

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 11.5, IN EFFECT UNTIL JUNE 14, 2022, SUSPENSION OF LAW ALLOWS THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE****

Members Attending: Mr. Lightfoot, 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 arrived at 6:25 p.m.

Members Attending via Video: Mr. Arquiett

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

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the April 18th meeting minutes, seconded by Mr. Denesha.

Mr. Burke moved to amend the agenda to remove Item 3 from the agenda, seconded by Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

3. SHADE ROLLER PROPERTY DEVELOPMENT – This item was removed from the agenda.

4. PUBLIC HEALTH – JOLENE MUNGER

A. Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department (Res) – Mr. Sheridan moved to forward this resolution to full Board, seconded by Ms. Fiacco, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

B. Authorizing the Chair to Sign a Contract with the New York State Department of Health for the Rabies Program from April 1, 2022 through March 31, 2025 (Res) – Mr. Sheridan moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

C. Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates for Preparation of the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for Public Health Department for the July 1, 2022 to June 30, 2023 Program Year (Res) – Mr. Sheridan moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

D. Authorizing the Chair to Sign a Contract with First Student, Inc. for Preschool Special Education Transportation Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

E. Authorizing the Chair to Sign an Addendum to the Contract for Software License and Support with eClinical Works and for Cloud Hosting with eClinical Web for Electronic Medical Records and Practice Management Services for the Public Health Department (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Fiacco, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

5. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign a Contract with a Supervising Licensed Clinical Social Worker for Clinical Supervision and Modifying the 2022 Budget for Community Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

B. Mental Health and Addiction Clinic Updates (Info) – Jay Ulrich

6. SOCIAL SERVICES – JOSEPH SEEBER

A. Authorizing the Chair to Sign a Renewal Agreement with Securitas Security Services for the Provision of Security Services at the Harold B. Smith Building (Res) – Mr. Fay moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

B. Modifying the 2022 Budget for Social Services for Office Equipment (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

C. Modifying the 2022 Budget for Social Services for the Safe Harbor Program (Res) – Ms. Fiacco moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Ms. Terminelli arrived to the meeting at 6:25 p.m.

D. Social Services Statistics (Info) – Heather Rand, Director of Children’s Services

E. HEAP Discussion – Karen Durham, Head Social Welfare Examiner

7. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Social Services – Mr. Seeber requested to fill a Case Supervisor, Grade B, Position No. 816000004, and create and fill a Keyboard Specialist, Position No. 003100105, in Social Services.

B. Office for the Aging – Ms. Montgomery requested to create and fill a Program Coordinator, Position No. 803000008, and create and fill a Senior Program Coordinator, Position No. 803100002, in the Office for the Aging.

C. Youth Bureau – Ms. Backus requested to fill four (4) Youth Interns, Position Nos. 995500005, in the Youth Bureau.

8. COUNTY ADMINISTRATOR’S REPORT

A. Transferring Appropriations from 2021 to 2022 to Complete Final Disbursements to The Bonadio Group and modifying the 2022 Budget for the Department of Social Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Fiacco, and carried unanimously by a voice vote with fifteen (15) yes votes.

Ms. Doyle reported one transfer of funds in the amount of \$1,125 for the Treasurer’s Office for postage and lease of equipment.

Governor Hochul has extended the Executive Order declaring a disaster emergency in the State of New York and allowing for continued remote meetings through June 14th.

St. Lawrence County has a vaccination rate of 61.2%. Vaccination clinics are still being held at Public Health on Mondays and Thursdays. There is an average of 63 COVID cases per day, and St. Lawrence County has been reduced from a high level to a medium level. Test kits are still available at St. Lawrence County, and these tests have expiration dates which are being reviewed by the Department of Health and the expiration dates may be extended for three (3) to six (6) months.

St. Lawrence County hosted the first grade classes from Banford Elementary School.

On Thursday, there will be an annual review with Burnham Benefits on health insurance.

Efforts are continuing with the work on Medical Assistance Therapy (MAT) Program. The deadline for this program has moved to fall.

Ms. Doyle said we continue to work on the audio and visual for the Board Chambers, and are also are exploring option to do an RFP for agenda software.

The August 1st Board Meeting will be held at St. Lawrence County fair.

A Legislative group photo will be taken at the July Board Meeting.

9. COMMITTEE REPORTS

- A. Board of Health – Mr. Acres
- B. CDP Board of Directors – no report
- C. Community Services Board and Chamber of Commerce – Ms. Haggard
- D. Office for the Aging Advisory Board – Mr. Denesha
- E. Youth Advisory Board – Ms. Terminelli
- F. Family Court Committee – Ms. Terminelli

10. OLD/NEW BUSINESS

Mr. Lightfoot gave an update on the Shade Roller Property in the City of Ogdensburg.

Ms. Haggard left the room at 7:59 p.m.

Mr. Smithers moved to go to Executive Session at 8:00 p.m. to discuss litigation, personnel, and appointments, seconded by Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Ms. Haggard returned to the room at 8:03 p.m.

11. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 8:57 p.m., seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

12. ADJOURNMENT – Chair Lightfoot adjourned the May Services Committee Meeting at 8:58 p.m., as there was no further business.