

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

**Others Attending in Person and via Video:** Ruth Doyle, Dylan Soper, Rebecca Collins, Steve Button, Mike Gagliardi (Watertown Times)

**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 Ms. Curran, and carried by a voice vote with fifteen (15) yes votes.

**2. APPROVAL OF MINUTES** – Ms. Fiacco moved to approve the July 19<sup>th</sup> meeting minutes, seconded by Mr. Sheridan, and carried by a voice vote with fifteen (15) yes votes.

**3. COVID-19 UPDATE** – Dr. Andrew Williams and Jolene Munger

**4. PUBLIC HEALTH – JOLENE MUNGER**

A. Authorizing the Chair to Sign a Contract with Health Research Inc. (HRI) for the New York State Public Health Corps (NYSPHC) Fellowship Program (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Subcontract with Health Research Inc. (HRI for the New York State Public Health Corps (NYSPHC) Fellowship Program (Res) – Mr. Burke 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. Authorizing the Chair to Sign a Contract with the New York State Department of Health for the Lead Poisoning Prevention Program Grant (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign a Contract with Twin Tier Pathology for Morgue and Laboratory 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.

E. Authorizing the Chair to Sign a Contract with Monroe County for Morgue and Laboratory Services (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Authorizing the Chair to Sign a Contract with Health Research Inc. /New York State Department of Health (HRI. /NYSDOH) for Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection and Modifying the 2021 Budget for the Public Health Department (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Fiacco, and carried unanimously by a voice vote with fifteen (15) yes votes.

G. Authorizing the Chair to Sign an Agreement with Health Research Inc. /New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) Reopening Schools Funding and Modifying the 2021 Budget for the Public Health Department (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

H. Authorizing the Chair to Sign Contracts with Contractors, Subcontractors, and Consultants for Opioid Epidemic Grant Funding and Modifying the 2021 Budget for the Public Health Department (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **5. SOCIAL SERVICES – CINDY ACKERMAN**

A. Modifying the 2021 Budget for the Emergency Rental Assistance Program (ERAP) and the Safe Harbour Grant for the Department of Social Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. New Social Services Statistics (Info)

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

A. Authorizing the Chair to Sign a Contract with TenEleven for Revenue Cycle Management and Modify the 2021 Budget for Community Services (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 Two Contracts with New York State Accepting the 2021-2022 New York State Governor’s Traffic Safety Program and Child Passenger Safety Grants for Community Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Clinic Update (Info)

## **7. VACANCY REVIEW COMMITTEE – RUTH DOYLE**

A. Annual Vacancy Report and Trends (Info) – Ms. Doyle

B. Public Health – Ms. Munger requested to create and fill a Public Health Specialist, Position No. 504300007, in Public Health.

C. Social Services – Ms. Ackerman requested to fill a Caseworker, Position No. 815200023 and fill a Computer Technician, Position No. 202700003, in the Department of Social Services.

D. Community Services – Mr. Ulrich requested to fill a Program Director, Position No. 512700003, in Community Services

## **8. COMMITTEE REPORTS**

A. Board of Health – no report

B. CDP Board of Directors – no report

- C. Community Services Board – no report
- D. Office for the Aging Advisory Board – no report
- E. Youth Advisory Board – no report

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

**10. EXECUTIVE SESSION** – Executive Session will be held in conjunction with the following Operation Committee.

**11. ADJOURNMENT** – Mr. Lightfoot adjourned the August Services Committee at 7:24 p.m., as there was no further business.