

****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. Sheridan and Mr. Denesha

Members Attending Via Videoconference: Mr. Acres, Ms. Arquiett, Mr. Arquiett, Mr. Burke, Ms. Curran, Mr. Fay, Mr. Forsythe, Mr. Leader, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, and Ms. Terminelli

Others Attending: Ruth Doyle, Kelly Pearson, Dylan Soper, Stephen Button

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 6:42 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Fay, and carried unanimously by a voice vote with fourteen (14) yes votes.

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the March 16th meeting minutes, seconded by Mr. Perkins, and carried unanimously by a voice vote with fourteen (14) yes votes.

3. COVID-19 UPDATE – Dr. Williams and Dana McGuire

4. PUBLIC HEALTH – DANA MCGUIRE

Mr. Acres left the meeting at 7:22 p.m.

A. Modifying the 2020 Budget for Public Health Department to Accept an Excellus Blue Cross/Blue Shield (BCBS) Community Health Award (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and one (1) absent (Acres).

Mr. Acres returned to the meeting at 7:23 p.m.

B. Authorizing the Chair to Sign an Agreement with Health Research, Inc. (HRI) for COVID-19 Response and Modifying the 2020 Budget for Public Health (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried unanimously by a voice vote with fourteen (14) yes votes.

5. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2020 Budget for Community Services for Funding from New York State Opioid Response (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fourteen (14) yes votes.

B. Authorizing the Chair to Sign a Memorandum of Understanding with Alcohol and Substance Abuse Council of Jefferson County, D.B.A., Pivot, to Implement the Triple P-Positive Parenting Program (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fourteen (14) yes votes.

C. Modifying the 2020 Budget for Community Services for Funding Received from NYS OASAS for Pass Through Funding to Approved Agencies (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Acres, and carried unanimously by a voice vote with fourteen (14) yes votes.

D. Opioid Treatment Program (Discussion)

6. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Proclaiming May as Older American’s Month with the 2020 Theme being “Make Your Mark” (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Terminelli and Ms. Curran, and carried unanimously by a voice vote with fourteen (14) yes votes.

7. VACANCY REVIEW COMMITTEE

A. Social Services – Ms. Wenzel said she is requesting to fill a Social Services Attorney, Position No. 818000003, in the Legal Department; Caseworker, Position No. 815000038, in Child Protective Services; and Senior Account Clerk, Position No. 100200030, in Accounting in the Department of Social Services.

B. Youth Bureau – Ms. Backus said she is requesting to fill two Temporary Youth Conservation Corps Crew Supervisor Positions, Position No. 031800000 and Position No. 031800002, in Youth Bureau.

8. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle said County government continues to run behind the scenes. St. Lawrence County is in week six of active COVID-19 response and today marks the single highest day of cases. On April 12th, the Governor required that all employees wear face masks, and generous donations of masks have made it possible to deliver facial masks to all County Departments. The number of Coronavirus cases of County employees remains at two. The Highway Department carefully and cautiously re-opened today. The New York Pause was extended today to May 15th, and Ms. Doyle requested that the Board Meetings be held via Zoom Meetings through the month of May. A resolution accepting generous donations for the EOC will be included on the next Finance Committee Agenda. Ms. Doyle said the COVID-19 Work Group continues to meet seven (7) days a week.

Work on the Town tax rolls are underway by Real Property staff with deadlines approaching. New York State recently made adjustments that changed the deadlines and the staff is working through that. Also, Real Property staff has been working in the field on the foreclosure process.

Keith Zimmerman started back to work in a part-time capacity for the County. He has preliminary reports in regards to flooding, and he will be working with tracking water levels.

Ms. Doyle said last week she was elected president of SL Health Initiative. They are discussion an initiative called #slcstayshome.

Director of Real Property, Bruce Green, will be holding a Bar Assessment Review Training on May 14th and 15th via zoom meeting.

Ms. Doyle recognized and thanked Legislator Denesha for helping with the meal delivery program.

9. 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 – no report

10. OLD/NEW BUSINESS

Mr. Arquiett said he wished to acknowledge and to thank Legislator Nance Arquiett for securing 2,000 facemasks for employees, along with additional masks.

Mr. Lightfoot moved to go to Executive Session at 8:53 p.m., to discuss negotiations, litigation, and appointments, seconded by Ms. Terminelli, and carried unanimously by a voice vote with fourteen (14) yes votes.

11. EXECUTIVE SESSION

Ms. Curran moved to go to Open Session at 9:08 p.m., seconded by Mr. Reagan, and carried unanimously by a voice vote with fourteen (14) yes votes.

12. ADJOURNMENT – Chair Sheridan adjourned the April Services Committee Meeting at 9:09 p.m., as there was no further business.