

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, Mr. Denesha, Mr. Fay, Mr. Reagen, and Mr. Smithers

Members Attending via Videoconference: Mr. Arquiett, Mr. Burke, Ms. Curran, Ms. Fiacco left the meeting at 6:25 p.m., Mr. Forsythe, Ms. Haggard, Mr. Perkins, Mr. Sheridan, and Ms. Terminelli

Others Attending via Videoconference: Ruth Doyle, Dylan Soper, Kelly Pearson, Stephen Button, Jay Ulrich, Jolene Munger, Andrea Montgomery

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Lightfoot called the meeting to order at 5:30 p.m. Mr. Denesha moved to approve the agenda, seconded by Mr. Smithers.

Mr. Smithers moved to amend the agenda to remove Item 7A from the agenda, seconded by Mr. Fay, and carried by a voice vote with fifteen (15) yes votes.

Motion carried on the amended agenda by a voice vote with fifteen (15) yes votes.

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

3. COVID-19 UPDATE – Dr. Andrew Williams and Jolene Munger

4. CHAMBER OF COMMERCE ANNUAL PRESENTATION – Brooke Rouse, Director of Tourism and Ben Dixon, Executive Director

Ms. Fiacco left the meeting at 6:25 p.m.

5. COMMUNITY SERVICES – JAY ULRICH

A. Accepting a Donation and Modifying the 2021 Budget for Community Services to Purchase Bicycle Helmets for the Traffic Safety Program (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Acres and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

B. Modifying the 2021 Budget for Community Services for Funding Received from NYS OASAS to St. Lawrence County as Pass-Through Funding to St. Joe's Rehab Center (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

C. Modifying the 2021 Budget for Community Services for Funding from RFMH/OASAS New York State Opioid Response Grant (Res) – Mr. Smithers 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) absent (Fiacco).

D. Modifying the 2021 Budget for Community Services for the Collocated Program in the Department of Social Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

E. Clinic Update (Info) – Mr. Ulrich

F. Telehealth Status (Discussion) – Mr. Ulrich

6. PUBLIC HEALTH – JOLENE MUNGER

A. Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

7. WEIGHTS AND MEASURES – ADAM SIMMONS

A. Authorizing the Purchase of a Truck Cap and Modifying the 2021 Budget for Weights and Measures (Res) – This resolution was removed from the agenda.

8. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Modifying the 2021 Budget for the Office for the Aging for New York State Office of the Aging Funding from the Consolidated Appropriations Act for St. Lawrence County (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Sheridan, Mr. Acres, and Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

B. Proclaiming May as Older Americans Month with the 2021 Theme Being “Communities of Strength” (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

9. VACANCY REVIEW COMMITTEE

A. Summary – Ms. Doyle

B. Community Services – Mr. Ulrich requested to fill a Fiscal Officer, Position No. 100800003; fill a Psychiatric Nurse Practitioner, Position No. 499700005; and create and fill a Behavioral Health Clinician (a Licensed Social Worker, Position No. 512400014; or a Mental Health Counselor, Position No. 506500014) in Community Services.

Mr. Reagen moved to allow the Director of Community Services to allow clinicians at Community Services to continue to work remotely, seconded by Ms. Curran. This was put on hold for further information to be provided in Executive Session.

C. Public Health – Ms. Munger requested to fill a Public Health Program Aide, Position No. 500400002 and fill a Senior Account Clerk, Position No. 100200008, in Public Health.

10. COMMITTEE REPORTS

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

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

Mr. Smithers moved to go to Executive Session to discuss personnel at 7:53 p.m., seconded by Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

12. EXECUTIVE SESSION

Mr. Denesha moved to go to Open Session at 8:29 p.m., seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

Mr. Reagen withdrew his motion to allow the Director of Community Services to allow Clinicians at Community Services to continue working remotely. Ms. Curran withdrew her second.

13. ADJOURNMENT – Chair Lightfoot adjourned the April Services Committee at 8:30 p.m., as there was no further business.