To: 014010.542435 Other Grants - CSHN	\$28,988.00	w/01401028.444890 Federal Aid – CSHN	\$28,988.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To: 014010.542435 Other Grants - CSHN	\$28,988.00						
w/01401028.444890 Federal Aid – CSHN	\$28,988.00						

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. Amend Resolution No. 25-370: Request permission to amend Resolution #25-370 (June 10, 2025) "Positions Approved" to extend the vacancy and permission to create/fill the Public Health Program Specialist Trainee position through September 1, 2026 and correct salary to 2026 CSEA Schedule A, Grade 13. All else remains the same.</p>	<p>NYS Department of Health Fellows Program end date is July 31, 2026</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Overnight Travel Authorization: R. Jines to attend the 2026 Spring NYS Conference of Environmental Health Directors Conference, Blue Mountain Lake, NY, May 11-13, 2026. Travel by county car. Conference registration, dues, employee expenses budgeted and reimbursed by NYSDOH DWE grant / Article 6 State Aid.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Overnight Travel Authorization: W. Lampke to NYSDOH Comprehensive Medicolegal Death Investigation Training, Syracuse, May 11-13, 2026. Registration, lodging, travel reimbursement and meals covered by scholarship</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. Health Department Open Project Updates:</p> <ul style="list-style-type: none"> • Fall Prevention initiative with OFA, Matter of Balance Training Complete • BOLD Program with Alzheimer's Association Training Date: May 11 at Charcoal Corral • Governor's Traffic Safety Committee Highway Safety Grant application with EMS • NYS Office of Mental Health Suicide Prevention Center <i>Rural Suicide Prevention Capacity Building Initiative</i> with the MH Department 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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8. <i>NYSDOH Fellows Program Discussion</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <i>Operational Update (As Needed):</i> <u>ADMINISTRATION:</u> ➤ Navigator Grant Application Update ➤ Dr. James McDonald, NYS Health Commissioner <u>ENVIRONMENTAL:</u> ➤ March Environmental Health and W&M Report <u>CLINICAL & COMMUNITY HEALTH:</u> <u>JAIL MEDICAL:</u> Proposed regulatory changes impacting the MOU for Jail Medical Services <u>CORONERS:</u> Coroner Meeting, April 13 th		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Administrator w/S. Schrader			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/N. Rudgers** (minutes prepared by _____).

Next Public Health Committee Meeting scheduled for **Wednesday, May 27, 2026 @ 9:00 AM.**

Committee Chair Initials: _____