

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

Member Attending via Video: Mr. Sheridan

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Hull called the meeting to order at 5:30 p.m. Mr. Denesha moved to approve the agenda, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Curran and Gennett).

2. APPROVAL OF MINUTES – Mr. Forsythe moved to approve the February 13th meeting minutes, seconded by Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Curran and Gennett).

3. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign an Agreement for the Impaired Driver Program (IDP) Service for the New York State Department of Motor Vehicles (Res) – Mr. Burke 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 (Curran and Gennett).

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

4. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Modifying the 2023 Budget for the Office for the Aging for an Equipment Purchase for the Canton Nutrition Center (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Curran and Gennett).

5. PUBLIC HEALTH – JOLENE MUNGER

Ms. Carly Zimmermann spoke to the following resolutions in Ms. Munger's absence:

A. Authorizing the Chair to Sign an Agreement with the New York State Association of County Health Officials (NYSACHO) for Education and Marketing of Heating and Cooling Centers through the Climate & Health Adaption Project and Modifying the 2023 Budget for the Public Health Department (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Curran and Gennett).

B. Authorizing the Chair to Sign an Agreement with Seaway Valley Prevention Council for the New York State Public Health Corps (NYSPHC) Fellowship Program (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Curran and Gennett).

C. Modifying the 2023 Budget for the Public Health Department to Accept a National Association of County & City Health Officials (NACCHO) Certification in Infection Control (CIC) Scholarship (Res) – Mr. Forsythe 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 (Curran and Gennett).

D. Approval of Rates for Related Services for the Preschool Special Education Program (Res) – Mr. Burke 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 (Curran and Gennett).

E. Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department (Res) – Mr. Denesha 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 (Curran and Gennett).

F. Proclaiming April 3rd - 9th, 2023 as National Public Health Week (Res) – Mr. Fay moved to forward this resolution to full Board, seconded by Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Curran and Gennett).

6. SOCIAL SERVICES – JOE SEEBER

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

7. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Public Health – Ms. Zimmermann requested to fill a Public Health Specialist, Position No. 504300008 in Public Health.

B. Social Services – Mr. Seeber requested to fill a Legal Secretary – Unit/Legal, Position No. 005300003; fill a Principal Account Clerk – Unit/Child Support, Position No. 100300001; fill a Social Welfare Examiner – Unit/TA/SNAP, Position No. 814000038; and fill a Social Welfare Examiner – Unit/Medicaid, Position No. 814000020 in Social Services

8. 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

9. OLD/NEW BUSINESS

Mr. Smithers said he received a request from the Town/Village of Gouverneur about purchasing property and he will give the information to the County Administrator to share with the County Attorney.

Mr. Forsythe said he will bring a resolution to Finance in support of the City of Ogdensburg in their endeavor to request taxation of State property located in the City of Ogdensburg.

Mr. Lightfoot said he and Legislator Denesha attended a meeting of the St. Lawrence County Fire Chiefs Association in Morristown this week, and spoke about the local law that St. Lawrence County is considering in regards to compensation for fire and rescue volunteers. The resolution to set a date for a public hearing was tabled to allow input from the fire and rescue. The fire chiefs are looking at purchasing software that will allow the volunteers to check in when responding to calls. Mr. Lightfoot will bring a resolution forward when more information is known.

Mr. Forsythe moved to go to Executive Session at 6:56 p.m. to discuss negotiations, personnel, and appointments, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Curran and Gennett).

10. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 7:41 p.m., seconded, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Curran and Gennett).

11. ADJOURNMENT – Mr. Hull adjourned the March Services Committee meeting at 7:42 p.m. as there was no further business.