

**Members Attending:** Mr. Sheridan, Mr. Acres, Ms. Arquiatt, Mr. Arquiatt, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, ~~Mr. Haggard, Mr. Leader~~, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, and Ms. Terminelli

**Others Attending:** Dylan Soper, Kelly Pearson, Renee Cole, Steve Button, Jonnie Dorothy, Dana McGuire, Andrea Montgomery, Jay Ulrich, Chris Rediehs, Jason Pfothenauer, Jonathan Mitchell, Kevin Wells, Amy Dona, Tim LePage, James McGahan and Media Representative, Sue Mende.

**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. Terminelli, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

**2. APPROVAL OF MINUTES** – Ms. Curran moved to approve the May 13<sup>th</sup> meeting minutes, seconded by Ms. Arquiatt, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

### **3. PUBLIC HEALTH – DANA MCGUIRE**

A. Authorizing the Chair to Sign Contracts for Preschool Special Education Transportation Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

B. Authorizing the Chair to Sign Contracts with Marketing, Research, and Community Organizations for Services Associated with Lead Poison Prevention Awareness and Education (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

C. Authorization to Fill a Senior Account Clerk Position in Public Health (Res) (Info) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

D. Authorizing the Chair to sign an Amendment to the Contract with Fort Drum Regional Health Planning Organization (FDRHPO) for Opioid Epidemic Grant Work (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

#### **4. OFFICE FOR THE AGING – ANDREA MONTGOMERY**

A. Authorizing the Chair to Sign a Site Agreement with the Potsdam Housing Authority for Usage of the Kitchen Facilities by the Potsdam Nutrition Center at Midtown Apartments (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

B. Authorizing the Chair to Sign a Contract with Fidelis Care to Allow the Office for the Aging to Become a Service Provider of Home Delivered Meals (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Arquiett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

C. Authorizing the Chair to Sign a Contract with Nascentia Health Options to Allow the Office for the Aging to Become a Service Provider of Home Delivered Meals (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

D. Authorization to Fill a Nutrition Services Aide Position in the Office for the Aging (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

#### **5. COMMUNITY SERVICES – JAY ULRICH**

A. Authorization to Create and Fill a Casual Chemical Dependency Counselor Position in Community Services (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

#### **6. SOCIAL SERVICES – CHRIS REDIEHS**

A. Authorization to Fill a Secretary I Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Arquiett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

B. Authorization to Fill a Senior Clerk Position in the Department of Social Services (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

#### **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 – no report

**8. OLD/NEW BUSINESS** – There was no Old/New Business.

**9. EXECUTIVE SESSION** – Executive Session was held in conjunction with the following Services Committee Meeting.

**10. ADJOURNMENT** – Chair Sheridan adjourned the June Services Committee Meeting at 5:49 p.m., as there was no further business.