

**Members Attending:** Mr. Colbert, Mr. Acres, Mr. Arquiatt, Ms. Bell, Mr. Burke, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Hooper, Mr. LaPierre, Mr. Leader, Mr. Lightfoot, Mr. Paquin, Mr. Perkins, and Mr. Timmerman

**Others Attending:** Ruth Doyle, Rebecca Collins, Jonnie Dorothy, Steve Button, Chris Rediehs, Joanne Sevick, Andrea Montgomery, and Dana McGuire

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Mr. Colbert called the meeting to order at 5:30 p.m. Mr. Perkins moved to approve the agenda, seconded by Mr. Timmerman, and carried unanimously by a voice vote with fifteen (15) yes votes.

**2. APPROVAL OF MINUTES** – Ms. Bell moved to approve the February 12<sup>th</sup> meeting minutes, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

**3. COUNTY ANIMAL RESPONSE TEAM (CART) PLAN FOR ST. LAWRENCE COUNTY** – Dr. Jessica Scillieri Smith, Veterinarian, Ag & Markets Liaison to CART and Rebecca Allen, Emergency Preparedness Coordinator, Public Health.

#### **4. SOCIAL SERVICES – CHRIS REDIEHS**

A. Authorization to Fill a Senior Employment and Training Counselor Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to Full Board, seconded by Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Fill a Computer Programmer/Analyst Position in the Department of Social Services (Res) (Info) – Mr. Leader moved to forward this resolution to Full Board, seconded by Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign an Agreement with Child Care Coordinating Council of the North Country, Inc., for the Provision of Supervised Visitation Services (Res) – Mr. Arquiatt moved to forward this resolution to Full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign a Memorandum of Agreement with Cerebral Palsy Association of the North Country, Inc., for the Consumer Directed Personal Assistance Program (Res) – Mr. Burke moved to forward this resolution to Full Board, seconded by Mr. Hooper, and carried unanimously by a voice vote with fifteen (15) yes votes.

#### **5. YOUTH BUREAU – JOANNE SEVICK**

A. Authorization to Fill Two (2) Youth Conservation Corps (YCC) Crew Supervisor Positions in the Youth Bureau (Res) (Info) – Mr. Acres moved to forward this resolution to Full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **6. OFFICE FOR THE AGING – ANDREA MONTGOMERY**

A. Authorization to Fill a Senior Advocate Worker for the Elderly Position in the Office for the Aging (Res) (Info) – Mr. Denesha moved to forward this resolution to Full Board, seconded by Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Create and Fill a Keyboard Specialist Position in the Office for the Aging (Res) (Info) – Mr. Arquiatt moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorization to Fill a Nutrition Services Aide Position in the Office for the Aging (Res) (Info) – Mr. Denesha moved to forward this resolution to Full Board, seconded by Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Nutrition Sites (Update)

## **7. PUBLIC HEALTH – DANA MAGUIRE**

A. Authorization to Recruit and Utilize Community Volunteers to Meet the Mission of the Public Health Department (Res) – Mr. Timmerman moved to forward this resolution to Full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **8. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE**

Ms. Doyle reported on a transfer of funds.

The Clarkson Women’s Hockey Team won the NCAA Championship.

There will be a NYSAC conference call.

On Thursday, Ms. Doyle will meet with the Town of Canton.

The Unified Courts will attend the next Finance Committee Meeting to talk about vertical security of the Court House.

**Old and New Business:** Mr. Hooper discussed the financials of the Bassmaster.

Mr. Fay moved to go to Executive Session at 6:05 p.m., to discuss negotiations, litigation, personnel, and appointments, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **9. EXECUTIVE SESSION**

Mr. Forsythe moved to go to Open Session at 6:30 p.m., seconded by Mr. Hooper, and carried unanimously by a voice vote with fifteen (15) yes votes.

**10. ADJOURNMENT** – Chair Colbert adjourned the March Services Committee Meeting at 6:31p.m., as there was no further business.