

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. Mr. Gennett moved to approve the agenda, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the July 17th meeting minutes, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Modifying the 2023 Budget for the Office for the Aging for Aging and Disability Resource Center (ADRC) Covid Funds (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. 2023 Nutrition Update (Presentation) – Ms. Montgomery

C. Modifying the 2023 Budget for the Office for the Aging for Food Purchases and Personal Care Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Gennett and Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

4. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2023 Budget for Community Services for Funding Received from New York State Office of Mental Health (OMH) and Office of Alcohol and Substance Abuse Services (OASAS) to St. Lawrence County as Pass through Funding to Approved Agencies (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with the Office of Alcohol and Substance Abuse Services (OASAS) for an Outreach and Engagement Clinic Model Grant (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

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

5. PUBLIC HEALTH – JOLENE MUNGER

A. Authorization to Fill a Medical Consultant Position in the Public Health Department (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Burke and Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Modifying the 2023 Budget for the Public Health Department for the New York State Public Health Corps (NYSPHC) Fellowship Program (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. SOCIAL SERVICES – JOE SEEBER

A. Social Services Statistics - Eligibility (Info) – Deputy Commissioner Hamilton

7. LEGISLATOR TERMINELLI

A. Proclaiming September as National Suicide Prevention Month in St. Lawrence County (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe.

Ms. Haggard, Mr. Burke, and Ms. Curran asked to be added as co-sponsors to the resolution.

Motion carried unanimously by a voice vote with fifteen (15) yes votes.

8. VACANCY REVIEW COMMITTEE – RUTH DOYLE

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

B. Office for the Aging – Ms. Montgomery requested to create and fill a Secretary I, Position No. 005100034, and fill a Keyboard Specialist, Position No. 003100048, in the Office for the Aging.

C. Social Services – Mr. Seeber requested to fill an Account Clerk, Position No. 100100016; fill a Caseworker, Position No. 815200017; fill a Caseworker, Position No. 815000008; fill a Director of Services, Position No. 817300001; fill a Principal Social Welfare Examiner, Position No. 814200006; and fill a Legal Secretary, Position No. 005300008 in Social Services

9. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle said the annual senior picnic was hosted this year by the Morristown Fire Department and was a great success.

On Friday there was an Agricultural Tour with stops at Never Tire Farm, Lisbon; Robert Zufall Farm and solar array, Lisbon; and Woodcrest Dairy, LLC, and bio-digester; Lisbon. Lunch was provided by The Blue House.

Asbestos was found in an area in the basement of the Court House. Testing was done and abatement was recommended.

There has been a delay in scheduled renovations to the County Clerk’s Office due to carpet not arriving in a timely manner. Following that, there will be renovations at the County Attorney’s Office and Department of Social Services. Also bids will be going out for the Public Safety Complex.

On Thursday, DANC will host an open house event in Rodman.

EAP provided an ice cream social for staff by way of an ice cream truck.

The new Executive Director for Soil & Water Conservation District met with the Budget Team. She prepared information on work completed by Soil & Water in each district.

The Committee to review rates on indigent burials, chaired by Legislator Haggard, met last week to go over rates and talk about requests. There will be follow-up meetings before making a recommendation.

Last week the Committee for the 250th Commission, chaired by Legislator Reagen, convened to establish a draft logo and talk about how to plan for this type of event.

Ms. Doyle provided a status update of the 2023 budget: \$4.9M was appropriated in Contingency, and that is a combination of targeted and untargeted funds. This year, the targeted amount is \$3.7M and of that \$897,000 was spent. A total of \$2.8M remains. In the untargeted area, there is \$1.2M and of that \$98,000 was spend leaving \$1.15M remaining. The biggest spends this year were mostly in the targeted area, and these included the MAT Program at the Jail, County Clerk renovations; and IT upgrades.

10. 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

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

Mr. Perkins moved to go to Executive Session at 7:34 p.m., to discuss litigation, negotiations, personnel, and appointments, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

12. EXECUTIVE SESSION

A straw poll vote was taken during Executive Session regarding negotiations.

Mr. Forsythe moved to go to Open Session at 8:33 p.m., seconded, and carried unanimously by a voice vote with fifteen (15) yes votes.

13. ADJOURNMENT – Mr. Hull adjourned the August Services Committee meeting at 8:34 p.m., as there was no further business.