

Members Attending: Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Gennett, Ms. Haggard, **Mr. Hull**, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, Mr. Smithers, Ms. Terminelli, and Mr. Webster

1. CALL TO ORDER AND APPROVAL OF AGENDA - Mr. Hull called the meeting to order at 5:30 p.m. Mr. Webster moved to approve the agenda, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES - Mr. Perkins moved to approve the minutes of November 18, 2024 meeting, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign Contracts with the New York State Governor's Traffic Safety Committee Accepting the 2024-2025 Traffic Safety Program and Child Passenger Safety Grants and Modifying the 2025 Budget for Community Services – Mr. Perkins 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. Community Services Clinics Update – Mr. Ulrich

4. PUBLIC HEALTH – ERIN STREIFF

A. Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Ambulatory Health Care Facility (AHCF) Annual Medicaid, Medicare and Article 28 Cost Reports for the Public Health Department for the Fiscal Years 2025, 2026, and 2027 – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Lightfoot, and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to sign a Memorandum of Understanding with St. Lawrence Health Systems for Emergency Storage of Vaccine for the Public Health Department – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. SOCIAL SERVICES – JOE SEEBER

A. Social Services Quarterly Statistics - Children Services (Info) – Mr. Seeber

B. Homeless Unit Update (Discussion) – Mr. Seeber

C. Daycare Applications, Re-certifications, and Payments (Discussion) – Mr. Seeber

6. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle reported that the County held its first Active Assailant Drill on Friday, December 13th.

The New York State Association of Counties (NYSAC) will celebrate its 100th anniversary from February 24th to 26th.

County offices will be closed on Christmas Eve and Christmas Day, except for 24/7 services and on-call personnel.

The Organizational Meeting is scheduled for January 2nd, the first business day of the year.

7. COMMITTEE REPORTS

A. Board of Health (Curran) – Ms. Curran

B. CDP Board of Directors (Burke) – Mr. Burke

C. Community Services Board (Haggard) – Ms. Haggard

D. Office for the Aging Advisory Board (Denesha) – No report

E. Youth Advisory Board (Terminelli) – Ms. Terminelli

8. OLD/NEW BUSINESS

Ms. Curran moved to go to Executive Session at 6:42 p.m., to discuss negotiations, seconded by Mr. Fay, and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

9. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 7:38 p.m., seconded by Mr. Fay and carried unanimously by a voice vote with fifteen (15) yes votes.

10. ADJOURNMENT

Chair Hull moved to adjourn the Services Committee Meeting at 7:39 p.m., as there was no further business.