

PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 202.1 ARTICLE 7, SUSPENSION OF LAW ALLOWING THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE

Members Attending: Mr. Sheridan, Mr. Acres, Ms. Curran, Mr. Denesha, Mr. Fay, Ms. Fiacco, Mr. Forsythe, Mr. Lightfoot, and Mr. Smithers

Members Attending Via Videoconference: Mr. Arquiett, Mr. Burke, Ms. Haggard, Mr. Perkins, Mr. Reagen, and Ms. Terminelli

Others Attending: Ruth Doyle, Rebecca Collins, Dylan Soper, Stephen Button, and Sheriff Bigwarfe

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

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

3. COVID-19 UPDATE – Dr. McGuire and Dr. Williams

4. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign a Contract with Health Research Inc. (HRI) for COVID-19 Response and Modifying the 2020 Budget for the Public Health Department (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Proclaiming August as National Immunization Awareness Month (Res) – Mr. Fay moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. SOCIAL SERVICES

A. Authorizing the Chair to Sign a Contract with Hillside Children’s Center for Recruitment of Adoptive Families for Children in Foster Care (Res) – Ms. Curran 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) abstention (Haggard).

6. COMMUNITY SERVICES – JAY ULRICH

A. Monthly Clinic Updates (Info) – Mr. Ulrich

7. VACANCY REVIEW COMMITTEE

A. Summary (Info) – Ms. Doyle

B. Social Services – Ms. Doyle requested to fill a Social Services Attorney (818000001), Principal Account Clerk (100300004), and Deputy Commissioner (819500001) positions in the Department of Social Services.

C. Youth Bureau – Ms. Backus requested to fill a Secretary I (005100001) position in the Youth Bureau.

8. COMMITTEE REPORTS

A. Board of Health – Mr. Acres

B. CDP Board of Directors – Mr. Lightfoot

C. Community Services Board – no report

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

E. Youth Advisory Board – Ms. Terminelli

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

10. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Services Committee.

11. ADJOURNMENT – Chair Sheridan adjourned the July Services Committee Meeting at 7:03 p.m., as there was no further business.