

**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, Dana McGuire, Chris Rediehs, Jay Ulrich, Tim LePage, Keith Zimmerman, Adam Simmons, James McGahan, John Tenbusch, Jason Pfothenauer, 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. Acres moved to approve the agenda, seconded by Ms. Curran, and carried by a voice vote with eleven (11) yes votes, and 4 absent (Leader, Haggard, Burke, and T. Arquiatt).

**2. APPROVAL OF MINUTES** – Mr. Forsythe moved to approve the July 15<sup>th</sup> meeting minutes, seconded by Ms. Arquiatt, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Leader, Haggard, Burke, and T. Arquiatt).

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

A. Setting a Date for a Public Hearing on Proposed Local Law A (No. ) for the Year 2019, “Sanitary Code of the St. Lawrence County Public Health Department” (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Leader, Haggard, Burke, and T. Arquiatt).

Mr. Haggard and Mr. Burke arrived at 5:32 p.m.

Mr. Arquiatt arrived at 5:33 p.m.

B. Authorizing the Chair to Sign a Contract with the New York State Department of Health to Accept Opioid Epidemic Grant Funding to Fight the Opioid Epidemic in St. Lawrence County (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Ms. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

C. Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for the Public Health Department (Res) – Mr. Perkins 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 (Leader).

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

A. Authorizing the Chair to Sign an Agreement Between the Department of Social Services and Community Services for Counseling Services (Res) – Ms. Curran 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 (Leader).

B. Authorizing the Chair to Sign a Contract with Peter Ladd, Ph.D., for Rehabilitative and Supportive Counseling Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Arquiett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

C. Authorization to Fill a Caseworker/CPS Position in the Department of Social Services (Res) (Info) – Mr. Haggard moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

D. Authorization to Fill a Keyboard Specialist Position in the Department of Social Services (Res) (Info) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

E. Authorization to Fill a Clerk Position in the Department of Social Services (Res) (Info) – Mr. Arquiett 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 (Leader).

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

A. Modifying the 2019 Budget for Community Services for an Increase to the Salary of the Chemical Dependency Program Director (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, three (3) no votes (Haggard, Burke, and Terminelli), and one (1) absent (Leader).

B. Modifying the 2019 Budget for Community Services for a Delivery System Reform Incentive Payment Program (DSRIP) Clinic (Res) – Mr. Perkins 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 (Leader).

C. Modifying the 2019 Budget for Community Services for the Locum Tenens Staffing Agency Contract (Res) – Ms. Curran 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 (Leader).

## **6. COMMITTEE REPORTS**

- A. Board of Health – Mr. Acres
- 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 – Ms. Terminelli

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

**8. EXECUTIVE SESSION** – Executive Session will be held in conjunction with the following

Operations Services Committee Meeting

**9. ADJOURNMENT** – Chair Sheridan adjourned the August Services Committee Meeting at 5:59 p.m., as there was no further business.