

****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, Mr. Forsythe, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, and Mr. Smithers

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

Others Attending: Ruth Doyle, Kelly Pearson, Mike Cunningham, Keith Zimmerman, and Stephen Button

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 5:40 p.m. Mr. Fay moved to approve the agenda, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Mr. Denesha moved to approve the August 10th meeting minutes, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. COVID-19 UPDATE – Dr. McGuire

4. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign a Contract with Health Research Inc. (HRI) for Epidemiology and Laboratory Capacity (ELC) Covid-19 Enhanced Detection and Modifying the 2020 Budget for the Public Health Department (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Proclaiming October 25-31, 2020 as National Lead Poisoning Prevention Week (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.

C. Authorizing the Chair to Sign Contracts with Contractors, Subcontractors, and Consultants for Opioid Epidemic Grant Funding and Modifying the 2020 Budget for the Public Health Department (Res) – Ms. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. COMMUNITY SERVICES – JAY ULRICH

A. Treatment Program Presentations –

1. St. Lawrence Health Systems – Jayme Smith, Behavioral Health Service Line Director
2. St. Joseph’s Addiction Treatment and Recovery Centers – Bob Ross, President/CEO
3. St. Lawrence County – Sheena Smith, Chemical Dependency Clinic Program Director

B. Expanding the Impaired Driver Program into Franklin County and Modifying the 2020 Budget for Community Services (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. State Opioid Response (SOR) Grant Year 2 Funding (Discussion) – Mr. Ulrich

6. SOCIAL SERVICES – CYNTHIA ACKERMAN

A. Modifying the 2020 Budget for Social Services for Costs Associated with Foster Care and Medical Administration (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.

Ms. Curran left the meeting at 9:03 p.m., and returned at 9:06 p.m.

7. YOUTH BUREAU – ALEXA BACKUS

A. Authorization to Purchase Face Masks for Students in St. Lawrence County and Modifying the 2020 Budget for the Youth Bureau (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

8. VACANCY REVIEW COMMITTEE

- A. Summary (Info) – Ms. Doyle**
- B. Social Services – Ms. Ackerman requested to fill a Caseworker Position / Children’s Services (815000009) and a Senior Clerk Position / Children’s Services (002400007) in the Department of Social Services.**
- C. Community Services – Mr. Ulrich requested to create and fill an Impaired Driver Program Instructor (610800003) in Community Services.**
- D. Public Health – Ms. McGuire requested to create and fill a Service Coordinator (506000004) in Public Health.**

9. COMMITTEE REPORTS

- A. Board of Health – Mr. Acres**
- B. CDP Board of Directors – no report**
- C. Community Services Board – no report**
- D. Office for the Aging Advisory Board – no report**

E. Youth Advisory Board – Ms. Terminelli

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

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

12. ADJOURNMENT – Chair Sheridan adjourned the Operations Committee Meeting at 9:26 p.m., as there was no further business.