

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 11.8, IN EFFECT UNTIL AUGUST 13, 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, and Mr. Smithers

Members Attending via Video: Mr. Arquiett and Ms. Terminelli

1. CALL TO ORDER AND APPROVAL OF THE AGENDA – Chair Lightfoot called the meeting to order at 7:05 p.m.

2. APPROVAL OF MINUTES – Mr. Perkins moved to approve the June 20th meeting minutes, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2022 Budget for Community Services for the Locum Tenens Staffing Agency Contract (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins.

Ms. Curran made a motion to table this resolution to the July Finance Committee meeting, seconded by Mr. Acres, and carried by a voice vote with eleven (11) yes votes, and four (4) no votes (Arquiett, Burke, Haggard, and Terminelli).

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

Mr. Reagen made a motion to forward a resolution to full Board supporting the efforts of Community Services to end the wait list for clinic appointments and requiring same day services be available for addiction or mental health services when a request is received, seconded by Mr. Forsythe.

Mr. Fay called the Question, seconded by Mr. Sheridan, and carried by a roll call vote with ten (10) yes votes, and five (5) no votes (Smithers, Haggard, Fiacco, Arquiett, and Terminelli).

Motion carried to forward this resolution to full Board by roll call vote with nine (9) yes votes, and six (6) no votes (Smithers, Haggard, Fiacco, Burke, Arquiett, and Terminelli).

4. PUBLIC HEALTH – JOLENE MUNGER

A. Proclaiming August as National Immunization Awareness Month (Res) – Mr. Perkins 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 2022 Budget for the Public Health Department 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. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Modify the 2022 Budget for the Public Health Department for Overdose Data to Action Grant (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.

5. YOUTH BUREAU – ALEXA BACKUS-CHASE

A. Accepting the Riley Basford Legacy Fund Grant for the 2022 Youth Bureau Teen Suicide Prevention and Sextortion Campaign (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins and Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Public Health – Ms. Munger requested to fill a Sanitarian, Position No. 500600001, in Public Health.

B. Social Services – Mr. Seeber requested to fill Computer Programmer/Analyst, Position No. 202900004, in Social Services.

7. COUNTY ADMINISTRATOR’S REPORT

Ms. Doyle said Advocate Drum has requested letters of support for Fort Drum to potentially get a new strategic unit of soldiers called Multi-Domain Task Force.

The County is continuing to seek space for a second Social Services satellite office in the Massena area.

The monthly statistic reporting for Social Services will be discussed at the next Services Committee meeting, as many of the staff are out attending workshops this week, and additional information on the Bonadio Report and a corrective action plan will also be discussed at the next meeting. Additional Social Services staff have been moved to the Ogdensburg satellite office.

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 – Ms. Terminelli

9. OLD/NEW BUSINESS

Ms. Doyle said the NYSAC 2022 Fall Seminar is September 19-21 for those interested in attending.

Ms. Doyle said the recreational trail passes/stickers have sold out, and more have been ordered. Mr. Arquiatt said the number of trail passes sold this year exceeded what was sold last year, with the number of trail passes sold reported two weeks ago being 1,464.

Mr. Smithers moved to go to Executive Session at 8:56 p.m., to discuss litigation, personnel, and appointments, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

10. EXECUTIVE SESSION

A straw poll vote was taken during Executive Session regarding property owned by St. Lawrence County.

Mr. Fay moved to go to Open Session at 9:55 p.m., seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

11. ADJOURNMENT – Mr. Lightfoot adjourned the July Services Committee meeting at 9:55 p.m., as there was no further business.