Public Health Committee Minutes July 11, 2016 – 4:00 p.m.

Present: Chairman Alan Grattidge; Supervisors John Collyer, Gardner Congdon, Peter Martin, Tim Szczepaniak, Kevin Tollisen and Chairman of the Board Mo Wright; Spencer Hellwig, County Administrator; Steve Dorsey, County Attorney; Cathi Duncan, Public Health; Michael Prezioso, Mental Health; Casey Doherty.

Chairman Grattidge called the meeting to order and welcomed all in attendance.

Mr. Szczepaniak introduced Casey Doherty a student majoring in Political Science who will be attending Georgetown University in the fall. She is currently interning in the Town of Ballston. Casey has also interned for Assemblyman Tedisco and Congresswoman Elise Stefanik.

On a motion made by Mr. Szczepaniak, seconded by Mr. Collyer the minutes of the June 13, 2016 meeting were approved unanimously.

A motion was made by Mr. Tollisen, seconded by Mr. Szczepaniak to authorize an amendment to the Mental Health contract with Transitional Services Association in the amount of \$9,530 for an additional supported housing bed. Unanimous.

Dr. Prezioso said that there is additional state aid available and requested permission to amend the contract. There is no budget impact to the county.

A motion was made by Mr. Martin, seconded by Mr. Tollisen to authorize the Public Health Committee to set and approve all vaccine fees for vaccinations administered by the County's Public Health Services Department. Unanimous.

Mrs. Duncan said that as fees changed in the past a resolution was needed for each change. This will allow the Public Health Committee to approve all fee changes in the future. She handed out the current fee schedule. The majority of vaccines are administered at the Public Health Building but some are administered at STD Clinics and also the Backstretch of the Saratoga Racetrack.

A motion was made by Mr. Tollisen, seconded by Mr. Martin to authorize acceptance of a lead poisoning prevention COLA in the amount of \$3,103 for the purchase of electronic equipment and promotional and educational materials and amending the budget in relation thereto. Unanimous.

Mrs. Duncan said that the funds will be used towards materials and supplies that are not usually covered under State Aid. Mrs. Duncan said that children should be tested at their 1st year and 2nd year physicals and that it is critical children are tested due to deteriorating infrastructure and lead in old homes.

Mr. Collyer asked if the County was receiving any phone calls regarding PFOA, Mrs. Duncan reported that she has not received any phone calls.

Mrs. Duncan said that regarding the Zika virus, each week they are updated with how many people are being tested. Mr. Grattidge reminded the board that dunks are still available if needed.

On a motion made by Mr. Martin, seconded by Mr. Tollisen the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Legislative Clerk