

AGENDA
HEALTH AND MEDICAL SERVICES COMMITTEE
Tuesday, September 7th 10:00 a.m.

Members: Jacobs, Emmel, Groat, Kolczynski, Bender

- 10:00 a.m. **Approve minutes from previous meeting**
- 10:00 a.m. Cooperative Extension, Maggie McHugh
Fruit and Vegetable RX Program
- 10:10 a.m. **Mental Health, Jim Haitz**
Financials/Performance Report
TRANSMITTAL:
 - Authorization to amend Forensic Hospitalization budget [MH09RES1 Budget Amend Forensic Hospitalization Costs REV1.docx](#)
- 10:20 a.m. **Nursing Home, Jeffrey Stalker**
Monthly Reports [NH9RPT1StatJuly 2021.pdf](#) [NH9RPT2Personnel August.xls](#)
DISCUSSION:
COVID-19 Lab Services Contract
TRANSMITTALS:
 - Authorization to sign agreement with Finger Lakes Community College [NH9RES1FLCC.doc](#)
- 10:30 a.m. **Public Health, Diane Devlin**
DISCUSSION:
Activities Report
Pre-K Cost Settlement Review
MD Credentialing
TRANSMITTALS:
 - Authorization to approve Required Manuals [PH09RES08 PH Manual Approval.doc](#)
 - Authorization to amend and re-submit PH State Aid Application [PH09RES01 2021 State Aid amend application.doc](#)
 - Authorization to sign a contract with State Department of Health for Covid Vaccine funding [PH09RES02 COVID Vaxx funding.doc](#)
 - Authorization to sign a contract with Quadrant Biosciences Lab [PH09RES07 Quadrant for County testing.doc](#)
 - Authorization to sign contract with Emergency Planning & Practice LLC [PH09RES09 Emergency Planning ELC - REV 1.doc](#)
 - Authorization to sign a contract with Clyde-Savannah Central School District [PH09RES10 Clyde Savannah ELC.doc](#)
 - Authorization to sign a contract with Gananda Central School District [PH09RES11 Gananda CSD ELC.doc](#)
 - Authorization to sign a contract with the Lyons Central School District [PH09RES12 Lyons CSD ELC.doc](#)

- Authorization to sign a contract with the Marion Central School District [PH09RES13 Marion CSD ELC.doc](#)
- Authorization to sign a contract with the Newark Central School District [PH09RES14 Newark CSD ELC.doc](#)
- Authorization to sign a contract with the North Rose-Wolcott School District [PH09RES15 NRW CSD ELC.doc](#)
- Authorization to sign a contract with the Palmyra-Macedon School District [PH09RES16 Pal-Mac CSD ELC.doc](#)
- Authorization to sign a contract with the Red Creek School District [PH09RES17 Red Creek CSD ELC.doc](#)
- Authorization to sign a contract with the Sodus Central School District [PH09RES18 Sodus CSD ELC.doc](#)
- Authorization to sign a contract with Wayne Central School District [PH09RES19 Wayne CSD ELC.doc](#)
- Authorization to sign a contract with the Williamson School District [PH09RES20 Williamson CSD ELC.doc](#)
- Authorization to sign a contract with Wayne Finger Lakes BOCES [PH09RES21 WFLBOCES ELC.doc](#)
- Authorization to fill temporary positions [PH09RES03 WCPH Temp COVID Staff 2022 REV1.doc](#)
- Authorization to amend Board Resolution No. 196-21 [PH09RES04 WCPH Per-Diem Vaccination Staff REV02.doc](#)
- Authorization to create and fill full-time Public Health Nurse position [PH09RES05 WCPH create and fill PHN REV1.doc](#)
- Authorization to create and fill full-time Public Health Educator position [PH09RES06 WCPH create and fill PH Educ.doc](#)

RESOLUTION TRANSMITTAL

Committee No: 6

Date: September 7, 2021

**Committee Chair: Mrs. Jacobs
Department Head: James Haitz**

AUTHORIZATION TO AMEND THE MENTAL HEALTH DEPARTMENT 2021 BUDGET FOR NEW YORK STATE FORENSIC HOSPITALIZATION COSTS

WHEREAS, there are certain situations and legal statutes and proceedings involving Criminal Courts, the County Mental Hygiene Department, and the Wayne County Sheriff's Office & Jail, that sometimes requires individuals who may be incarcerated in the Wayne County Jail, or who are not in custody and residing in the community, to be involuntarily hospitalized in a New York State Forensic Psychiatric Center; and

