

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

Members Attending via Videoconference: Mr. Arquiett, Mr. Burke, Ms. Fiacco, Mr. Forsythe, Ms. Haggard, Mr. Perkins, and Ms. Terminelli

Others Attending via Videoconference: Ruth Doyle, Dylan Soper, Kelly Pearson, and Stephen Button

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 5:30 p.m. Mr. Denesha moved to approve the agenda, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the October 19th meeting minutes, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. COVID-19 UPDATE – Dr. Dana McGuire and Dr. Andrew Williams

4. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign a Contract with Venesky & Company for Article 6 State Aid Processing for the Public Health Department (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with Dr. Benjamin Gruda for Pharmacist Services for the Public Health Department (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign a Contract with James McGuinness & Associates Inc. to Provide Billing Processing Software for the Pre-School Program for the Public Health Department (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department and Setting 2021 Rates for Early Intervention Services (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Authorizing the Chair to Sign the 2021 Annual Update Plan (AU) for Funding with the New York State Office for the Aging (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign Contracts for Community Services (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign an Extension of the Contractual Agreement with Locum Tenens Staffing Agencies (Res) – Mr. 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.

C. Authorizing the Chair to Sign an Amended Contract for One-Time Grant Funding from New York State Opioid Response (SOR) and Modifying the 2021 Budget for Community Services (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign Contracts with Sub-Recipients for Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based (COSSAP) Program Funds through Community Services (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with eight (8) yes votes, and seven (7) no votes (Perkins, Fay, Haggard, Fiacco, Burke, Arquiatt, and Terminelli).

Mr. Ulrich said the Community Services update is on Google Drive.

7. YOUTH BUREAU – ALEXA BACKUS

A. Authorizing the Chair to Sign the 2020 Resource Allocation Plan Signature Page (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Approving the 2020 Resource Allocation Plan (RAP) Program of the Office of Children and Family Services and Authorizing the Chair to Sign Contracts for Youth Development Programs (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Terminelli).

8. SOCIAL SERVICES – CINDY ACKERMAN

A. Authorizing the Chair to Sign a Contract for support cases between the Department of Social Services the Office of the County Attorney (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, one (1) no vote (Burke), and one (1) abstention (Haggard).

9. VACANCY REVIEW COMMITTEE

A. Social Services – Ms. Ackerman requested to fill a Senior Social Welfare Examiner in TA & SNAP (814000032); create and fill an Account Clerk in Accounting (100100043); fill a Senior Account Clerk in Accounting (100200033); and create and fill a Paralegal in Legal (022000002) in the Department of Social Services.

10. COUNTY ADMINISTRATOR’S REPORT

Ms. Doyle gave an update of New York on pause, masks provided to students by the Youth Bureau, and reduction of work staff to fifty percent in office.

The County has partnered with Kinney Drugs to hold flu clinics for County employees.

Renovations are underway at the Department of Social Services with new office furniture scheduled to arrive tomorrow and carpet next week.

The Negotiations Committee is scheduled to meet tomorrow with the Solid Waste Unit.

There is a meeting scheduled with the City of Ogdensburg to discuss tax foreclosure and contaminated property.

Information from Community Services regarding productivity levels was provided tonight.

Ms. Doyle said keeping an open lines of communication with the public, Amish, and school districts are important, especially as the number of positive cases are on the rise. The Courts are modifying their activities, as well as some transit bus routes have been suspended.

At the upcoming Finance Committee, the Highway Department will include a resolution to utilize \$2.5 million out of Road Machinery to make acquisitions in 2021, and to move forward with the Capital Equipment Plan; discussion on funds that were set aside in the 2020 budget for the Historical Association, a resolution for funds for Bassmasters, and an update on outstanding funds from New York State.

11. COMMITTEE REPORTS

- A. Board of Health – Mr. Acres
- B. CDP Board of Directors – no report
- C. Community Services Board – Mr. Acres
- D. Office for the Aging Advisory Board – Mr. Denesha
- E. Youth Advisory Board – Ms. Terminelli

12. OLD/NEW BUSINESS

Mr. Fay moved to go to Executive Session at 7:55 p.m. to discuss negotiations and personnel, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

13. EXECUTIVE SESSION

Mr. Lightfoot moved to go to Open Session at 8:30 p.m., seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

Ms. Haggard moved to allow County Administrator to make the purchase of machines needed for rapid testing, seconded by Mr. Arquiatt.

Mr. Smithers moved to table the resolution to Finance Committee, seconded by Ms. Curran, and carried by a voice vote with eight (8) yes votes, and seven (7) no votes (Denesha, Fay, Haggard, Fiacco, Burke, Arquiatt and Reagen).

14. ADJOURNMENT – Mr. Sheridan adjourned the November Services Committee Meeting at 8:43 p.m., as there was no further business.