

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 by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the October 23rd meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

3. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Authorizing the Chair to Sign the 2024 Annual Update (AU) Plan (Res) – Mr. Gennett moved to forward this resolution to full Board, seconded by Mr. Smithers and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

B. Modifying the 2023 Budget for the Office for the Aging for Additional Funding for the Expanded In-Home Services for the Elderly Program (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Smithers and Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

C. Modifying the 2023 Budget for the Office for the Aging for Additional Funding for the Community Services for the Elderly Program (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Gennett and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

D. Modifying the 2023 Budget for the Office for the Aging for Additional Funding for the Wellness in Nutrition Program (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Denesha and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

E. Modifying the 2023 Budget for the Office for the Aging for Additional Funding for Older American Act (OAA) Title III C-2 Home Delivered Nutrition Program from the New York State Office for the Aging (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha and Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

F. Modifying the 2023 Budget for the Office for the Aging for Additional Personal Care Revenue from Cost Share Clients (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

4. PUBLIC HEALTH – CARLY ZIMMERMAN

A. Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department and Setting the 2024 Rates for Early Intervention Services (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

B. Authorizing the Chair to Sign Contracts with Veterinarians and Assistants for Rabies Clinics (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Forsythe and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

C. Modifying the 2023 Budget for Public Health for the Early Intervention Program (Res) – Mr. Smithers 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 (Terminelli).

5. COMMUNITY SERVICES – JAY ULRICH

A. Mental Health, Addiction Services, and Opioid Treatment Program (OTP) Services Statistics Updates (Info) – Lindsay Best, Deputy Director of Community Services

Mr. Fay left the room at 5:54 p.m., and returned at 5:59 p.m.

6. SOCIAL SERVICES – JOE SEEBER

A. Social Services Statistics Eligibility Review (Info) – Commissioner Seeber

B. Authorizing the Chair to Sign a Contract with Heidi Soucis for Assistance and Additional Training in Children’s Services Unit of the Department of Social Services (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

7. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Social Services – Mr. Seeber requested to fill a Caseworker, Position No. 815000020, in Child Protective Services; fill a Clerk, Position No. 002300004, in Employment; fill a Senior Social Welfare Examiner, Position No. 814100013, in Medicaid; fill a Senior Social Welfare Examiner, Position No. 814100016, in Medicaid; fill a Keyboard Specialist, Position No. 003100030, in Temporary Assistance/SNAP; fill a Caseworker, Position No. 815200007, in Child Protective Services; and fill a Caseworker, Position No. 815200015, in Child Protective Services.

Mr. Webster left the meeting at 7:05 p.m. and returned at 7:08 p.m.

8. 2024 TENTATIVE BUDGET REVIEW

A. Department Reviews: Community Services, Office for the Aging, Public Health, Social Services, Veterans Services, Weights and Measures, and Youth Bureau

9. COMMITTEE REPORTS

A. Board of Health – no report

B. CDP Board of Directors – Mr. Burke

C. Community Services Board – Ms. Haggard

D. Office for the Aging Advisory Board – Mr. Denesha

E. Youth Advisory Board – Ms. Haggard reported in Ms. Terminelli’s absence

10. OLD/NEW BUSINESS

A. Urging Governor Hochul and State Legislature to Allow Speech-Language Pathologist Assistants and Aides to Practice Via License, Registration, or Certification in the New York State Early Intervention Program to Expand Capacity for Children in Need of Services in Rural Areas of New York State (Res) *(Note: This resolution was tabled at the October Services Committee and will need a motion to remove it from the table.)*

Ms. Haggard moved to remove this resolution from the Table, seconded by Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Ms. Haggard moved to withdraw this resolution, seconded by Mr. Lightfoot, Ms. Curran, Mr. Smithers, and Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Mr. Forsythe thanked the County Administrator, Highway Superintendent, and Deputy Highway Superintendent for planning the 2023 Highway Tour. He enjoyed the tour. Mr. Forsythe also said he attended a tour in Massena regarding Crypto Mining last Friday, and also found that very informative.

Mr. Forsythe moved to go to Executive Session at 7:42 p.m., to discuss litigation, negotiations, personnel and appointments, seconded by Ms. Haggard and Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

11. EXECUTIVE SESSION

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

Mr. Lightfoot moved to return to Open Session at 8:46 p.m., seconded by Mr. Forsythe and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

12. ADJOURNMENT – Mr. Hull moved adjourn the November Services Committee Meeting at 8:48 p.m., as there was no further business.