

Members Attending: Mr. Hull, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Ms. Haggard, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Smithers, Ms. Terminelli, and Mr. Webster

Member Attending via Video: ~~Mr. Gennett~~ and Mr. Sheridan

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Hull called the meeting to order at 6:36 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the January 23rd meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

3. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2022 Budget for Community Services for Funding Received from NYS 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. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

B. Modifying the 2023 Budget for Community Services for Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP II) Funding from the Office of Justice Programs (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

C. Authorizing the Chair to Sign a Participation Agreement with North Country Independent Practice Association (IPA), LLC, for Behavioral Health Provider Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

D. Authorizing the Chair to Sign a Cooperative Agreement with North Country Independent Practice Association, LLC (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

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

4. SOCIAL SERVICES – JOE SEEBER

A. Modifying the 2022 Budget for Social Services for Increased Costs Associated with Administration, Foster Care and Child Care (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

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

5. VACANCY REVIEW COMMITTEE – DYLAN SOPER

A. Community Services – Mr. Ulrich requested to create and fill a Special Programs Coordinator, Position No. 510500002, in Community Services.

B. Social Services – Mr. Seeber requested to fill two Clerks, Position No. 002300018 and Position No. 002300008; fill a Case Supervisor, Grade B, Position No. 816100006; fill an Account Clerk, Position No. 100100008; fill a Social Welfare Examiner, Position No. 002300018; abolish a Temporary Social Welfare Examiner, and create and fill a Social Welfare Examiner, Position No. 814000073; abolish a temporary Social Welfare Examiner, and create and fill Social Welfare Examiner, Position No. 814000074; and abolish a Temporary Keyboard Specialist, and create and fill a Keyboard Specialist, Position No. 003100111.

6. COMMITTEE REPORTS

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

7. OLD/NEW BUSINESS: Mr. Reagen publicly thanked Sheriff Bigwarfe for agreeing to attend and participate in the reenactment of the Battle of Ogdensburg.

Mr. Soper said Cornell Cooperative Extension has requested a letter of support from the Chair and County Administrator.

Mr. Forsythe moved to go to Executive Session at 8:03 p.m. to discuss litigation, personnel, and appointments, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

8. EXECUTIVE SESSION

Two straw poll votes were taken during Executive Session: One in regards to a sealed CVA litigation matter, and another on offering health insurance to an individual.

Mr. Forsythe moved to go to Open Session at 8:53 p.m., seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

9. ADJOURNMENT – Mr. Hull adjourned the February Services Committee at 8:54 p.m., as there was no further business.