WHEREAS, some individuals who are in the custody of the Sheriff and incarcerated in the Wayne County Jail, or are not in custody and are residing in the community, though are involved in a Criminal Court proceeding under NYS Criminal Procedure Law Section 730 "Fitness to Proceed", which involves a psychiatric evaluation to determine if the defendant is an incapacitated person, or when the individual is in custody of the Sheriff and incarcerated in the Wayne County Jail and if a prisoner's state of mental health requires involuntary care and treatment, and the prisoner should be removed to a psychiatric hospital for treatment, NYS Correction Law Section 508 "Removal of Sick Prisoners From Jail" provides the legal means to do so; and

WHEREAS, when the defendant is found to be an incapacitated person under Criminal Procedure Law Section 730, the court may order the individual to be sent to a state forensic hospital/institution to undergo restorative treatment, or when an incarcerated person is in need of immediate psychiatric care and treatment and is hospitalized in a state forensic hospital, they may be removed from jail to do so under Correction Law Section 508; and

WHEREAS, the County Cost per day for a forensic hospitalization generally runs in excess of \$1,000 per day, and the length of hospitalization stay is unpredictable, though in some cases could last as long as a year or more; and

WHEREAS, this year two Wayne County Jail inmates were admitted into state forensic hospitalization institutions for restorative psychiatric care, and these inmates have been hospitalized for the past few months and likely will remain hospitalized and may remain so for the remaining months in 2021; and

WHEREAS, due to the unpredictability of the annual need for funding of forensic hospitalization, and the high cost per case per day for hospitalization, the County budgets a nominal amount annually in order to facilitate immediate hospitalization, then adjusts the budget as additional funding is needed; and

WHEREAS, that as the Director of Mental Health and the County Deputy Budget Director are desirous on increasing the 2021 adopted appropriations by an additional \$332,000 to fund current hospitalizations costs and additionally anticipated costs through December 2021, and

WHEREAS, that the County Deputy Budget Director suggests transferring \$332,000 from the Unassigned General Fund Balance to fund the appropriation, now therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$332,000 from the Unassigned General Fund Balance, and further be it

RESOLVED, that the County Treasurer is authorized to make the following 2021 Budget amendment:

A4335 Forensic Hospitalization

(Appropriations)

\$332,000 to 54571 CPL Costs

Budgeted: No Proposed Cost: \$332,000 Reimbursed Amount \$0 County Cost \$332,000

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred To:

Committee: ___ Ayes ___ Nays ___ Date: _____ Signature: _____

Committee: ___ Ayes ___ Nays ___ Date: _____ Signature: _____

Wayne County Nursing Home STATISTICAL DASHBOARD

		YTD 7/31/2021	Prior Year 2020
Revenue		\$ 10,191,375	\$ 19,028,257
Expenses	2021 Covid-19 Expenses = \$ 196,323	\$ 11,560,081	\$ 20,052,693
Net Operating Margin		\$ (1,368,706)	\$ (1,024,436)
Other Income (IGT)		\$ 1,605,904	\$ 4,197,469
Other Income (Cares Act - Stimulus Funds & NYS)		\$ 23,081	\$ 1,235,683
Profit (Loss)		\$ 260,279	\$ 4,408,716
Budget Income (loss) Does include Retirement		\$ 753,348	\$ 753,348
Variance from Budget (Over) Under		\$ (493,069)	\$ 3,655,368
Net Operating Margin		-13.4%	-5.4%
Operating Margin with IGT		2.6%	23.2%
Cash Balance:			
Cash Balance as of 07/31/2021	(Money Mkt from T-Bills)	\$ 13,572,770	\$ 12,621,807
Days Cash on Hand		216	207
Investments = Short Term T-Bills		\$ 27,292,546	\$ 27,283,305
A/R <30 days		\$ 520,418	\$ 902,471
A/R 31 - 120 days		\$ 680,992	\$ 1,179,371
A/R >120 days		\$ 744,884	\$ 751,776
Average Daily Rate		\$ 259.88	\$ 261.62
Average PPS/PDPM Rate		\$ 530.23	\$ 510.86
Outpatient Services visits		0	-
Outpatient Services Gross Profit Margin	\$ -	\$ -	\$ -
Meals/Catering income vs. projected income			
	Current	Budget	Prior Year
Jail	\$ 38,244.84	\$ 56,438.08	\$ 85,172.00
Café	\$ 2,750.00	\$ 33,500.00	\$ 23,427.00
	\$ 40,994.84	\$ 89,938.08	\$ 108,599.00

