

*AGENDA*  
*HEALTH AND MEDICAL SERVICES COMMITTEE*  
*Monday, January 3<sup>rd</sup> 11:00 a.m.*

*Members: Robusto, Groat, Bender, Eygnor, Brady*

11:00 a.m. Approve minutes from previous meeting

11:00 a.m. Mental Health, Jim Haitz

Financials/Performance Report

11:10 a.m. Nursing Home, Jeffrey Stalker

Monthly Reports

11:20 a.m. Public Health, Diane Devlin

Activities Report

TRANSMITTALS:

- Authorization for PH Professional Advisory Committee to approve required manuals [PH01RES01 PH Manual Approval.doc](#)
- Authorization to amend budget for COVID revenues/expenses [PH01RES02- ELC REOPENING SCHOOLS FUNDING.doc](#)

**RESOLUTION TRANSMITTAL**

Committee No. 6

Date: 1/3/22

Committee Chair:  
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 31,2022, 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: 1/3/22

Committee Chair:  
Department Head: Diane M. Devlin

**AUTHORIZATION TO AMEND THE 2022 BUDGET FOR ELC COVID-19 REOPENING SCHOOLS FUNDING FOR WAYNE COUNTY PUBLIC HEALTH**

WHEREAS, Resolution 351-21 authorized an agreement between Wayne County Public Health (WCPH) and Health Research, Inc. (HRI) to provide funding for reopening schools with expanded screening testing capability to maintain in-person learning within Wayne County for the 2021-2022 school year, with an award of \$2,414,949; and

WHEREAS, Resolution 401-21 communicated the initial immediately reimbursable amount of \$724,485 for the period of July 1, 2021 to July 31, 2022; and

WHEREAS, HRI has recently authorized an additional allocation of immediately reimbursable funds for this effort in the amount of \$724,484;

WHEREAS, WCPH would like to amend their 2022 budget to include the additional amount of \$724,484 of immediately reimbursable funds, where at least eighty-five percent of the total funding must be allocated to support school districts; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following adjustments to the 2022 Budget:

**A4011 Public Health Services**

(Revenues)

\$724,484 to 43289-ELC State Aid – Coronavirus Pandemic 2019-2020 – ELC

(Appropriations)

\$700,000 to 54000-ELC Contractual Expenses – ELC

\$24,484 to 54650-ELC Communicable Disease - ELC

Budgeted:  no  X Proposed Cost: \$724,485 Reimbursed Amount \$724,485 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: \_\_\_\_\_