

PUBLIC HEALTH COMMITTEE MEETING AGENDA

1

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

Thank you!

Date: Wednesday, January 28, 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. <i>Re-appointments:</i> COMMUNITY SERVICES BOARD <i>Supervisor Member</i> <i>One (1) year term effective January 01, 2026 through December 31, 2026</i> <ul style="list-style-type: none"><i>Nathan Rudgers (T/Covington)</i>, 7414 Morrow Road, Pavilion, NY 14525 MENTAL HEALTH SUBCOMMITTEE <i>Supervisor Member</i> <i>One (1) year term effective January 01, 2026 through December 31, 2026</i> <ul style="list-style-type: none"><i>Nathan Rudgers (T/Covington)</i>, 7414 Morrow Road, Pavilion, NY 14525 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

PUBLIC HEALTH COMMITTEE MEETING AGENDA

2

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

Thank you!

Date: Wednesday, January 28, 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 |
|---|------------|--------------------------------------|---------------------------------------|
| 2. Appointment/Reappointment: Community Services Board <i>Four (4) year term effective January 1, 2026 through December 31, 2029</i> <ul style="list-style-type: none"> Pam Wilkie, 5721 Mungers Mill Rd, Silver Springs, NY 14550 (to replace Kathy Blakeslee) ASA Subcommittee <i>Four (4) year term effective January 1, 2026 through December 31, 2029</i> <ul style="list-style-type: none"> Pam Wilkie, 5721 Mungers Mill Rd, Silver Springs, NY 14550 (to replace Kathy Blakeslee) MH Subcommittee <i>Four (4) year term effective January 1, 2026 through December 31, 2029</i> <ul style="list-style-type: none"> Kathryn Kibler, 18 Linwood Ave., Warsaw, NY 14569 (to replace Angela Mason) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Daniel Antonius, Ph.D.</i> , 172 St. James Place, Buffalo, NY 14222 for the provision of competency psychiatric examinations in an amount not to exceed \$12,000.00; effective January 1, 2026 through December 31, 2026. <i>(MUNIS CONTRACT #3522)</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Corey Leidenfrost, Ph.D.</i> , 253 Highland Ave., Buffalo, NY 14222 for the provision of competency psychiatric examinations in an amount not to exceed \$12,000.00; effective January 1, 2026 through December 31, 2026. <i>(MUNIS CONTRACT #3521)</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

PUBLIC HEALTH COMMITTEE MEETING AGENDA

3

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

Thank you!

Date: Wednesday, January 28, 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 |
|---|------------|--------------------------------------|---------------------------------------|
| 5. FYI - <u>Interdepartmental Contract (Revenue):\$3,001 or greater:</u> Contract with Wyoming County Sheriff – DWI Program 151 North Main St., Warsaw, NY 14569 for the provision of STOP-DWI program in an amount not to exceed \$8,500.00; effective January 1, 2026 through December 31, 2026. (MUNIS Contract #3518) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 6. 2025 Appropriation: To: 014221.542306 RSTRC Opioid Misc Exp Restricted <div style="text-align: right;">\$6,780.97</div> w/01422100.427350 RSTRC Opioid Settlement Funds <div style="text-align: right;">\$6,780.97</div> Reason: to cover cost of medications for opioid use disorder for incarcerated individuals at Wyoming County Jail | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 7. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with NYS Office of Addiction Services and Supports , 1450 Western Ave., Albany, NY 12203, for the 2025 Opioid Settlement Fund Regional Abatement funding for substance use prevention, treatment, harm reduction, and recovery services needs in a minimum amount of \$73,386.00; effective April 1, 2025 through March 31, 2026. (MUNIS CONTRACT #3519) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 8. Presentation: Community-Level Youth Development Evaluation (CLYDE) Wyoming County School Survey Results by Sabrina Wright, Partners for Prevention Supervisor | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9. <u>Monthly Update</u> <ul style="list-style-type: none"> Opioid Settlement Funds – RFA (regional funding to LGU awarded to local entities) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

PUBLIC HEALTH COMMITTEE MEETING AGENDA

4

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

Thank you!