	Current	YTD Actual	Prior Year
Facility Occupancy Rate - % (Budget 97%)	93.33%	89.79%	93.18%
Number of Admissions	14	96	170
% Discharges Home - All	30.43%	31.01%	31.40%

	2021	2020	2019
% Hospitalized Since Admission (Short Stay)	n/a	n/a	n/a
Re-Hospitalization w/in 30 days of Admission	n/a	n/a	n/a
Long Term Occupancy	n/a	n/a	n/a

	2021	2020	2019
Total Number of Residents	186	190	183
Average CMI for Full House	1.067	1.05	1.02
Total Number of Medicaid Residents	139	143	144
Average CMI for Medicaid Residents	0.979	0.95	0.98

	2021	2020	2019
Medicare 5-Star Overall Rating	4	3	3
5-Star Health Inspections	3	3	3
5-Star Staffing Rating	2	2	2
5-Star Quality Measure Rating	5	4	4

Open Positions	71		
Nursing Openings	27		
Aide Openings	37		
Other Positions	7		
Employee Turnover 3 mo. (5/1/21 -7/31/21) = 16/163	10%	20.3%	20.5%
Employee 6 mo Retention (2/1/21 -7/31/21) = 12/15	80%		
Employee 2 yr Retention (8/1/19 - 7/31/21) = 28/46	61%		

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION FOR THE PUBLIC HEALTH PROFESSIONAL ADVISORY COMMITTEE TO APPROVE REQUIRED MANUALS

WHEREAS, Wayne County Public Health (WCPH) is required to maintain specific manuals for Article 6, Article 28, Article 36, and Article 31 required programs; and

WHEREAS, WCPH holds quarterly Professional Advisory Committee (PAC) meetings to review and approve changes to these manuals; and

WHEREAS, members of the PAC include the Director, Deputy Director, and Medical Director of WCPH, supervisors, and outside members; and

WHEREAS, currently each manual must also be approved by the Health and Medical Committee and signed by its Chairperson; and

WHEREAS, the Director of WCPH will update the Health and Medical Committee of any changes as needed; and

WHEREAS, WCPH would like to grant the PAC the authority to approve and sign-off on all manuals; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend approval of all WCPH manuals to the Professional Advisory Committee until December 31, 2021, with updates reviewed with the Health and Medical Committee by the Director of Public Health.

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost ___ 0 ___

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO AMEND AND RESUBMIT THE 2021 PUBLIC HEALTH STATE AID APPLICATION FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public Health’s (WCPH) approved 2021 State Aid Application will not provide reimbursement for the eligible COVID-19 activities performed by Early Intervention (EI) staff, due to their normal activities not being eligible for State Aid claiming; and

WHEREAS, in order to receive State Aid funding for EI, WCPH is required by the New York State Department of Health (NYSDOH) to submit an amended 2021 State Aid Application; and

WHEREAS, the amended 2021 State Aid Application will allow WCPH to receive State Aid funding to assist with covering the eligible activities of Early Intervention staff, including overtime; and

WHEREAS, the application must be certified by the Chairman of the Board of Supervisors prior to submitting; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the amended 2021 State Aid Application; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the amended 2021 State Aid Application for NYSDOH approval.

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost ___ 0 ___

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator’s Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec’d: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs

Department Head: Diane M. Devlin

AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH), TO RECEIVE COVID VACCINE RESPONSE FUNDING FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Wayne County Public (WCPH) contracts annually for funding for the Immunization Action Plan (IAP) grant with the NYSDOH; and

WHEREAS, WCPH currently is required by the New York State Department of Health (NYSDOH) to perform immunization awareness activities and vaccination promotion; and

WHEREAS, the NYSDOH was recently awarded federal funding for COVID-19 vaccination and promotion, retroactive to January 1, 2021; and

