

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. Sheridan, Mr. Smithers, Ms. Terminelli, and Mr. Webster

1. CALL TO ORDER AND APPROVAL OF THE AGENDA – Mr. Hull called the meeting to order at 5:30 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 (Gennett).

2. APPROVAL OF MINUTES – Mr. Perkins moved to approve the March 20th meeting minutes, seconded by Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

3. NO DOGS LEFT BEHIND SANCTUARY, CANTON, NY – Jeffrey Beri, Founder, No Dogs Left Behind

4. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Proclaiming May as Older Americans Month with the 2023 Theme “Aging Unbound” (Res) – Ms. Curran moved to forward this resolution to full Board, seconded, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

B. Authorizing the Chair to Sign a Site Agreement with the Canton Housing Authority for Usage of the Kitchen Facility by the Canton Nutrition Center at Riverside Drive Apartments (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

5. SOCIAL SERVICES – JOE SEEBER

A. Modifying the 2023 Budget for Social Services for Office Furnishings and Computer Equipment for the Satellite Office in Massena and Offices in Canton (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

B. Modifying the 2023 Budget for Social Services for the Adult Protective Services Grant for the Term of August 1, 2021 through May 31, 2023 (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

C. Modifying the 2023 Budget for Social Services for the Adult Protective Services Grant for the Term of August 1, 2022 through September 30, 2024 (Res) – Mr. Sheridan moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

D. Modifying the 2023 Budget for Social Services for the New York State Rental Supplement Program (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

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

6. COMMUNITY SERVICES – JAY ULRICH

Deputy Director Lindsey Best spoke to the following resolutions and updates in Mr. Ulrich's absence:

A. Authorizing the Chair to Sign Memorandums of Understanding (MOUs) with Area Treatment Providers for the Continuity of Care for Clients in Opioid Treatment Programs (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

B. Modifying the 2023 Budget for Community Services for Funding Received from NYS Office of Mental Health (OMH) and Office of Addiction Services and Support (OASAS) to St. Lawrence County as Pass through Funding to Approved Agencies (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

C. Mental Health and Addiction Services Updates (Info) – Ms. Best

7. PUBLIC HEALTH – JOLENE MUNGER

A. Authorizing the Chair to Sign a Contract with Monarch Residential to Provide Lead Hazard Trainings to Code Enforcement Officers (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

B. Authorizing the Chair to Sign an Immunization Action Plan Grant Contract with the New York State Department of Health (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

8. YOUTH BUREAU – ALEXA CHASE

A. Authorizing the Chair to Sign the 2023 Resource Allocation Plan Signature Page and Sign Contracts with Various Organizations for Youth Sports and Education Funding (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

B. Authorizing the Chair to Sign the 2023 Resource Allocation Plan Signature Page and Sign Contracts with Various Organizations for Youth Development Grant Programs (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay.

Mr. Webster moved to table this resolution to the May Services Committee, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, one (1) recuse (Terminelli), and one (1) absent (Gennett).

9. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Office for the Aging – Ms. Montgomery requested to fill an Account Clerk, Position No. 100100044, in the Office for the Aging.

B. Social Services – Mr. Seeber requested to fill a Caseworker, Position No. 815000038, and a Keyboard Specialist, Position No. 003100080, in Social Services.

C. Community Services – Ms. Best requested to create and fill a Registered Professional Nurse, Position No. 501000074, in Community Services

10. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle reported two transfer of funds: \$2,025 for Community Services for Traffic Safety and \$95.95 for the Sheriff’s Office for the SLETP Grant.

The first quarter update for 2023 will be given at the Finance Committee meeting.

The Buildings and Grounds Committee has been working on a weekly basis and will bring a rendering in 3D form of renovation plans for the Public Safety Complex. Beardsley Design and Associates will give an update on the plans at the next Finance Committee meeting.

The agenda management software set-up is underway, and the Board Office has been working with the Vendor to get the program implemented.

The Child Protective Services Unit has moved to a Satellite Office in Massena, which has freed up space at the H.B. Smith Building in Canton. This will provide an opportunity to do renovation at the Canton Office.

The Hammond Girls’ Basketball Team has been invited to attend the May Full Board Meeting to be recognized for winning the NYSPHSAA Class D Girls’ Basketball Championship.

There will be a ribbon cutting ceremony for the new bus shelter scheduled tentatively on May 1st, just prior to the May Full Board Meeting.

11. COMMITTEE REPORTS

A. Board of Health – Ms. Curran

Mr. Webster left the room at 7:21 p.m., and returned at 7:23 p.m.

B. CDP Board of Directors – no report

C. Community Services Board – Ms. Haggard

D. Office for the Aging Advisory Board – no report

E. Youth Advisory Board – Ms. Terminelli

12. OLD/NEW BUSINESS: There was no old/new business.

Mr. Perkins moved to go to Executive Session at 7:30 p.m., to discuss litigation, negotiations, personnel, and appointments, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

13. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 8:13 p.m., seconded by Ms. Curran and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

14. ADJOURNMENT – Mr. Hull adjourned the April Services Committee meeting at 8:13 p.m., as there was no further business.