

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, Mike Cunningham, Jay Ulrich, Dana McGuire, Adam Simmons, James McGahan, Chris Rediehs, Brooks Bigwarfe, Sandy Santamoor, Don Chambers, Jason Marx, Jason Pfothenauer, and Dale Grant

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

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the October 21st meeting minutes, seconded by Mr. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. PUBLIC HEALTH – DANA MCGUIRE

A. Authorizing the Chair to Sign a Contract with Dr. Benjamin Gruda for Pharmacist Services in the Public Health Department (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with Venesky & Company for Article 6 State Aid Processing for the Public Health Department (Res) – Ms. Curran 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 Public Health Department to Accept a Laptop Computer for the County Coroners to Aid in the Battle against the Opioid Epidemic (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign a Contract with Dr. Magendra Thakur for the Tuberculosis (TB) Program in the Public Health Department (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with fourteen (14) yes vote, and one (1) abstention (Haggard).

E. Authorizing the Chair to Sign a Contract with James McGuinness & Associates Inc. to Provide Billing Processing Software for the Pre-School Program in the Public Health Department (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Authorizing Chair to Sign Memorandum of Understanding between the Public Health

Department and the American Red Cross of Northern New York (ARCNNY) (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

G. Authorizing the Chair to Sign a Contract for Early Intervention Services for the Public Health Department (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Ms. McGuire said Thursday is World Health Day, and she encourages folks to go for a walk on their lunch break.

4. COMMUNITY SERVICES – JAY ULRICH

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

B. Clinic Updates (Info) – Jay Ulrich

Mr. Arquiett left the room at 7:47 p.m. and returned at 7:51 p.m.

5. VACANCY REVIEW COMMITTEE

A. SOCIAL SERVICES – Chris Rediehs spoke to the following vacancies:
Fill Senior Caseworker/CPS (Position No. 815400002)
Create and Fill Social Welfare Examiner/Medicaid (Position No. 814000072)
Create and Fill Homemaker/Children’s Services (Position No. 805000004)
Create and Fill Homemaker/Children’s Services (Position No. 805000005)

6. COMMITTEE REPORTS

- A. Board of Health – Mr. Acres
- B. CDP Board of Directors – Mr. Lightfoot
- C. Community Services Board – Mr. Acres
- 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.

Mr. Forsythe moved to go to Executive Session at 8:18 p.m. to discuss negotiations, litigation, personnel, and appointments, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

8. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 9:13 p.m., seconded by Mr. Fay, and carried

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

Mr. Haggard made a motion for the Highway Superintendent to seek a bid on a bridge, seconded by Mr. Arquiatt and Mr. Perkins.

Mr. Haggard called the questions, seconded by Mr. Arquiatt and carried.

The motion was carried by a voice vote of fourteen (14) yes votes, and one (1) no vote (Acres).

9. ADJOURNMENT – Chair Sheridan adjourned the November Services at 9:26 p.m., as there was no further business.