WHEREAS, WCPH will receive \$99,621.20 for the period of January 1, 2021 to June 30, 2024, for a total contractual amount; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, and any future amendments, with the NYSDOH for WCPH to perform COVID-19 vaccination activities and vaccine educational promotion, for the period of January 1, 2021 to June 30, 2024 for an amount not to exceed \$99,621.20, subject to the approval of the County Attorney as to form and content; and be it further

RESOLVED, the Wayne County Treasurer is hereby authorized to amend the 2021 County Budget as follows:

A4011 Public Health Services

(Revenues)

\$99,621.20 to 44457 – IAP – IAP Claims

(Appropriations)

\$99,621.20 to 54599 - PHS Adult Immunization Clinic

Budgeted: ___ no ___ x ___ Proposed Cost: \$99,621.20 Reimbursed Amount \$99,621.20 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH QUADRANT BIOSCIENCES LAB FOR THE PROVISION OF SCREENING AND DIAGNOSTIC COVID-19 SPECIMEN PROCESSING AS NEEDED FOR WAYNE COUNTY

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive Epidemiology and Laboratory Capacity (ELC) COVID-19 funding from June1, 2020 to March 31, 2023 for COVID-19 response, including expanding testing capacity ; and

WHEREAS, WCPH wishes to contract with Quadrant Biosciences Lab service for the processing of screening and diagnostic saliva PCR specimens for Wayne as needed; and

WHEREAS, the cost of each test is \$20 each, which includes the test kit and the processing of the specimen; and

WHEREAS, the cost of each test will be covered by existing ELC COVID-19 funding; and

WHEREAS, Quadrant Biosciences Lab has provided WCPH a Sole Source letter for their services; and

WHEREAS, the Wayne County Purchasing Agent has investigated and determined that Quadrant Biosciences Lab is a Sole Source vendor for the following reasons: FDA EUA or Approved saliva-based, qPCR screening and diagnostic testing for SARS-COV-2, pooling capability and results available within 24 hours; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Quadrant Biosciences Lab, as a Sole Source vendor, for the provision of screening and diagnostic testing for Wayne County for the period of September 1, 2021 until August 30, 2022, with the option to renew for one (1) additional year, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$20,000 Reimbursed Amount \$20,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO CONTRACT WITH EMERGENCY PLANNING & PRACTICE, LLC TO CREATE SCHOOL TESTING PLAN

WHEREAS, Wayne County Public Health (WCPH) has received funding to assist in keeping schools open and assist with creating a testing plan for the 2021-2022 school year; and

WHEREAS, the creation of a testing plan for school districts is required by the Epidemiology and Laboratory Capacity (ELC) School Reopening work plan, and

WHEREAS, WCPH, Wayne County school districts and Wayne - Finger Lakes BOCES require a knowledgeable consultant to create the testing plan; and

WHEREAS, Emergency Planning & Practice, LLC, already has assisted WCPH in the creation of COVID based planning; and

WHEREAS, Emergency Planning & Practice, LLC, is able to prepare for each school district in Wayne County, a testing plan, an operational binder, and host a ZOOM meeting to review the school testing plan, for \$4,500; and

WHEREAS, the cost of the consultant services are covered under ELC School Reopening funding; now, therefore be it RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Emergency Planning & Practice, LLC, and any future amendments, to create a school testing plan for WCPH, for the period of August 1, 2021 to September 30, 2021 for an amount not to exceed \$4,500 subject to the approval of the County Attorney as to form and content.

Budgeted: yes ___ no x Proposed Cost: \$4,500 Reimbursed Amount \$4,500 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and WHEREAS, WCPH wishes to contract with Clyde Savannah Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Clyde-Savannah School Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Clyde Savannah Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH GANANDA CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and WHEREAS, WCPH wishes to contract with Gananda Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Gananda Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Gananda Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes ___x___ no___ Proposed Cost: _\$100,000 Reimbursed Amount \$100,000___ County cost___0___

