

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. Webster called the meeting to order at 5:30 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Fay, and Mr. Reagen, and carried by a voice vote with eleven (11) yes votes, and four (4) absent votes (Burke, Denesha, Hull, and Terminelli).

2. APPROVAL OF MINUTES - Ms. Curran moved to approve the minutes of December 16, 2024 meeting, seconded by Mr. Gennett, and Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, and four (4) absent votes (Burke, Denesha, Hull, and Terminelli).

Mr. Hull and Ms. Terminelli arrived at 5:33 p.m.

3. COMMUNITY SERVICES – JAY ULRICH

A. Crisis Intervention Services - Citizen Advocates - James Button, President & CEO, and Kaitlyn Gervais, Network Senior Director of Behavioral Health Services (Discussion) – Katie Jock & Kaitlyn Gervais

B. Authorizing the Chair to Sign a Contract with Citizen Advocates, Inc., to Provide Comprehensive County-Wide Crisis Intervention and/or Response Services for St. Lawrence County and Modifying the 2025 Budget for Community Services – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Gennett, and carried by a voice vote with eleven (11) yes votes, two (2) abstained votes (Haggard and Curran), and two (2) absent votes (Burke, and Denesha).

C. Modifying the 2025 Budget for Community Services for the Locum Tenens Staffing Agency – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Gennett, and Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Burke, and Denesha).

D. Community Services Clinics Update – Mr. Ulrich

4. PUBLIC HEALTH – ERIN STREIFF

A. Urging the New York State Department of Health Bureau of Early Intervention to Ensure Functionality of the Early Intervention Hub – Mr. Perkins moved to forward this resolution to Full Board, seconded by Ms. Terminelli, and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Burke, and Denesha).

Ms. Curran moved to have an friendly amendment to forward this resolution to Senator Stec, Senator Walczyk, Assemblyman Blankenbush, and Assemblyman Gray.

B. Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates for Preparation of the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for Public Health Department for the July 1, 2024 to June 30, 2025 Program Year – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Lightfoot, and Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Burke, and Denesha).

5. SOCIAL SERVICES – JOE SEEBER

A. Social Services Monthly Statistics - Financial Analysis – Mr. Seeber

6. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle reported that the second Family Court Judge will be utilizing the Board of Legislator's Chambers during the renovation period.

Ms. Doyle also stated that the audio and visual updates will be moving forward as planned.

7. COMMITTEE REPORTS

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

B. CDP Board of Directors (Burke) – No report

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

A. Correction of Multiple Parcel Errors RP-556-B Resolution for the Town of Colton to Correct Water and Sewer Charges on 2025 Town and County Tax Bill – Mr. Perkins 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 votes (Burke, and Denesha).

Mr. Forsythe moved to go to Executive Session at 7:45 p.m., to discuss litigation, negotiations, and appointments, seconded by Mr. Hull, and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Burke, and Denesha).

9. EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 8:17 p.m., seconded by Mr. Fay, and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Burke, and

Denesha).

10. ADJOURNMENT

Mr. Hull moved to have the flags flown at full-staff on January 20, 2025 to honor the inauguration, seconded by Ms. Curran, and carried by a voice vote with nine (9) yes votes, four (4) no votes (Ms. Terminelli, Mr. Gennett, Ms. Haggard, and Mr. Fay), and two (2) absent votes (Burke, and Denesha).

Chair Webster moved to adjourn the Services Committee Meeting at 8:20 p.m., as there was no further business.