

**Members Attending:** Mr. Colbert, Mr. Acres, Mr. Arquiett, 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, Dylan Soper, Kelly Pearson, Renee Cole, Jonnie Dorothy, Steve Button, Dana O. McGuire, Jason Pfothenauer, Jay Ulrich, Steve Ballan, Adam Simmons, Chris Rediehs, Tim LePage, Steve Ballan, Courtney Frank and Gidget Rafus-Rousell.

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Chair Colbert called the meeting to order at 6:07 p.m. Mr. Timmerman moved to approve the agenda, seconded by Mr. Acres and Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

**2. APPROVAL OF MINUTES** – Mr. Timmerman moved to approve the April 19<sup>th</sup> meeting minutes, seconded by Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

### **3. COMMUNITY SERVICES – JAY ULRICH**

A. Community Services Presentation on Services at the Clinics – Courtney Frank and Gidget Rafus-Rousell

B. Authorization to Create and Fill a Nurse Practitioner Position in Community Service for Delivery System Reform Incentive Payment Program (DSRIP) Clinic (Res) (Info) – Mr. LaPierre moved to forward this resolution to full Board, seconded by Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

C. Modifying the 2018 Budget for Community Services for Funding Associated with the Child & Family Support Team (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Acres and Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

D. Appointing a Medical Director for the Chemical Dependency Clinic within Community Services and Modifying the 2018 Budget for Community Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Timmerman, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

E. Appointing a Medical Director for the Mental Health Clinic within Community Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

F. Traffic Safety Information Specialist Position Funding (Discussion) (Info) – Mr. Ulrich

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

A. Authorization to Fill a Case Supervisor, Grade B/CPS Position in the Department of Social Services (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

B. Authorization to Fill a Case Supervisor, Grade A/CPS Position in the Department of Social Services (Res) (Info) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

C. Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

D. Authorization to Fill a Principal Social Welfare Examiner Position in the Department of Social Services (Res) (Info) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

E. Authorization to Fill a Clerk Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

F. Authorization to Abolish a Secretary I Position and Create and Fill an Administrative Assistant Position in the Department of Social Services (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

#### **5. WEIGHTS AND MEASURES – ADAM SIMMONS**

A. Authorization to Fill a Weights and Measures Inspector in the Weights and Measures Department (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. LaPierre, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

#### **6. PUBLIC HEALTH – DANA O. MCGUIRE**

A. Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

Mr. Fay left the room at 7:40 p.m.

B. Approval of Rates for Related Services for the Preschool Special Education Program (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Leader, Denesha, Paquin, and Fay).

Mr. Fay returned to the room at 7:41 p.m.

C. Authorizing an Increase in Reimbursement Rates for the Forensic Pathologist in the St. Lawrence County Public Health Department Coroners Program and Modifying the 2018 Budget for the Public Health Department (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

D. Authorizing an Increase in Reimbursement Rates for Forensic Pathologist Transcription Services in the St. Lawrence County Public Health Department Coroner Program and Modifying the 2018 Budget for the Public Health Department (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

E. Authorization the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

F. Authorizing the Chair to Sign a Marketing and Licensing Agreement between the St. Lawrence County Public Health Department and Walk with a Doc (Res) – Mr. Hooper moved to forward this resolution to full Board, seconded by Mr. Timmerman, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

## **7. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE**

Ms. Doyle said she attended a ceremony at the Veterans Outpatient Clinic located at the Massena Mall. The Canadian Government recognized St. Lawrence County Director of Veterans Services, Mike Boprey and Teshia Hewitt-White, Secretary I for Veterans Services for improving the lives of Canadian and US citizens.

There will be a Special Board Meeting held on Monday, May 21<sup>st</sup> at 5:20 p.m.

The Audit and Fiscal Stability Committee met today for an entrance interview with the auditors.

The Vacancy Review Committee met on Tuesday, May 8<sup>th</sup>.

A group photo for Legislators will be taken prior to the June Board Meeting.

Mr. Timmerman moved to go to Executive Session at 7:51 p.m. to discuss negotiations, litigation personnel and appointments, seconded by Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

## **8. EXECUTIVE SESSION**

Mr. Timmerman moved to go to Open Session at 8:39 p.m., seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Leader, Denesha, and Paquin).

**9. ADJOURNMENT** – Chair Colbert adjourned the May Services Committee Meeting at 8:39 p.m., as there was no further business.