Departmental transfer \$_____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH LYONS CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and
WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and
WHEREAS, WCPH wishes to contract with Lyons Central School District to support the district in its testing plan and COVID mitigation efforts; and
WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and
WHEREAS, the Lyons Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and
WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and
WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Lyons Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH MARION CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and WHEREAS, WCPH wishes to contract with Marion Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Marion Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Marion Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH NEWARK CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and WHEREAS, WCPH wishes to contract with Newark Central School District to support the district in its testing plan and COVID mitigation efforts; and WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and WHEREAS, the Newark Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Newark Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and WHEREAS, WCPH wishes to contract with North Rose-Wolcott Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the North Rose-Wolcott Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with North Rose-Wolcott Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH PALMYRA-MACEDON CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and WHEREAS, WCPH wishes to contract with Palmyra-Macedon Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Palmyra-Macedon Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Palmyra-Macedon Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH RED CREEK CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and
WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and
WHEREAS, WCPH wishes to contract with Red Creek Central School District to support the district in its testing plan and COVID mitigation efforts; and
WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and
WHEREAS, the Red Creek Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and
WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and
WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Red Creek Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH SODUS CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and
WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and
WHEREAS, WCPH wishes to contract with Sodus Central School District to support the district in its testing plan and COVID mitigation efforts; and
WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and
WHEREAS, the Sodus Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and
WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and
WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Sodus Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and WHEREAS, WCPH wishes to contract with Wayne Central School District to support the district in its testing plan and COVID mitigation efforts; and WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and WHEREAS, the Wayne Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Wayne Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes ___x___ no___ Proposed Cost: _\$100,000 Reimbursed Amount \$100,000___ County cost___0___

Departmental transfer \$_____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH WILLIAMSON CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and
WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and
WHEREAS, WCPH wishes to contract with Williamson Central School District to support the district in its testing plan and COVID mitigation efforts; and
WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and
WHEREAS, the Williamson Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and
WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and
WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Williamson Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE FINGER LAKES BOCES (WFL BOCES) FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and WHEREAS, WCPH wishes to contract with WFL BOCES to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, WFL BOCES will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist WFL BOCES in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Wayne Finger Lakes BOCES, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: \$100,000 Reimbursed Amount \$100,000 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO ENTER TEMPORARY POSITIONS FOR COVID-19 RESPONSE EFFORTS INTO THE 2022 BUDGET FOR WAYNE COUNTY PUBLIC HEALTH

WHEREAS, Resolution No. 488-20, and 520-20 authorized the creation of multiple positions for COVID response efforts within Wayne County, and

WHEREAS, Wayne County Public Health (WCPH) will be continuing COVID-19 Response Activities including case investigations, contact tracing, and vaccination clinics; and

WHEREAS, funding to support COVID activities has been extended to June 30, 2024 and will cover the cost of these positions, and

WHEREAS, WCPH is unable to adequately handle the COVID response activities with current staffing levels; and

WHEREAS, WCPH would like the authority to continue to using the temporary Full-time and Part-time positions included in Resolutions No. 488-20 and 520-20 during 2022 until the Response activities greatly diminish, and

WHEREAS, WCPH has entered nine (9) temporary positions into the 2022 budget,

- Full-time Registered Nurse (1)
- Part-time Registered Nurse (4)
- Part-time Licensed Practical Nurse (2)
- Part-time (17.5 hours) Clerk-Typist (2)

And;

WHEREAS, these temporary positions will be abolished when WCPH's COVID-19 Response Activities are no longer needed, funding is exhausted, or by December 31, 2023 unless extended further by Board resolution; now, therefore be it

RESOLVED, that the Director of Public Health is authorized to keep nine (9) temporary COVID-19 Response positions as entered into the 2022 budget and create and fill the temporary Full-time and Part-time Registered Nurses, Licensed Practical Nurses, and Clerk-Typists. These positions will be abolished when WCPH's COVID-19 Response Activities are no longer needed, funding is exhausted, or on December 31, 2023 unless extended further by Board resolution;

Budgeted: yes no Proposed Cost: \$234,180 Reimbursed Amount \$234,180 County cost \$0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO EXTEND THE USE OF TEMPORARY POSITIONS FOR COVID-19 EFFORTS FOR WAYNE COUNTY PUBLIC HEALTH AUTHORIZED BY RESOLUTION 196-21

WHEREAS, Wayne County Public Health (WCPH) COVID-19 Response Activities include case investigations, contact tracing, and vaccination clinics; and

WHEREAS, WCPH continues to hold 1st and 2nd dose COVID-19 mRNA vaccination clinics weekly and as needed; and

WHEREAS, with COVID-19 mRNA vaccines requiring an extra dose for immunocompromised individuals 28 days after the 2nd dose and booster doses for other fully vaccinated individuals approximately eight (8) months after the second dose; and

