

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**

Due to extenuating circumstances, Legislator Sheridan will attend remotely from 2252 Lake Ridge Drive, Belmont, North Carolina.

Due to extenuating circumstances, Legislator Forsythe will attend remotely from 564 Murphy Road, Lisbon, New York

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

2. APPROVAL OF MINUTES - Mr. Denesha moved to approve the minutes of March 17, 2025, seconded by Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2025 Budget for Community Services for Citizen Advocates Inc. Comprehensive County-Wide Crisis Intervention Services' Office of Mental Health State Aid Funding – Mr. Smithers 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. Authorizing the Chair to Sign the St. Lawrence County STOP-DWI 2025 Plan for the New York State Governor's Traffic Safety Committee – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Community Services Clinics Update (Info) – Lindsay Best

4. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Proclaiming May as Older Americans Month: 2025 Theme is "Flip the Script on Aging" – Mr. Denesha 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. PUBLIC HEALTH – ERIN STREIFF

A. Authorizing the Chair to Sign Media Contracts for Harm Reduction Campaigns – Mr. Smithers moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a New York State Department of Health Data Use Agreement – Mr. Smithers moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign a Request for a Revocable Permit with SUNY Potsdam for a Public Health Emergency Preparedness Workshop – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. SOCIAL SERVICES – JOE SEEBER

A. Monthly Statistic: Financial Update (Info) – Joe Seeber

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

8. 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) – Mr. Denesha

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

10. ADJOURNMENT

Chair Webster moved to adjourn the April 14, 2025, Services Committee Meeting at 6:28 p.m., as there was no further business.