

Members Attending: Mr. Lightfoot, Mr. Acres, ~~Mr. Arquiatt~~, 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~~

1. CALL TO ORDER AND APPROVAL OF THE AGENDA – Chair Lightfoot called the meeting to order at 5:30 p.m. Mr. Burke moved to approve the agenda, seconded by Mr. Fay, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Arquiatt, Curran, Haggard, Reagen, Sheridan, and Terminelli).

2. APPROVAL OF MINUTES – Mr. Perkins moved to approve the August 15, 2022 meeting minutes, seconded by Mr. Denesha, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Arquiatt, Curran, Haggard, Reagen, Sheridan, and Terminelli).

3. SOCIAL SERVICES – JOSEPH SEEBER

A. Authorizing the Chair to Sign a Contract with Naviant, Inc. for Software Subscription and Support for OnBase Unity Client Server and Unity Forms Software (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Arquiatt, Curran, Haggard, Reagen, Sheridan, and Terminelli).

B. Authorizing the Chair to Sign a Contract with Danielle Bronk, PhD, for Neurological Evaluations (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Arquiatt, Curran, Haggard, Reagen, Sheridan, and Terminelli).

C. Authorizing the Chair to Sign Contracts for Qualified Individual Assessment Services (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe and Mr. Smithers, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Arquiatt, Curran, Haggard, Reagen, Sheridan, and Terminelli).

D. Social Services Statistics (Info) – Mr. Seeber; Heather Rand; and Karen Caldon, Head Social Welfare Examiner

E. Corrective Action Plan Progress for Children’s Services (Discussion) – Mr. Seeber

4. PUBLIC HEALTH – CARLY ZIMMERMAN

A. Authorizing the Chair to Sign a Contract with Patagonia Health for Electronic Health Records Software and Modifying the 2022 Budget for the Public Health Department (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Arquiatt, Curran, Haggard, Reagen, Sheridan, and Terminelli).

B. Authorizing the Chair to Sign a Contract with Pandadoc for E-Signature Software for the Early Intervention Program in the Public Health Department (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Arquiett, Curran, Haggard, Reagen, Sheridan, and Terminelli).

C. Proclaiming October 23rd - 29th, 2022 as National Lead Poisoning Prevention Week in St. Lawrence County (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Arquiett, Curran, Haggard, Reagen, Sheridan, and Terminelli).

5. COMMUNITY SERVICES – JAY ULRICH

A. Accepting a Donation of five iPads from the Diocese of Ogdensburg for Community Services (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Arquiett, Curran, Haggard, Reagen, Sheridan, and Terminelli).

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

C. TenEleven Electronic Health Record Update (Discussion) – Mr. Ulrich

6. VACANCY REVIEW COMMITTEE – DYLAN SOPER

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

B. Social Services – Mr. Seeber requested to fill a Social Welfare Examiner, Unit TA/SNAP, Position No. 814000032 and fill a Social Welfare Examiner, Unit TA/SNAP, Position No. 814000008, in Social Services.

7. 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 – Mr. Denesha

E. Youth Advisory Board – no report

8. OLD/NEW BUSINESS – Mr. Forsythe said he attended a town board meeting and a question was proposed on what the stance of the County was on solar arrays.

Mr. Forsythe asked if the towns of Lisbon and Waddington were excluded from the third round of Septic System Replacement Program.

Planning Director, Jason Pfothauer, was recognized to respond to questions regarding the Septic System Replacement Program and solar arrays.

9. ADJOURNMENT – Mr. Lightfoot adjourned the September Services Committee Meeting at 7:14 p.m., as there was no further business.