WHEREAS, WCPH has to establish and hold third dose vaccine clinics for the eligible population, which will extend into 2022; and

WHEREAS, WCPH is unable to adequately handle the vaccination clinics with current staffing levels; and

WHEREAS, WCPH has received funding to cover vaccination activities, including additional staff, until June 30, 2024;

and

WHEREAS, WCPH would like permission to extend the use of the following temporary (Per-Diem) positions created by resolution 196-21, into year 2022 at the hourly rates listed in resolution 196-21 or in accordance with CSEA contract rates:

- Registered Nurses (Per-Diem)
- Licensed Practical Nurses (Per-Diem)
- ALS Technicians (Per-Diem)
- EMT (Per-Diem \$20.98 per hour)
- Medical Evaluator (Per-Diem \$45.00 per hour)

now therefore be it;

RESOLVED, that the Director of Public Health is authorized to extend the use of the positions created in resolution 196-21 into year 2022.

RESOLVED, that these COVID-19 related positions will be abolished December 31, 2022 unless extended further by Board resolution.

Budgeted: yes ___ no ___ Proposed Cost: \$190,028 Reimbursed Amount \$190,028 County cost \$0

Departmental transfer \$_____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO CREATE A FULL TIME PUBIC HEALTH NURSE POSITION AND AMEND THE 2021 BUDGET

WHEREAS, Wayne County Public Health (WCPH) must continue working on all required programs in addition to its COVID-19 response activities to receive Article 6 State Aid, and

WHEREAS, WCPH cannot complete all required activities with current staffing levels and ongoing COVID-19 response activities, and

WHEREAS, WCPH has funding to increase staffing levels for COVID-19 response activities through June 30, 2024; and

WHEREAS, the addition of a Full-time Public Health Nurse (PHN) would greatly assist WCPH in COVID-19 response activities, allowing staff to work on their necessary programs as time allows, and

WHEREAS, WCPH has identified the need for continuity and additional succession planning within the department once COVID-19 response activities cease; and

WHEREAS, WCPH has also experienced a lack of continuity, due to staff shortage, in performing COVID-19 quality assurance audits and quality improvement projects; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized, with Board of Supervisors approval, to create and fill one Full-time Public Health Nurse position, grade 33; and, be it further

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2021 budget as follows:

A4011 Public Health Prevent Services

(Revenue)

\$20,226 to 43289 State Aid – COV19 Coronavirus Pandemic 2019-2020

(Appropriations)

\$15,047 to 51302 Public Health Nurse

\$1,610 to 58100 Retirement

\$1,151 to 58200 Payments to Social Security

\$2,418 to 58400 Hospitalization

Budgeted: yes ___ no x Proposed Cost: \$20,226 Reimbursed Amount \$20,226 County cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 6

Date: 9/7/21

Committee Chair: Susie Jacobs
Department Head: Diane M. Devlin

AUTHORIZATION TO CREATE A FULL-TIME PUBLIC HEALTH EDUCATOR POSITION

WHEREAS, Wayne County Public Health (WCPH) must provide education and outreach within the community, and WHEREAS, legalized recreational marijuana and opioid abuse directly affect the health of Wayne County residents, and WHEREAS, the current Wayne County Community Health Improvement Plan identifies the prevention of substance abuse as a main priority for WCPH; and

WHEREAS, WCPH will be required to provide education on the potential health impacts of consuming marijuana, opioids, and other substances to Wayne County residents; and

WHEREAS, the addition of a Public Health Educator will increase the ability for WCPH to educate, facilitate, perform community outreach to all Wayne County residents for each of our current and future program areas, recreation marijuana and substance abuse, and the continuation and oversight of the Wayne County Employee Wellness Program; and

WHEREAS, the Public Health Educator will be funded by expected opioid settlement funding due to Wayne County, Article 6 State Aid, and vending machine proceeds; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized, with Board of Supervisors approval, to create one Public Health Educator position, grade 30, to be filled after January 1, 2022.

Budgeted: yes ___ no x Proposed Cost: _\$65,068 Reimbursed Amount _\$65,068 County cost ___0___

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes ___ Nays ___ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes ___ Nays ___ Date: _____ Signature: _____

Committee: _____ Ayes ___ Nays ___ Date: _____ Signature: _____