

**Members Attending:** Mr. Hull, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Gennett, Ms. Haggard arrived at 5:32 p.m., Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, Mr. Smithers, Ms. Terminelli arrived at 5:32 p.m., 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. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Terminelli).

**2. APPROVAL OF MINUTES** – Mr. Forsythe moved to approve the March 18<sup>th</sup> meeting minutes, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Terminelli).

### **3. COMMUNITY SERVICES – JAY ULRICH**

A. Modifying the 2024 Budget for Community Services for Funding Received from Opioid Settlement Funds from New York State Office of Addiction Services and Support (OASAS) to Expand Access to the Mobile Treatment Clinic (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe.

Ms. Haggard arrived at 5:32 p.m.

Ms. Terminelli arrived remotely at 5:32 p.m.

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

B. Modifying the 2024 Budget for Community Services to Accept the STOP-DWI Program Aid to Localities Distribution from the State of New York Governor’s Traffic Safety Committee (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Modifying the 2024 Budget for the Traffic Safety Program to Include the Child Passenger Safety Grant Funding 2023-2024 for Community Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Modifying the 2024 Community Services Budget for an Outreach and Engagement Clinic Model Grant (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

E. Modifying the 2024 Budget for Community Services for Funding from OASAS SAPT Block Grant Comprehensive Integrated Outpatient Treatment Program (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Mental Health, Addiction Services, and Opioid Treatment Program (OTP) Services Statistics Updates (Info) – Mr. Ulrich

#### **4. PUBLIC HEALTH – CARLY ZIMMERMANN**

A. Proclaiming May as Lyme and Tick-Borne Disease Awareness Month in St. Lawrence County (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins and Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) no vote (Gennett).

B. Authorizing the Chair to Sign a Contract with Northern Area Health Education Center for Domestic Violence Awareness Training (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign a Contract with MVP Health Care, Inc./MVP Select Care, Inc./MVP Affiliates for the Purposes of Clinic Billing (Res) – Mr. Smithers 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.

#### **5. SOCIAL SERVICES – JOE SEEBER**

A. Social Services Children’s Services Update (Info) – Mr. Seeber

#### **6. OFFICE FOR THE AGING – ANDREA MONTGOMERY**

County Administrator, Ruth Doyle, spoke to the following resolution in Ms. Montgomery’s absence:

A. Proclaiming May as Older Americans Month: 2024 Theme is Powered by Connection (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

#### **7. YOUTH BUREAU – ALEXA CHASE**

A. Authorizing Summer Youth Interns for the Youth Bureau (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins and Mr. Denesha, and 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. Social Services – Commissioner Seeber requested to fill a Caseworker, Position No. 815000032, and fill a Caseworker, Position No. 815200020, in Social Services.

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

#### **9. 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 – Mr. Denesha
- E. Youth Advisory Board – Ms. Terminelli

**10. OLD/NEW BUSINESS**

Mr. Smithers said Hermon Dekalb Central School remained open during the solar eclipse and invited students, families, and the community to come together for this one in a lifetime event.

Ms. Terminelli said the sound system is much better tonight than has been in the past, and she was happy with the improvement.

**11. EXECUTIVE SESSION** – Executive Session was held in conjunction with the following Operations Committee Meeting.

**12. ADJOURNMENT** – Mr. Hull adjourned the April Services Committee Meeting at 6:33 p.m., as there was no further business.