

Members Attending: Mr. Sheridan, Mr. Acres, Ms. Arquiatt, Mr. Arquiatt, Mr. Burke, Ms. Curran, Mr. Denesha left the meeting at 7:26 p.m., Mr. Fay, Mr. Forsythe, Mr. Haggard, Mr. Leader, Mr. Lightfoot, Mr. Perkins, Mr. Reagan, and Ms. Terminelli

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Deb Bridges, Steve Button, Andrea Montgomery, Jay Ulrich, Chris Rediehs, Jason Pfothenauer, Richard Cassara, Adam Simmons, and James McGahan

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 6:51 p.m. Mr. Perkins approved the agenda, seconded by Ms. Terminelli, and carried by a voice vote with fifteen (15) yes votes.

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

3. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay and Mr. Haggard, and carried by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with the New York State Department of Health for the Rabies Program (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Haggard and Mr. Denesha, and carried by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign Contracts with Veterinarians and Assistants for Rabies Clinics (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fifteen (15) yes votes.

D. Approval of Rates for Related Services for the Preschool Special Education Program in the Department of Public Health (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

E. Modifying the 2019 Budget for the Department of Public Health to Accept Performance Incentive Achievement Award Funds (Res) (Info) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fifteen (15) yes votes.

F. Authorizing the Chair to Sign a Memorandum of Understanding for the Emergency Preparedness Program for Point of Dispensing (POD) Sites (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Denesha. Brandy LeMay spoke to the POD Sites.

Motion carried by a voice vote with fifteen (15) yes votes.

G. Authorization to Create and Fill a Temporary Community Health Nurse Position and Fill a Community Health Nurse Position in the Public Health Department (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay and Ms. Curran, and carried by a voice vote with fifteen (15) yes votes.

4. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign the STOP-DWI 2019 Plan for the New York State Governor’s Traffic Safety Committee (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fifteen (15) yes votes.

B. Modifying the 2019 Budget for Community Services to Improve Services in the Chemical Dependency Clinic (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with fifteen (15) yes votes.

C. Modifying the 2019 Budget for Community Services for Funding from the Office of Alcoholism and Substance Abuse Services to Fund Opioid Evaluation and Treatment in the Correctional Facility (Res) – Mr. Fay moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fifteen (15) yes votes.

D. Modifying the 2019 Budget for Community Services to Accept Donation Funds for the WHALE Program in Traffic Safety (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fifteen (15) yes votes.

E. Authorization to Abolish a Physician Assistant Position and Create and Fill a Psychiatric Nurse Practitioner Position in Community Services (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with fifteen (15) yes votes.

5. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Authorization to Abolish a Nutrition Services Aide Position and Create and Fill a Nutrition Services Assistant Position in the Office for the Aging (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Leader, and carried by a voice vote with fifteen (15) yes votes.

6. SOCIAL SERVICES – CHRIS REDIEHS

A. Authorization to Fill a Delivery Clerk Position in the Department of Social Services and Central Printing and Mail in the Board of Legislators (Res) (Info) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Haggard, and carried by a voice vote with fifteen (15) yes votes.

Mr. Denesha left the meeting at 7:26 p.m.

7. DEPARTMENT ORIENTATION

A. Social Services – Chris Rediehs, Commissioner

8. COUNTY ADMINISTRATOR'S REPORT

Ms. Doyle reported two transfers of funds: \$190 each for the STOP DWI Program for the 2018 holiday crackdown for Community Services.

The audit done by the New York State Comptroller's Office for Ethics Oversight was completed last week. The auditor was onsite for approximately four (4) weeks reviewing our existing law and annual financial disclosures. A draft will be released to the County within eight (8) weeks for review by the Board. If any corrective actions are necessary, a recommendation will be made and brought before the Board in the form of a resolution. A comprehensive report of all the municipalities that are reviewed will be provided in September or October.

Ms. Doyle met with the Third Party Administrator, Triad, last week in which they provided an update for the Worker's Compensation Plan.

On Friday a meeting was held with the DEC, trail's staff, and some Legislators to discuss the next steps for trails, and the opening of additional sections of the trail.

The Legislative Agenda will be presented tomorrow to all seven (7) of St. Lawrence County's Senate and Assembly Representatives in Albany.

Public Health is working on scheduling an Emergency Operations Center (EOC) Tier 3 training session during the last week of April.

The Emergency Services Director and Public Defender search committees both met this evening, candidates were selected for interviews and dates will be determined to hold those interviews.

9. OLD/NEW BUSINESS: There was no old/new business.

Ms. Curran moved to go into Executive Session at 8:35 p.m. to discuss negotiations and appointments, seconded by Mr. Leader, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Denesha).

10. EXECUTIVE SESSION

A straw poll vote was taken during executive session regarding a personnel matter.

Mr. Burke moved to go to Open Session at 9:22 p.m., seconded by Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Denesha).

11. ADJOURNMENT – Chair Sheridan adjourned the Services Committee Meeting at 9:23 p.m., as there was no further business.