

Members Attending: ~~Mr. Hull~~, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Gennett arrived at 5:55 p.m., Ms. Haggard, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, Mr. Smithers, Ms. Terminelli arrived at 5:33 p.m., and Mr. Webster

Mr. Perkins chaired this meeting in Mr. Hull's absence.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Perkins called the meeting to order at 5:30 p.m.

Mr. Perkins announced that due to extenuating circumstances, Mr. Gennett will be attending remotely from 1350 County Route 53, Brasher Falls, and Mr. Hull is excused from tonight's meeting.

Mr. Sheridan moved to withdraw Item 3A from the agenda, seconded by Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hull, Gennett, and Terminelli).

Mr. Forsythe moved to approve the agenda as amended, seconded by Mr. Sheridan, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hull, Gennett, and Terminelli).

2. APPROVAL OF MINUTES

Mr. Sheridan moved to approve the minutes of the April 15th Services Committee meeting, seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hull, Gennett, and Terminelli).

3. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2024 Budget for Community Services for the St. Lawrence County Medical Malpractice Insurance Policy with Allied World Surplus Line Insurance Company – This Resolution was withdrawn.

B. Modifying the 2024 Budget for Community Services for COSSAP I Funding from the Office of Justice Programs – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Forsythe.

Ms. Terminelli arrived at 5:33 p.m.

Motion carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Hull and Gennett).

C. Modifying the 2024 Budget for Community Services for COSSAP II Funding from the Office of Justice Programs – Mr. Forsythe 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 (Hull and Gennett).

D. Clinic Updates – Jay Ulrich

4. SOCIAL SERVICES – JOE SEEBER

A. Quarterly Update - Children's Services – Joe Seeber

Mr. Gennett arrived at 5:55 p.m.

5. YOUTH BUREAU – ALEXA CHASE

Modifying the 2024 Budget for the Youth Bureau for Youth Advocacy and Training Programs – Ms. Terminelli 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 (Hull).

6. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Vacancy Review Summary – Ms. Doyle

B. Community Services – Mr. Ulrich requested to fill a Chemical Dependency Counselor, Position No. 510400012, in Community Services.

C. Public Health – Ms. Zimmermann requested to fill a Services Coordinator, Position No. 506000004, and create and fill a Communications Specialist, Position No. 034700001, in Public Health.

D. Social Services – Mr. Seeber requested to fill a Caseworker, Position No. 815000021; fill a Keyboard Specialist, Position No. 003100029; fill two Caseworkers, Position No. 815200035 and 815200026; fill a Social Welfare Examiner, Position No. 814000032; and fill a Social Welfare Examiner, Position No. 814000005 in Social Services.

7. COMMITTEE REPORTS

Board of Health – Ms. Curran

CDP Board Of Directors – Mr. Burke

Community Services Board – Ms. Haggard

Office For The Aging Advisory Board – Mr. Denesha

Youth Advisory Board – Ms. Terminelli

8. OLD/NEW BUSINESS

There was no old/new business.

9. ADJOURNMENT

Mr. Perkins moved to adjourn the Services Committee Meeting at 6:30 p.m., as there was no further business.