

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: Ruth Doyle, Dylan Soper, Kelly Pearson, Renee Cole, Steve Button, Jonnie Dorothy, Adam Simmons, Jay Ulrich, Keith Zimmerman, Chris Rediehs, Kevin Wells, Amy Dona, James McGahan, Gary Pasqua, Matilda Larson, Scott Goldie, Lisa Peters, Brigitte Sanderson, and Media Representative, Sue Mende.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 7:10 p.m. Mr. Denesha moved to approve the agenda, seconded by Mr. Acres and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Mr. Arquiatt moved to approve the April 15th meeting minutes, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. SOCIAL SERVICES – CHRIS REDIEHS

A. Modifying the 2019 Budget for Social Services for Improvements to Technology and Building Accessibility (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Memorandum of Understanding with Hillside Children’s Center (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign a Contract with Northern Lights Home Health Care for the Provision of Personal Care Services (Res) – Ms. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Denesha and Mr. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorization to Create and Fill a Temporary Legal Secretary Position and Fill a Legal Secretary Position in the Department of Social Services (Res) (Info) – Mr. Haggard moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

E. Authorization to Fill a Keyboard Specialist Position in the Department of Social Services (Res) (Info) – Mr. Haggard moved to forward this resolution to full Board, seconded by Ms. Terminelli and Ms. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

4. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign a One Year Extension to the Contract with IMA Systems, LLC, for Billing Services for Community Services (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Ms. Terminelli.

Mr. Reagen moved to amend the resolution to change the wording “annual cost” to “monthly cost,” seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

Amended resolution carried unanimously by a voice vote with fifteen (15) yes votes.

B. Modifying the 2019 Budget for Community Services for Funding from RFMH/OASAS 2018 New York State Opioid Response Grant (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorization to Fill a Licensed Social Worker Position in Community Services (Res) (Info) – Ms. Arquiett moved to forward this resolution to full Board, seconded by Mr. Curran, Mr. Denesha, and Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorization to Create and Fill a Chemical Dependency Case Aide Position in Community Services (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Arquiett.

Mr. Reagen moved to amend the agenda to remove the budget modification, seconded by Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Amended resolution carried unanimously by a voice vote with fifteen (15) yes votes.

E. Authorization to Fill a Medical Director Position for the Chemical Dependency Clinic in Community Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Authorization to Fill a Chemical Dependency Counselor Position in Community Services (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

G. Authorization to Abolish a Chemical Dependency Program Director and Create and Fill a Senior Chemical Dependency Counselor Position in Community Services (Res) (Info) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

H. Authorization to Fill an Account Clerk Position in Community Services (Res) (Info) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the Department of Public Health (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign a Marketing and Licensing Agreement Between the Public Health Department and “Walk With A Doc” (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Arquiett left the meeting at 8 p.m.

6. COUNTY ADMINISTRATOR’S REPORT

Ms. Doyle said the Vacancy Review Committee met last week to consider seventeen (17) vacancies.

The statistics from Social Services have been posted on Google Drive.

Ms. Doyle said last year a committee meeting was held at the County Fair prior to the official opening, and asked if there was interest in doing the same this year on July 29th.

Old/New Business and Committee Reports was moved forward on the agenda to allow for a connectivity issue to be resolved for Department Orientation:

Old/New Business: Mr. Lightfoot said Casey Diamond offered a tour of the ProAct Facility in Gouverneur if anyone is interested.

Committee Reports:

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

7. DEPARTMENT ORIENTATON

A. Public Health – Dana McGuire, Director of Public Health

8. COMMITTEE REPORTS – moved forward on the agenda.

9. OLD/NEW BUSINESS – moved forward on the agenda.

Mr. Terminelli moved to go to Executive Session to discuss negotiations, litigation, personnel, and appointments at 9:08 p.m., seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

10. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 9:41 p.m., seconded by Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

11. ADJOURNMENT – Chair Sheridan adjourn the May Services Committee Meeting at 9:42 p.m., as there was no further business.