

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 arrived at 5:33 p.m., 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. Smithers moved to approve the agenda, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Arquiatt and Sheridan).

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the September 19, 2022, meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Arquiatt and Sheridan).

3. YOUTH BUREAU – ALEXA BACKUS-CHASE

A. Authorizing the Chair to Sign a Contract with the Office of Children and Family Services (OCFS) for the 2022 Youth Sports & Educational Funding (YSEF) Grant and Modifying the 2022 Budget for the Youth Bureau (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Terminelli and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Arquiatt and Sheridan).

Mr. Sheridan arrived at 5:33 p.m.

B. Authorizing the Chair to Sign Contracts with Little River Community School and Girls on the Run Upstate, NY, for Youth Sports & Educational Funding (YSEF) in the Youth Bureau (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiatt).

C. Modifying the 2022 Budget for the Youth Bureau for Grant Funds from the Office of Children and Family 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 (Arquiatt).

D. Authorizing the Chair to Sign Contracts for Youth Development Grant Programs for the Youth Bureau (Res) – Ms. Fiacco moved to forward this resolution to full Board, seconded by Mr. Fay and Mr. Forsythe.

Ms. Terminelli recused herself from discussion and vote due to an affiliation to one of the recipients.

Motion carried by a voice vote with thirteen (13) yes votes, one (1) recuse (Terminelli), and one (1) absent (Arquiatt).

4. SOCIAL SERVICES – JOE SEEBER

A. Modifying the 2022 Budget for Social Services for Administration, HEAP, Medicaid, Child Care/Foster Care, and General 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 (Arquiett).

B. Authorizing the Chair to Sign a Lease Agreement with the Irrevocable Spousal Trust FBO Richard E. Maginn for Space Located at 280 Main Street, Massena, New York (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Burke and Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiett).

C. Social Services Statistics (Info) – Mr. Seeber, Ms. Rand, Ms. Caldon, and Mr. Hamilton

D. Corrective Action Plan Update (Discussion) – Mr. Seeber

5. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2022 Budget for Community Services for Funding Received from New York State Office of Mental Health to St. Lawrence County as Pass through Funding to Approved Agencies (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 (Arquiett).

B. Modifying the 2022 Budget for Community Services for Funding Received from New York State OASAS to St. Lawrence County as Pass through Funding to Approved Agencies (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 (Arquiett).

C. Authorizing the Chair to Sign a Contract with Coordinated Care Services, Inc. (CCSI) to Prepare the 2021 Consolidated Fiscal Report and Modifying the 2022 Budget for Community 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 (Arquiett).

D. Authorizing the Chair to Sign a Contract with Drugscan to Provide Lab Services for the Opioid Treatment Program (Res) – Ms. Curran 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 (Arquiett).

E. Renaming St. Lawrence County Community Services Mental Health Clinic to St. Lawrence County Mental Health Services (Res) – Ms. Curran 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 (Arquiett).

F. Accepting the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP 2) Grant and Modifying the 2022 Budget for Community Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha and Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiett).

G. Authorizing the Chair to Sign a Contract with Seaway Valley Prevention Council for the Rides to Recovery Program and Modifying the 2022 Budget for Community Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins and Ms. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiett).

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

I. Mental Health and Addiction Services Updates (Info) – Mr. Ulrich

6. PUBLIC HEALTH – JOLENE MUNGER

A. Authorizing the Chair to Sign an Amendment to the Contract with the New York State Department of Health for the Children and Youth with Special Healthcare Needs Program Grant (Res) – Mr. Denesha 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 (Arquiett).

B. Authorizing the Chair to Sign an Amendment to the Contract with Health Research Inc. /New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection (Res) – Mr. Forsythe 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 (Arquiett).

C. Preschool Transportation Update (Discussion) – Ms. Munger

7. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Community Services – Mr. Ulrich requested to create and fill a Keyboard Specialist, Position No. 003100101, in Community Services.

B. Office for the Aging – Ms. Montgomery requested to fill Program Coordinator, Position No. 803000006, and fill Senior Account Clerk, Position No. 100200016, in the Office for the Aging.

C. Social Services – Mr. Seeber requested to fill Employment and Training Counselor, Position No. 701000018, in Social Services.

8. COUNTY ADMINISTRATOR’S REPORT

Ms. Doyle said a letter of support was regarding an application submitted by DANC for the National Telecommunications and Information Administration’s Grant Mile Program.

The Department of Social Services Adult Protective Services had an audit completed.

The work on the façade of the Court House and work on leveling sidewalks has begun.

The 37th annual EAP Health Fair will be held on Wednesday, October 26th.

The County is holding a pumpkin decorating contest for its employees.

The Risk Manager completed all necessary tasks for HIPPA certification and compliance.

Ms. Doyle is requesting that Community Services have a one month deprive for Community Services Updates as they continue to work through the challenges with the TenEleven Group.

The schedule for next week includes a third quarter financial update, a schedule for ARPA funds, and the presentation of the 2023 Tentative Budget.

9. COMMITTEE REPORTS

- A. Board of Health – Mr. Acres
- B. CDP Board of Directors – Mr. Sheridan
- C. Community Services Board – Ms. Haggard
- D. Office for the Aging Advisory Board – no report
- E. Youth Advisory Board – Ms. Terminelli

10. OLD/NEW BUSINESS

Mr. Forsythe said there have been numerous reports of problems with Verizon towers from Lisbon to Malone, and no one has been given a straight answer from Verizon on what the problem is. He said it is a big concern and he asked if the Emergency Services Director would be able to find out what the problem is. Mr. Reagen said the Board should request that a Verizon representative attend a committee meeting to address the concerns and if they do not, the Board could make a formal complaint through the Public Service Commissions to have these concerns investigated. Mr. Burke said the concerns should be sent directly to the Public Service Commission without delay.

Mr. Smithers moved to go to Executive Session at 8:39 p.m. to discuss litigation, personnel, negotiations, and appointments, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiett).

11. EXECUTIVE SESSION

Ms. Curran moved to go to open session at 9:47 p.m., seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiett).

12. ADJOURNMENT – Mr. Lightfoot moved to adjourn the October Services Committee Meeting at 9:47 p.m., as there was no further business.