

PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 202.1 ARTICLE 7, SUSPENSION OF LAW ALLOWING THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE

Members Attending: Mr. Lightfoot, Mr. Acres, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Perkins, Mr. Reagen arrived at 5:33 p.m., Mr. Sheridan, and Mr. Smithers

Members Attending via Videoconference: Mr. Arquiett, Mr. Burke, Ms. Fiacco, Ms. Haggard, and Ms. Terminelli

Others Attending in Person and via Video: Dylan Soper, Kelly Pearson, Stephen Button, Jay Ulrich, Jolene Munger, and Cindy Ackerman

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Lightfoot called the meeting to order at 5:30 p.m. Mr. Denesha moved to approve the agenda, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the May 17th meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

3. COMMUNITY SERVICES – JAY ULRICH

Mr. Reagen arrived at 5:33 p.m.

A. Authorizing the Chair to Sign Amended Contracts for Funding Received from NYS OASAS to St. Lawrence County as Pass through Funding to Approved Agencies and Modifying the 2021 Budget for Community Services (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Cooperative Agreement with the North Country Initiative (NCI) for Promise Practices Funds and Modifying the 2021 Budget for Community Services (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Clinic Update (Info) – Mr. Ulrich

4. PUBLIC HEALTH – JOLENE MUNGER

A. Authorizing the Chair to Sign a Facilities Rental Agreement with the Ogdensburg Free Academy for Use of the Football Field for an Opioid Overdose Awareness Community Event (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with Tony Hoffman for the Opioid Overdose Awareness Community Event (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign Contracts with School Districts for Preschool Special Education Transportation Services (Res) – Mr. Smithers 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 – CINDY ACKERMAN

A. Emergency Rental Assistance Program (Discussion) – Ms. Ackerman

6. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Summary – Mr. Soper

B. Social Services – Ms. Ackerman requested to fill two Caseworker positions, Position No. 815000024 and Position No. 815000031, and fill a Senior Caseworker, Position No. 815100013, in the Department of Social Services.

C. Community Services – Mr. Ulrich requested to abolish a Mental Health Counselor and create and fill a Behavioral Health Clinician, Position No. 506500005, in Community Services.

D. Office for the Aging – Ms. Montgomery requested to fill a Keyboard Specialist, Position No. 003100048, in the Office for the Aging.

7. COMMITTEE REPORTS

A. Board of Health – no report

B. CDP Board of Directors – Mr. Sheridan

C. Community Services Board – Ms. Curran

D. Office for the Aging Advisory Board – Mr. Denesha

E. Youth Advisory Board – Ms. Terminelli

8. OLD/NEW BUSINESS – There was no old/new business

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

10. ADJOURNMENT – Mr. Lightfoot adjourned the June Services Committee meeting at 6:09 p.m., as there was no further business.