

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, Ms. Curran, Mr. Denesha, Mr. Reagen, Mr. Sheridan, and Mr. Smithers

Members Attending via Videoconference: Mr. Acres, Mr. Arquiett, Mr. Burke, Mr. Fay, Ms. Fiacco, Mr. Forsythe, 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 5:30 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Mr. Perkins moved to approve the January 11th meeting minutes, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. COVID-19 UPDATE – Dr. Andrew Williams

The order of the agenda has been modified due to availability of presenters.

4. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2021 Budget for Community Services for Funding from the Office of Justice Programs (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.

B. Authorizing the Chair to Sign a Contract with Matthews Specialty Vehicles for a Mobile Treatment Clinic (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Reagen, Mr. Smithers and Ms. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Renaming of Community Services Chemical Dependency Clinics to St. Lawrence County Addiction Services (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Smithers, carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign a Contract with TenEleven Group for Behavioral Health Electronic Health Records and Billing Software (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Smithers and Ms. Curran, carried unanimously by a voice vote with fifteen (15) yes votes.

E. Authorizing the Chair to Sign a Contract with Seaway Valley Prevention Council for Coordinated Peer Services (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.

F. Clinic Update (Info) – Mr. Ulrich

5. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign a Contract with St. Lawrence Health Systems for the Tuberculosis (TB) Program in the Public Health Department (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Smithers and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. COVID-19 Update – Dr. Dana McGuire

6. LEGISLATOR KEVIN ACRES

A. Appealing to Section X and St. Lawrence County School Districts to “Let Them Play” (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Fay, Mr. Reagen, Mr. Perkins, Ms. Curran, Mr. Smithers, Mr. Sheridan, and Mr. Arquiett.

Mr. Arquiett, Ms. Curran, and Mr. Perkins asked to be added as co-sponsors to this resolution.

Motion carried by a roll call vote with eleven (11) yes votes, and four (4) no votes (Haggard, Fiacco, Burke, and Forsythe).

7. SOCIAL SERVICES – CINDY ACKERMAN

A. Family First Program (Discussion) – Ms. Ackerman

8. VACANCY REVIEW COMMITTEE

A. Summary (Info) – Ms. Doyle

B. Community Services – Mr. Ulrich requested to abolish an Account Clerk position and create and fill a Keyboard Specialist position (003100102) and create and fill a Chemical Dependency Aide position (510300004) in Community Services.

C. Social Services – Ms. Ackerman requested to fill a Social Welfare Examiner position (814000024); abolish a Community Services Worker and create and fill a Grade B Supervisor position (816000005); abolish a Social Welfare Examiner and create and fill a Caseworker/CPS position (815200030); create and fill four (4) Caseworker/CPS positions (815200031), (815200032), (815200033), (815200034); create and fill three (3) Caseworker/Children’s Services positions (815000066), (815000068), (815000069); and fill a Case Supervisor, Grade A/CPS position (817200001) in Social Services.

9. COMMITTEE REPORTS

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

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

11. EXECUTIVE SESSION – Executive Session was held in conjunction with the following Operations Committee Meeting.

12. ADJOURNMENT – Mr. Lightfoot adjourned the February Services Committee Meeting at 8:32 p.m., as there was no further business.