

****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, Mr. Arquiett, Mr. Burke, Ms. Curran, Mr. Fay, Mr. Forsythe, Ms. Haggard, 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 7:05 p.m. Ms. Curran moved to approve the agenda, seconded by Ms. Terminelli, and carried unanimously by a voice vote with thirteen (13) yes votes.

2. APPROVAL OF MINUTES – Mr. Burke moved to approve the May 11th meeting minutes, seconded by Ms. Curran, and carried unanimously by a voice vote with thirteen (13) yes votes.

3. COVID-19 UPDATE – Ms. McGuire

4. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign a One Year Extension to the Current Contract for Preschool Special Education Transportation Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Fay, and carried unanimously by a voice vote with thirteen (13) yes votes.

5. COMMUNITY SERVICES – JAY ULRICH

A. Monthly Clinic Updates (Info)

B. Modifying the 2020 Budget for Community Services for Funding from the CARES Act Provider Relief Fund (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Perkins and Ms. Curran, and carried unanimously by a voice vote with thirteen (13) yes votes.

C. Modifying the 2020 Budget for Community Services for the Locum Tenens Agency Contract for Provider Staffing (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Acres, and carried unanimously by a voice vote with thirteen (13) yes votes.

D. Authorizing the Chair to Sign an Amended Contract with New York State Office of Mental Health for Family Peer Support Services and Modifying the 2020 Budget for Community Services (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Perkins. Mr. Acres moved to amend the resolution to state Contracts and Providers, seconded by Ms. Terminelli and carried unanimously by a voice vote with thirteen (13) yes votes.

Mr. Fay moved to approved amended, seconded by Mr. Acres, and carried unanimously by a voice vote with thirteen (13) yes votes.

E. Authorizing the Chair to Sign a Participation Agreement with Northwinds Integrated Health Network IPA, Inc. for a Behavioral Health Care Collaborative (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with thirteen (13) yes votes.

6. SOCIAL SERVICES – HEATHER WENZEL

A. Proclaiming June as Elder Abuse Awareness Month (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with twelve (12) yes votes, and one (1) abstain (Haggard).

7. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Modifying the 2020 Budget for the Office for the Aging for Families First Coronavirus Response Act (FFCRA) Funding for St. Lawrence County (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with thirteen (13) yes votes.

B. Modifying the 2020 Budget for the Office for the Aging for Coronavirus Aid Relief and Economic Security Act Funds (CARES) for St. Lawrence County (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with thirteen (13) yes votes.

8. COUNTY ADMINISTRATOR’S REPORT

Ms. Doyle reported a transfer of funds: \$5,000 for postage for County Clerk’s Office.

Ms. Doyle said DSS Monthly statics are posted to google drive Bank Recs for April.

13 weeks into covid response. North country region cases are slowing down in numbers and reporing of numbers are being reported. Working to make sur ebusiness know how and have the proper equip to open. Received 100 complaints to tip line. Update on ability to reponse from phase 1 to phase 2. Repetitive complaints of mask wearing.

Contraol room continues to have daily calls. The state is working to establish five additional testing sites in the north country regiona. Work group meets 3 times a week.

Public health continues to have update one time a week.

The county departments are finalizing reopening plans. INcreasae phone line by 2 in County Clerk’s Office. Work to get additional folks to take calls. Safety modifications underway plexiglass signage, etc. Courts are moving forward. Received noticed that Judge Catina that the courts would remain at 9-5.

Finalized reopening will be shared with legislators.

The Board of Election has started process for early voting and hours are on line.

Advisory Boards are looking at bylaws.

NYSAC is hosting a call tomorrow regarding community colleges and their level of funding.

The college connector was suspended and there will be a resolution next month and an update will be given. Have a contact with contacts and colleges. CARES money will help offset some shortfalls.

Sales Tax numbers came in for May and 6 counties. SLC came in 26.2 % lower without AIM money. Two counties reported increases.

Finance – accumulation of savings talking about with request of Shortfall of revenue. Occupancy tax and no tribal compact money. Revisit hiring freeze.

Website project will go live on July 1st on new website.

Guidance with a change of meeting size to 25. In-person meetings.

Mr. Lightfoot has left the meeting at 8:40 p.m.

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 – Mr. Denesha
- E. Youth Advisory Board – Ms. Terminelli

10. OLD/NEW BUSINESS: Mr. Button said State rules of ethics regarding county rules of ethics. Jayco is state commission on state ethics contracted and indicated jayco had never been called upon if legislator works for State.

Mr. Curran moved to go to Executive Session at 8:52 p.m., to discuss negotiations, litigation, personnel, and appointments, seconded by Ms. Haggard, and carried unanimously by a voice vote with thirteen (13) yes votes.

11. EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 9:52 p.m., seconded by Mr Fay and

12. ADJOURNMENT – Chair Sheridan adjourned the June Services Meeting at 9:52 p.m., as there was no further business.

First Announcements:

Appointments:

St. Lawrence County Workforce Development Board (Term to expire: 7/15/2023)

- David Ferris, 4540 State Highway 812, Heuvelton 13654; (315) 323-2995 (H); (315) 713-5240 (W); Email: dferris@chmed.org (Replacing Thomas Sullivan)

Youth Advisory Board (Term to expire: 8/3/2022)

- Miya Bentley, 194 McIlwee Road, Heuvelton 13654; (315) 276-4486 (H); (315) 344-6044 (W); Email: miya.bentley@heuvelton.k12.ny.us
- Andrew Demers, 29 York Street, Heuvelton 13654; (912) 445-7649 (W); Email: demersboysrule@gmail.com
- Abigail Hughes, 638 Pleasant Valley Road, Potsdam 13676; (315) 265-2483 (H); (315) 244-5753; Email: ahughes734@potsdam.k12.ny.us
- Hannah Hughes, 153 Postwood Road, Potsdam 13676; (315) 276-5341 (W); Email: hhughes403@potsdam.k12.ny.us
- Ellen Hurlbut, 130 N. Main Street, Massena 13662; (315) 355-1781 (H); (315) 261-4760 ext. 225 (W); Email: ellen@gethealthyslc.org
- Michelle Jerome, 646 Bull Run Road, Lisbon 13658; (315) 393-1587 (H); Email: Micjerome@lisbon.k12.ny.us
- Casey Jones, 7 Drumlin Drive, Potsdam 13676; (315) 244-7586 (C); Email: cjones@clarkson.edu
- Emma Rutley, 8765 US Highway 11, Potsdam 13676; (315) 244-3622 (H); Email: emrutley@yahoo.com
- Cole Siebels, 754 Byrns Road, Gouverneur 13642; (315) 955-5997 (H); Email: 22siebels.cole@gcsk12.org
- Cynthia Snyder, Post Office Box 225, 7005 County Route 10, Lisbon 13658; (315) 854-6446 (W); Email: cynsnyder@lisbon.k12.ny.us
- Amanda Woods, 74 Main Street, Post Office Box 291, Colton 13625; (315) 212-5776 (H); Email: amanda.woods@cpcs.us