

****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, Ms. Haggard, Mr. Reagen, Mr. Sheridan, and Mr. Smithers

Members Attending via Video: Mr. Arquiatt, Mr. Burke, Ms. Fiacco, Mr. Perkins, and Ms. Terminelli

Others Attending in Person and via Video: Dylan Soper, Kelly Pearson, Steve Button, Heather Rand, Jay Ulrich, Alexa Backus, Andrea Montgomery, and Jolene Munger

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

2. APPROVAL OF MINUTES – Mr. Smithers moved to approve the September 20th meeting minutes, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Burke).

Mr. Burke arrived at 5:01 p.m.

3. SOCIAL SERVICES

Heather Rand spoke to the following resolutions:

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

B. Modifying the 2021 Budget for Social Services for Adult Protective Services Grant (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Social Services Statistics (Info) – Heather Rand

4. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2021 Budget for Community Services for Funding Received from NYS OMH to St. Lawrence County as pass through Funding to Northern Regional Center for Independent Living (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.

B. Modifying the 2021 Community Services Budget for Funding Received from NYS OMH to St. Lawrence County as pass through Funding to Approved Agencies (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.

C. Clinic Update (Info) – Mr. Ulrich

5. YOUTH BUREAU – ALEXA BACKUS

A. Authorizing the Chair to Sign Contracts with Various Organizations for Youth Development Programs (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign the 2021 Resource Allocation Plan Signature Page (Res) – Mr. Sheridan moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Authorizing the Chair to Sign a Contract with the Community Health Center of the North Country for the Community Friendship Volunteer Program (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

7. PUBLIC HEALTH – JOLENE MUNGER

A. Modifying the 2021 Budget for the Public Health Department to Accept Additional Funding from the New York State Department of Health for COVID-19 Vaccine Response (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. NYS Fellowship Program (Discussion) – Ms. Munger

8. VACANCY REVIEW COMMITTEE – RUTH DOYLE

Mr. Dylan Soper, Assistant County Administrator, discussed the following items in Ms. Doyle's absence:

A. Review Committee Summary (Info) – Mr. Soper

B. Community Services – Mr. Ulrich requested to create and fill a Behavioral Health Clinician position in Community Services.

C. Social Services – Ms. Rand requested to fill Caseworker, Keyboard Specialist, Employment & Training Counselor, Coordinator of Child Support Enforcement, and Caseworker positions in Social Services.

D. Public Health – Ms. Munger requested to fill a Principal Fiscal Officer position in Public Health.

9. 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

Mr. Lightfoot gave an update on the Redistricting Committee.

10. OLD/NEW BUSINESS

Ms. Curran said she sent a sample of COVID-19 Cayuga County reporting to all Legislators.

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

12. ADJOURNMENT – Mr. Lightfoot adjourned the October Services Committee meeting at 7:09 p.m., as there was no further business.