

**\*\*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 arrive at 5:35 p.m., Mr. Fay, Mr. Forsythe, Ms. Haggard, 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 5:30 p.m. Mr. Arquiett moved to approve the agenda, seconded by Ms. Terminelli, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

**2. APPROVAL OF MINUTES** – Mr. Perkins moved to approve the April 20<sup>th</sup> meeting minutes, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

**3. COVID-19 UPDATE** – Dana McGuire

Ms. Curran arrived at 5:35 p.m.

**4. PUBLIC HEALTH – DANA MCGUIRE**

A. Authorizing the Chair to Sign a Marketing and Licensing Agreement with “Walk With a Doc” (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates, to Prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for Public Health Department for the July 1, 2020 to June 30, 2021 Program Year (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign the 2020-2021 Emergency Preparedness Program Contract for the Public Health Department (Res) – Ms. Arquiett moved to forward this resolution to full Board, seconded by Mr. Arquiett and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

**5. SOCIAL SERVICES – HEATHER WENZEL**

A. Proclaiming June as the Start of a Year-Long Campaign Encouraging Safe Sleep Practices and Well Child Care in St. Lawrence County (Res) – Ms. Terminelli 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) recuse (Haggard).

B. COVID-19 Response Update (Discussion)

**6. COMMUNITY SERVICES – JAY ULRICH**

A. Monthly Clinic Updates (Info) – Mr. Ulrich

Mr. Acres left the meeting at 6:50 p.m.

**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 – no report
- E. Youth Advisory Board – Ms. Terminelli

**8. OLD/NEW BUSINESS** – There was no old/new business.

**9. ADJOURNMENT** – Chair Sheridan adjourned the May Services Committee Meeting at 6:54 p.m., as there was no further business.