

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. Lightfoot, Mr. Acres, Ms. Curran arrived at 7:39 p.m., Mr. Forsythe, Mr. Reagen, Mr. Sheridan, and Mr. Smithers

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

Others Attending via Videoconference: Ruth Doyle, Dylan Soper, Kelly Pearson, Stephen Button, Jay Ulrich, Dana McGuire, and Cindy Ackerman

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Lightfoot called the meeting to order at 7:01 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

2. APPROVAL OF MINUTES – Mr. Denesha moved to approve the December 14th meeting minutes, seconded by Mr. Reagan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

3. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign the Stop-DWI 2021 Plan for the New York State Governor’s Traffic Safety Committee (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

B. Accepting a Donation from Seaway Valley Prevention Council for the Community Services Chemical Dependency Clinics (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

C. Clinic Update (Info) – Mr. Ulrich

4. PUBLIC HEALTH – DANA MCGUIRE

A. Modifying the 2020 Budget for the Public Health Department for the Health Research, Inc. (HRI) COVID-19 Grant (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

B. Modifying the 2020 Budget for the Public Health Department for the Epidemiology and Laboratory Capacity (ELC) COVID-19 Grant (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

5. VACANCY REVIEW COMMITTEE

A. Community Services – Mr. Ulrich requested to fill an Account Clerk Position (100100040) and create and fill a Fiscal Manager (101200003) in Community Services.

B. Public Health – Ms. McGuire requested to create and fill a Public Health Specialist Position (504300006), abolish a Nurse and create and fill a Public Health Nurse Position (504100003), and fill a Community Health Nurse Position (502000004) in Public Health

C. Social Services – Ms. Ackerman requested to fill a Director of Services Position (817300001) in Social Services.

Ms. Curran arrived at 7:39 p.m.

6. COUNTY ADMINISTRATOR'S REPORT

Ms. Doyle said the County has not been provided its supply of vaccines for distribution as of yet. The County will continue to focus on education and awareness to the public. The Points of Distribution (POD) Sites will be approximate to, but not on, hospital property and the County will partner with St. Lawrence Health Systems, Clifton-Fine Hospital and Claxton-Hepburn Hospital. Vaccinations for County employees will be held at the County Jail. Pharmacies will be providing vaccines for the senior population. Governor Cuomo reported the North County had the highest percentage of Group 1A being vaccinated in the State. The Department of Social Services will be closed tomorrow for cleaning as there was a positive case of coronavirus. There were two positive cases reported in the Solid Waste Department. There is an information webinar regarding vaccination roll-out hosted by the New York State Department of Health (NYS DOH). Ms. Doyle said she received a phone call and the Rheonix machine will be delivered to Claxton Hepburn Hospital next week.

The Broadband survey provided by DANC is scheduled to begin next week.

The statistic for Social Services have been posted to Google Drive.

County Offices will be closed, and there will be no meeting next week in observance of Martin Luther King Jr. Day.

The Workforce Development Board will meet on Wednesday.

7. COMMITTEE REPORTS

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

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

Mr. Forsythe moved to go into Executive Session at 8:06 p.m., to discuss negotiations, litigation, personnel, and appointments, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

9. EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 8:36 p.m., seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

10. ADJOURNMENT – Chair Lightfoot moved to adjourn the January Services Committee at 8:37 p.m., as there was no further business.