

Members Attending: Mr. Sheridan, Mr. Acres, Ms. Arquiatt, ~~Mr. Arquiatt~~, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Haggard, Mr. Leader, Mr. Lightfoot, Mr. Perkins, ~~Mr. Reagen~~, and Ms. Terminelli

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Renee Cole, Steve Button, James McGahan, Brooks Bigwarfe, Gary Pasqua, Sandy Santamoor, Jason Pfothenauer, Jay Ulrich, Dana McGuire, Chris Rediehs, Andrea Montgomery, Adam Simmons, and media representatives

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and T. Arquiatt).

2. APPROVAL OF MINUTES – Mr. Denesha moved to approve the January 6th meeting minutes, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and T. Arquiatt).

3. 2020 COMMUNITY SERVICES STRATEGIC PLAN PRESENTATION – Jay Ulrich, Director of Community Services

4. COMMUNITY SERVICES – JAY ULRICH

A. Rescinding Resolution No. 4-2020 and Modifying the 2019 Budget for Community Services for Funding Received from the Office of Mental Health (OMH) for Pass Through Funding for Approved Agencies (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and T. Arquiatt).

Ms. Terminelli left the meeting at 7:04 p.m.

5. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Reagen, T. Arquiatt and Terminelli).

B. Authorizing the Chair to Sign a Contract for Early Intervention Services for the Public Health Department (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Reagen, T. Arquiatt and Terminelli).

Ms. Terminelli returned to the meeting at 7:06 p.m.

C. Modifying the 2019 Budget for Public Health for the Preschool Program (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and T. Arquiett).

D. Authorizing the Chair to Sign a Contract with Monroe County for Morgue and Laboratory Services (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Leader, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and T. Arquiett).

E. Authorizing the Chair to Sign a Contract with Our Lady of Lourdes Hospital and Twin Tier Pathology for Morgue and Laboratory Services (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Terminelli and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and T. Arquiett).

Ms. McGuire gave an update on the coronavirus.

6. SOCIAL SERVICES – CHRIS REDIEHS

A. Modifying the 2019 Budget for Social Services for Administrations and Services (Res) – Ms. Arquiett moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and T. Arquiett).

B. Modifying the 2020 Budget for Social Services for Building and Technology Improvements (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and T. Arquiett).

C. Authorizing the Chair to Sign an Agreement with the St. Lawrence County Youth Advocate Programs, Inc. for the Check and Connect Program and Modifying the 2020 Budget for the Department of Social Services (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, one (1) abstention (Terminelli), and two (2) absent (Reagen and T. Arquiett).

7. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Modifying the 2019 Budget for Office for the Aging for Nutrition and Personal Care Charges (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and T. Arquiett).

8. VACANCY REVIEW COMMITTEE

A. Summary (Info)

B. Community Services

1. Fill Account Clerk/Canton (100100035)
2. Abolish Keyboard Specialist and Create and Fill Account Clerk/Ogdensburg (100100040)
3. Abolish Nurse Practitioner and Create and Fill Physician Assistant/Canton (516500002)

- C. Office for the Aging
 - 1. Create and Fill Temporary Program Coordinator (803000007)
- D. Social Services
 - 1. Fill Principal Account Clerk/Fiscal (100300005)
 - 2. Fill Caseworker/Child Protective Services (815200015)

9. COMMITTEE REPORTS

- A. Board of Health – Mr. Acres
- B. CDP Board of Directors – Mr. Lightfoot
- C. Community Services Board – no report
- D. Office for the Aging Advisory Board – Mr. Denesha
- E. Youth Advisory Board – Ms. Terminelli

10. OLD/NEW BUSINESS

Mr. Burke said the 2020 Census Complete Count Committee has a pressing timeline and recognized Jason Pfothauer, Director of Planning, to discuss the details.

11. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Operations Committee Meeting.

12. ADJOURNMENT – Chair Sheridan adjourned the February Services Committee Meeting at 7:39 p.m., as there was no further business.

- A. Negotiations
- B. Litigation
- C. Personnel
- D. Appointment:

First Announcement:

Appointment:

EMS Advisory Board (Term to expire: 12/31/2021)

- Phillip Royce, 503 Howardsville Road, Canton 13617; (315) 323-1259 (H); (315) 848-3351 ext. 210 (W); Email: Proyce@cfjis.org (Replacing Chelsea Snyder-Dennis)

Traffic Safety Board (Term to expire: 12/31/2022)

- Brooks Bigwarfe, 48 Court Street, Canton 13617; (315) 379-2712 (W); Email: bbigwarfe@stlawco.org (Replacing Kevin Wells)

Reappointments:

Office for the Aging Advisory Board Council (Terms to expire: 12/31/2022)

- Roger Bennett, 30 Prospect Avenue, Massena 13662; (315) 764-1441 (H); (315) 323-5063 (W); Email: rogerben@twcny.rr.com
- Russell Backus, 16 Pollock Road, Canton 13617; (315) 386-3060 (H); (315) 244-7609 (W); Email: rbackus@slnysarc.org
- Robert Mead, 903 New York Avenue, Ogdensburg 13669; (315) 276-8549 (H)
- Linda Wilkinson, 79 Waverly Street, Potsdam 13676; (315) 265-4464 (H); (315) 212-7868 (C); Email: lynwilky@yahoo.com