Date: Wednesday, January 28, 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 |
|---|--|--------------------------------------|---------------------------------------|
| 9:30 AM Public Health w/G. Collins, L. Paolucci, R. Jines & J. Merrill | | | |
| 1. Reappointment ~ <u>Board of Health</u> Supervisor Representative <i>One (1) year term; effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"> Nathan Rudgers, 7414 Morrow Road Pavilion, NY 14525 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. Overnight Travel Authorization: W. Lampke, Coroner to attend NYSACCME Spring Training Conference March 20-22, 2026 at Tioga Downs, Nichols, NY. Travel by personal vehicle. Training and Conference Registrations, hotel, employee expenses and mileage budgeted. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. Overnight Travel Authorization: L. Paolucci, PH Administrator to attend the NYSAC Legislative Conference, March 16-18 at the Desmond Hotel, Albany, NY. Travel by county vehicle. Conference registration paid by NYSACHO. Employee expenses, hotel and gas approximately \$500, funds budgeted. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. Request Annual Public Health Committee 2026 permission allowing Department Head or designee to approve periodic transport of non-County personnel in a County-owned vehicle as specified by provisions of the "Wyoming County Vehicle Use Policy" | Section VIII. USE OF COUNTY VEHICLES 2. Non-County personnel are not permitted in County Vehicles under any circumstance, unless expressly authorized by his or her Department Head <u>and the Standing Committee the Department Head reports to</u> and shall not be used to transport passengers unless they are: a. County employees engaged in official County business; b. Non-County employees engaged in official County business with County Employees; or c. Inmates, parolees, or absconders in the control or custody of the County's Sheriff's Department. | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

PUBLIC HEALTH COMMITTEE MEETING AGENDA

5

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

Thank you!

Date: Wednesday, January 28, 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 |
|--|------------|--------------------------------------|---------------------------------------|
| 5. Wyoming County Health Department <ul style="list-style-type: none"> Year 13 Article 6 Performance Incentive Program Award: \$19,034 for project work focusing on education and promotion of extreme weather awareness and climate health. Year 14 Article 6 Performance Incentive Program Project focusing on oral health. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 6. Community Health Assessment and Community Health Improvement Plan completed with GO Health and submitted to NYS Department of Health. <ul style="list-style-type: none"> Allison Robb, Public Health Program Specialist to provide an overview of the process, key findings and priority areas | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 7. Discussion Item: <ul style="list-style-type: none"> CSEA MOU in process to move Health Insurance Enrollment Specialist CSEA Schedule A, Grade 12 effective January 1, 2026. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 8. Request permission to Amend Resolution #24-621 Authorize Chairman to sign an Amended Contract with CredibleMind , 20 Liberty Ship Way, Suite 3200, Sausalito, CA 94965, to reflect the following revisions: <ul style="list-style-type: none"> Increase the contract by \$3,000 for the remaining term for online site promotion. All else remains the same; not to exceed \$22,630.00 (MUNIS Change Order # 2547 PENDING) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

PUBLIC HEALTH COMMITTEE MEETING AGENDA

6

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

Thank you!

Date: Wednesday, January 28, 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. <i>Operational Update (As Needed):</i> <i>ADMINISTRATION:</i> ➤ 2026 Events in process: <ul style="list-style-type: none">Community Night Out (August 6th at Perry Park)Veterans Health and Benefit Fair (March 30th at the Ag Center)Easter Egg Hunt (April 3rd at Warsaw Village Park) <i>ENVIRONMENTAL:</i> ➤ Tentative 2026 Rabies Clinic Schedule <i>CLINICAL & COMMUNITY HEALTH:</i> ➤ Engagement with regional community partners resulting in items for community distribution (WNY Children's Environmental Health, Project Safe & Warm, Poison Control, RG&E, etc) <i>PH EMERGENCY PREPAREDNESS:</i> <i>JAIL MEDICAL:</i> <i>CORONERS:</i> <i>WEIGHTS & MEASURES:</i> ➤ <i>December Environmental Health and Weights & Measures Report</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| County Administrator w/S. Schrader | | | |
| | ~Nothing to Report~ | 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, February 25, 2026 @ 9:00 AM.**

Committee Chair Initials: _____