

**Members Attending:** Mr. Lightfoot, Ms. Curran, Mr. Acres, Mr. Arquiett, Mr. Burke, 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** – Mr. Lightfoot called the meeting to order at 6:32 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

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

### **3. JOLENE MUNGER – PUBLIC HEALTH**

A. Authorizing the Chair to Sign a Contract Amendment with Health Research Inc. (HRI) for the New York State Public Health Corps (NYSPHC) Fellowship Program (Res) – Mr. Burke moved to forward this resolution to full Board, seconded Ms. Curran and Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

B. Authorizing the Chair to Sign an Early Intervention Provider Agreement with the New York State Department of Health (Res) – Ms. Curran moved to forward this resolution to full Board, seconded Mr. Sheridan and Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

### **4. COMMUNITY SERVICES – JAY ULRICH**

A. Modifying the 2023 Budget for Community Services for the Locum Tenens Staffing Agency Contract (Res) – Mr. Burke moved to forward this resolution to full Board, seconded Ms. Fiacco, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

B. Modifying the 2022 Budget for Community Services for Funding Received from NYS 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 Mr. Sheridan and Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

C. Modifying the 2022 Budget for Community Services for Computer Software, Security System, Medical Malpractice Insurance, and Furnishings for the Opioid Treatment Clinic (Res) – Mr. Burke moved to forward this resolution to full Board, seconded Mr. Forsythe and Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

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

### **5. SOCIAL SERVICES – JOE SEEBER**

A. Proclaiming the Month of January as National Slavery and Human Trafficking Prevention Month (Res) – Ms. Curran moved to forward this resolution to full Board, seconded Mr. Denesha.

Ms. Curran asked to be added as a co-sponsor to this resolution.

Motion carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

D. Social Services Statistics (Info) – Mr. Seeber

## **6. VACANCY REVIEW COMMITTEE – RUTH DOYLE**

A. Community Services – Mr. Ulrich requested to create and fill a Deputy Director of Community Services, Position No. 519700002 in Community Services.

B. Social Services – Mr. Seeber requested to fill a Social Welfare Examiner, Position No. 814000068; fill a Social Welfare Examiner, Position No. 814000065; fill an Administrative Assistant, Position No. 005200005; and create and fill a Secretary to the Commissioner of Social Services, Position 819900001 in the Department of Social Services.

## **7. COUNTY ADMINISTRATOR’S REPORT**

Ms. Doyle report two (2) transfers of funds: \$850 cleaning and trash for Public Health and \$2,344 for rent for Public Health.

The new Buildings and Grounds Supervisor, Joe Prashaw, has begun work and has traveled to Massena to look at the back-up 911 location, which is where the 911 dispatch will be located during the renovation of the Public Safety Building.

The Finance Committee meeting is scheduled for next Monday.

Ms. Doyle said there will be training for Legislators following the meeting tonight.

There is no meeting on the 26<sup>th</sup>, as the County Offices will be closed in observance of Christmas, and the Organizational Meeting will be held on Tuesday, January 3<sup>rd</sup> at 6:00 p.m.

The Canton Human Services Initiative, Board of Directors, met on December 8<sup>th</sup> and elected officers for 2023. The following members were elected: President – Renee Cole; Vice President – Ruth Doyle; and Secretary/Treasurer – Mike Haycock

Ms. Doyle said the New York State Power Authority hosted an event last Friday regarding the Smart Path Connect Project.

The Rules of Procedure of the Board of Legislators will be sent to Legislators to review.

The County will no longer report COVID numbers on the website after December.

## **8. COMMITTEE REPORTS**

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

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

Mr. Smithers moved to go to Executive Session at 8:02 p.m., to discuss litigation, personnel, negotiations, and appointments, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

**10. EXECUTIVE SESSION**

A straw poll vote was taken during Executive Session.

Mr. Forsythe moved to go to Open Session at 9:28 p.m., seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

**11. ADJOURNMENT** – Mr. Lightfoot moved to adjourn the December Services Committee Meeting at 9:28 p.m., as there was no further business.