

Members Attending: Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, ~~Mr. Gennett~~, Ms. Haggard, **Mr. Hull**, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, Mr. Smithers, Ms. Terminelli, and Mr. Webster

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Chair Hull called the meeting to order at 5:30 p.m. Mr. Smithers moved to approve the agenda, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

**2. APPROVAL OF MINUTES** – Mr. Forsythe moved to approve the minutes of the July 15, 2024, Services Committee Meeting, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

**3. COORDINATED CARE SERVICES, INC. (CCSI)** – Chris Copeland, MSW, Senior Director; David Wawrzynek, MS, MBA, Senior Advisor; and Amy Jackson, Senior Healthcare Consultant

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

A. Authorizing the Chair to Sign an Amended Contract with Locum Tenens Staffing Agencies for Continuity of Care and Modifying the 2024 Budget for Community Services – Mr. Smithers 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) absent (Gennett).

B. Community Services Clinics Update – Mr. Ulrich

#### **5. PUBLIC HEALTH – ERIN STREIFF**

A. Proclaiming September 2024 as National Recovery Month in St. Lawrence County – Mr. Sheridan moved to forward this resolution to Full Board, seconded by Ms. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

B. Authorizing the Chair to Sign a Contract with Health Insurance Companies for Clinic Billing for the Public Health Department – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Ms. Haggard.

Ms. Curran left the room at 7:30 p.m.

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

C. Authorizing the Chair to Sign Contracts with Area Establishment for Housing for Isolation or Quarantine of Individuals Infected or Exposed to a Communicable Disease – Mr. Burke moved to forward this resolution to Full Board, seconded by Mr. Denesha and Mr. Forsythe.

Ms. Curran returned to the room at 7:33 p.m.

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

D. EEE Imminent Threat Update (Discussion) – Ms. Streiff

Mr. Reagen left the room at 7:59 p.m., and returned at 8:04 p.m.

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

A. Social Services Eligibility Programs – Mr. Seeber

## **7. WEIGHTS AND MEASURES – ADAM SIMMONS**

A. Authorizing the Chair to sign a contract with the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program for Weights and Measures – 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 (Gennett).

## **8. VACANCY REVIEW COMMITTEE – RUTH DOYLE**

A. Social Services – Commissioner Seeber requested to fill a Caseworker - Unit CPS, Position No. 815200004; fill a Deputy Commissioner, Position No. 819500002; fill a Principal Account Clerk, Position No. 100300002; fill a Caseworker, Position No. 815000056; fill a Social Welfare Examiner, Position No. 814000010; fill a Senior Social Welfare Examiner, Position No. 814100004; and fill a Keyboard Specialist, Position No. 003100104, in Social Services.

B. Community Services – Mr. Ulrich requested to fill a Mental Health Counselor, Position No. 506500013; fill a Senior Chemical Dependency Counselor, Position No. 507300004; and fill a Keyboard Specialist, Position No. 003100102, in Community Services.

C. Public Health – Ms. Streiff requested to fill a Public Health Nurse, Position No. 504100002 and fill a Nurse Practitioner, Position No. 501800002, in Public Health.

## **9. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE**

Ms. Doyle reported a transfer of funds, in the amount of \$615.45, from Employee Assistance Program (EAP) to the Employee Appreciation Program.

Ms. Doyle said that Coordinated Care Services, Inc. (CCSI) did a very thorough review of the OTP Clinic bringing data to the Legislators for their recommendation.

Over the weekend, power was lost for two hours at the Court House affecting the server. The generator did not come online as expected and it had an impact on the 911 System and dispatchers’ access to the CAD System. The IT Staff responded and was able to work through the challenges to bring it back online.

The active assailant drill, scheduled last week had to be postponed in an effort to ensure complete participation of all agencies in the courthouse.

## **10. COMMITTEE REPORTS**

- A. Board of Health (Curran) – No report
- B. CDP Board of Directors (Burke) – No report
- C. Community Services Board (Haggard) – No report
- D. Office for the Aging Advisory Board (Denesha) – Mr. Denesha
- E. Youth Advisory Board (Terminelli) – No report

## **11. OLD/NEW BUSINESS**

Mr. Fay moved to go to Executive Session at 8:33 p.m., to discuss negotiations and appointments, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

## **12. EXECUTIVE SESSION**

A straw poll vote was taken during executive session on property, and carried by a vote with thirteen (13) yes votes, one (1) absent (Gennett) and one (1) abstain (Fay).

Mr. Smithers moved to go to Open Session at 8:55 p.m., seconded by Mr. Perkins, carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

## **13. ADJOURNMENT**

Chair Hull moved to adjourn the Services Committee Meeting at 8:56 p.m., as there was no further business