

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 arrived at 5:34 p.m., and Mr. Webster

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Chair Hull called the meeting to order at 5:30 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Perkins and Mr. Denesha, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Reagen, Haggard, Gennett, and Terminelli).

**2. APPROVAL OF MINUTES** – Mr. Smithers moved to approve the minutes of August 19, 2024, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Reagen, Haggard, Gennett, and Terminelli).

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

A. Modifying the 2024 Budget for the Office for the Aging to Receive Additional Unmet Needs Funding from the New York State Office for the Aging (NYSOFA) – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Sheridan and Mr. Smithers, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Reagen, Haggard, Gennett, and Terminelli).

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

Penny Taylor spoke to the following resolution in Mr. Seeber's absence:

A. Modifying the 2024 Budget for Social Services for Temporary Assistance/Supplemental Nutrition Assistance Program and Medicaid – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Burke and Ms. Curran.

Ms. Terminelli arrived at 5:34 p.m.

Motion carried by a voice vote with twelve (12) yes votes, and three (3) absent (Reagen, Haggard, and Gennett).

B. Social Services Monthly Statistics - Children's Services August 2024 – Kimberly teRiele

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

A. Authorizing the Chair to Sign Contracts with the Pass-Through Agencies Approved by the Community Services Board for Funding from New York State Office of Addiction Services and Supports (OASAS) for the Opioid Settlement Funds and Modifying the 2024 Budget for Community Services – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Burke and Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Reagen, Haggard, and Gennett).

B. Community Services Clinic Services Update – Mr. Ulrich

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

A. Community Services – Mr. Ulrich requested to fill an Account Clerk, Position No. 10010035, in Community Services.

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

Ms. Doyle said that the resolutions adopted by the New York State Association of Counties (NYSAC) at the fall conference have been sent to the counties.

Ms. Doyle and Chair Forsythe met with the Adirondack Park Agency (APA) Chair today to discuss interoperability. Mark Hall, the St. Lawrence County Representative for the APA attended as well.

## **8. COMMITTEE REPORTS**

A. Board of Health (Curran) – Ms. Curran

B. CDP Board of Directors (Burke) – Mr. Burke

C. Community Services Board (Haggard) – no report

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

E. Youth Advisory Board (Terminelli) – Ms. Terminelli

## **9. OLD/NEW BUSINESS**

Ms. Curran said there is an application called BuzzCast, which is a live video chat, and there is concerns about children using this application.

Mr. Denesha said a long-time employee of St. Lawrence County, Richard Ashley, has passed away. Mr. Ashley was the Superintendent of Buildings and Grounds for many years and was the person who created all the stained-glass windows around the county courthouse. The seal over the doors of the Legislative Chambers is the work of Mr. Ashley.

Mr. Smithers moved to go to Executive Session at 6:10 p.m., to discuss negotiations and personnel, seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Reagen, Haggard, and Gennett).

## **10. EXECUTIVE SESSION**

Mr. Perkins moved to go to Open Session at 7:02 p.m., seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Reagen, Haggard, and Gennett).

Chair Hull adjourned the Services Committee Meeting at 7:03 p.m., as there was no further business.