

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 5:35 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. Mr. Forsythe moved to approve the agenda, seconded by Mr. Smithers and Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fay, Perkins, and Terminelli).

2. APPROVAL OF MINUTES – Mr. Burke moved to approve the minutes of September 23, 2024 meeting, seconded by Mr. Sheridan and Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fay, Perkins, and Terminelli).

3. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2024 Budget for Community Services for the Ongoing Assessment of Clinic Services – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fay, Perkins and Terminelli).

B. Modifying the 2024 Budget for Community Services for Funding Received from OASAS for Approved Agencies – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Forsythe.

Ms. Terminelli arrived at 5:35 p.m.

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

C. Community Services Clinics Update – Mr. Ulrich

4. SOCIAL SERVICES – JOE SEEBER

A. Modifying the 2024 Budget for Social Services for the Family Centered Services Program – Mr. Burke moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Perkins).

B. Social Services Monthly Statistics - Financial Analysis – Commissioner Seeber

5. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Vacancy Review Summary (Info) – Ms. Doyle

B. Social Services – Commissioner Seeber requested to fill an Employment Coordinator, Position No. 801300002; two Keyboard Specialists, Position Nos. 003100013 and 003100019; Staff Development Coordinator, Position No. 702100001; and Secretary I, Position No. 005100012.

6. COMMITTEE REPORTS

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

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

C. Community Services Board (Haggard) – Ms. Haggard

D. Office for the Aging Advisory Board (Denesha) – no report

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

7. OLD/NEW BUSINESS

Ms. Curran said a resolution regarding National Marine Sanctuary was previously voted down by the Board of Legislators, but she has been hearing that other counties around Lake Ontario are adopting the Marine Sanctuary.

8. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Operations Committee Meeting.

9. ADJOURNMENT – Chair Hull moved to adjourn the Services Committee Meeting at 6:19 p.m., as there was no further business.