

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. Smithers, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

2. APPROVAL OF MINUTES – Mr. Forsythe moved to approve the June 19th meeting minutes, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

3. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign Contracts with Medicaid Managed Care Organizations and Commercial Insurances for Behavioral Health Provider Services (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 (Gennett and Haggard).

B. Authorizing the Chair to Sign a Letter to Medicare as Part of the Credentialing Process for the Opioid Treatment 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 (Gennett and Haggard).

C. Authorizing the Chair to Sign a Memorandum of Understanding with Fort Drum Regional Health Planning Organization to Participate in a Health Resource and Services Administration (HRSA) Grant (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

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

4. PUBLIC HEALTH – JOLENE MUNGER

A. Proclaiming August as National Immunization Awareness Month (Res) – Mr. Denesha 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 (Gennett and Haggard).

5. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Vacancy Review Summary (Info) – Ms. Doyle

B. Public Defender - Mr. McGahan requested to fill an Assistant Public Defender, Position No. 021400008, in the Public Defender's Office.

C. Sheriff's Office – Undersheriff O'Brien requested to fill a Corrections Officer, Position No. 603000060 and fill a Deputy Sheriff, Position No. 605000012, in the Sheriff's Office.

D. County Clerk – Ms. Santamoor requested to fill a Motor Vehicle Clerk, Position No. 009100029, in the County Clerk’s Office.

E. Social Services – Mr. Seeber requested to fill a Clerk, Position No. 002300001, in Social Services.

F. Office for the Aging – Ms. Montgomery requested to abolish a temporary Nutrition Services Aides, and create and fill six (6) part-time Nutrition Services Aide, Position No. 801000028, 801000029, 801000030, 801000031, 801000032, 801000033, in the Office for the Aging.

G. Community Services – Mr. Ulrich requested to abolish an Account Clerk, and create and fill a Medical Billing Clerk, Position No. 004000002, in Community Services.

H. Public Health – Ms. Munger requested to fill a Medical Consultant, Position No. 510800003, in Public Health.

7. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle said the July 31st Finance Committee Meeting will be held at the Gouverneur/ St. Lawrence County Fair.

The NYSAC Fall Conference will be held September 13th -15th in Oneida County at Turning Stone.

The County is working through changing its email addresses from .org to .gov.

County officials met with the City of Ogdensburg last week to discuss property tax collection.

Ms. Doyle is requesting the Chair to consider appointing a committee to make a recommendation regarding pathology and indigent burial cost increases.

On Wednesday there will be a virtual forum regarding Governor Hochul’s ConnectALL Initiative to bring high speed, reliable, internet access to all New Yorkers.

A. Social Services Statistics – Financials (Info) – Ms. Doyle

B. 2022 Recommendations for Reserves Allocation and Fund Balance Policy (Info) – Ms. Doyle

8. COMMITTEE REPORTS

A. Board of Health – Ms. Curran

B. CDP Board of Directors – Mr. Burke

C. Community Services Board – Ms. Haggard

D. Office for the Aging Advisory Board – no report

E. Youth Advisory Board – Ms. Terminelli

9. OLD/NEW BUSINESS

Mr. Hull requested the Director of Public Health, Jolene Munger, to give a report.

Mr. Perkins moved to go to Executive Session at 7:00 p.m., to discuss litigation, negotiations, and personnel, seconded by Mr. Smithers and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

10. EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 8:38 p.m., seconded by Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

11. ADJOURNMENT – Mr. Hull adjourned the July Services Committee meeting at 8:40 p.m., as there was no further business