

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, Jonnie Dorothy, Steve Button, Tim LePage, Steve Ballan, Keith Zimmerman, Jason Pfothenauer, Jay Ulrich, Bruce Green, Heather Wentzel, and Media Representatives.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Colbert called the meeting to order at 5:44 p.m. Mr. Acres moved to approve the agenda, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Mr. Arquiett moved to approve the June 11th meeting minutes, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. BEHAVIORAL HEALTHCARE COLLABORATIVE – PRESENTATION

Barry Brogan, Executive Director of North County Management Services and Robert Cawley, Senior Director of Information Management of North Country Management Services

4. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2018 Community Services Budget for the Delivery System Reform Incentive Payment Program (DSRIP) Clinic (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Timmerman, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Create and Fill a Licensed Practical Nurse Position in Community Services (Res) (Info) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Hooper, and carried by a voice vote with fourteen (14) yes votes, and one (1) no vote (Perkins).

C. Authorizing the Chair to Sign a Lead Service and Limitation on Liability Agreement with the North Country Initiative, LLC (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. SOCIAL SERVICES – CHRIS REDIEHS

Heather Wentzel spoke to the following eleven resolutions in Mr. Rediehs' absence.

A. Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Timmerman, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorization to Fill Two (2) Temporary Social Welfare Examiner Positions in the Department of Social Services in the HEAP Program (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. Authorization to Fill a Temporary Clerk Position in the Department of Social Services in the HEAP Program (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

E. Authorization to Fill a Case Supervisor, Grade B Position in the Department of Social Services (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Authorization to Fill a Caseworker Position in the Department of Social Services (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

G. Authorization to Fill a Caseworker/CPS Position in the Department of Social Services (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

H. Authorization to Create and Fill a Temporary Senior Account Clerk Position in the Department of Social Services (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

I. Authorization to Abolish a Community Services Worker Position and Create and Fill a Caseworker Assistant Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

J. Authorization to Abolish a Social Welfare Examiner Position and Create and Fill a Caseworker Assistant Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

K. Authorization to Fill a Fiscal Manager Position and Authorizing the Chair to Sign a Contract with Nancy Russell for Training in the Department of Social Services (Res) (Info) – Mr. Hooper moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. OLD/NEW BUSINESS

Ms. Doyle reported on two transfers of funds: \$800 for the Board Office for phone charges and \$5,000 for the Board Office for advertising for filling department head positions.

One hundred and one positions (101) have been reviewed so far this year by the Vacancy Review Committee.

The annual Senior Picnic was held last Friday at the Gouverneur Community Center.

A group photo of the Board of Legislators for the proceedings book will be taken at the November Full Board Meeting.

Tomorrow Ms. Doyle, Mr. Button, Legislator Acres, and Legislator Lightfoot will travel to Albany to meet with staff from the Governor's Office for discussions on three initiatives: Land claims, internet sales tax, and Raise the Age.

Fritz Keel, the new Director for Fort Drum Regional Liaison Organization will come to St. Lawrence County on Wednesday.

There has been a request from the City of Ogdensburg asking for a letter of support for a CFA Application that the City is preparing for their Waste Water Treatment Plant.

The Department of Environmental Conservation (DEC) will host an event at 1:00 p.m. at the Clifton Fine High School in celebration of their takeover of the J&L cleanup efforts.

The Gouverneur Department of Motor Vehicles will hold a ribbon cutting ceremony, on Tuesday, for opening a third terminal.

The Finance Committee will be held on July 30th at the St. Lawrence County Fair.

Mr. Forsythe moved to go into Executive Session at 7:00 p.m. to discuss negotiations, litigation, personnel, and appointments, seconded by Mr. Timmerman, and carried unanimously by a voice vote with fifteen (15) yes votes.

7. EXECUTIVE SESSION

Mr. Leader left the meeting at 7:08 p.m.

A straw poll vote was taken regarding the sale of property.

A straw poll vote was taken on consideration of an appointment.

Mr. Timmerman moved to go to Open Session at 8:01 p.m., seconded by Mr. Hooper, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

8. ADJOURNMENT – Chair Colbert adjourned the July Services Committee Meeting at 8:01 p.m., as there was no further business.