St. Lawrence County
Board of Legislators
Board Room

Services Committee
Monday, September 22, 2025
5:30 PM

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 - Chair Webster called the meeting to order at 5:30 p.m. Mr. Perkins moved to approve the agenda, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

2. APPROVAL OF MINUTES - Ms. Curran moved to approve the minutes of the August 18, 2025, Services Committee Meeting, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

3. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign Contracts Accepting the Traffic Safety Program and Child Passenger Safety Grants 2025-2026 – Mr. Denesha moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

B. Modifying the 2025 Budget for Community Services for OASAS Opioid Stewardship Funding for Medications in the Correctional Facility – Mr. Perkins moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

C. Community Services Clinics Update

4. PUBLIC HEALTH – ERIN STREIF

A. Proclaiming October 19–25, 2025, as National Lead Poisoning Prevention Week in St. Lawrence County – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

B. Recognizing October as National Breast Cancer Awareness Month in St. Lawrence County – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

C. Accepting Funds from the Walmart Spark Good Local Grant for the "Humans Don't Hibernate" Campaign – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

D. Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department and Approval of Rates Related to Services for the Preschool Special Education Program – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

E. Authorizing the Chair to Sign the SHIN-NY Statewide Common Participation Agreement as required under 10 NYCRR 300.6 on Behalf of the St. Lawrence County Public Health Department – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

5. SOCIAL SERVICES – JOE SEEBER

A. Modifying the 2025 Budget for Social Services for the Family-Centered Services Program – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

B. Monthly Statistics: Children's Services Update

6. YOUTH BUREAU – ADAM SIMMONS

A. Authorizing the Chair to Sign Amendments to the Contracts with Various Organizations for the Youth Sports and Education Funding (YSEF) Programs Grant Funding – Mr. Sheridan moved to forward this resolution to Full Board, seconded by Mr. Lightfoot, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

B. Authorizing the Chair to Sign Contracts for Youth Development Program Funds and Sign the 2026 Resource Allocation Plan Signature Page – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

C. Authorizing the Chair to Sign Contracts for Youth Sports and Educational Funding and Sign the 2026 Resource Allocation Plan Signature Page – Mr. Denesha moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

D. Authorizing the Chair to Sign Contracts for Youth Team Sports Funding and Sign the 2026 Resource Allocation Plan Signature Page – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Denesha, and carried by a voice vote with eleven (11) yes votes, two (2) excused votes (Terminelli and Reagen), and one (1) absent vote (Gennett).

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. Haggard

10. ADJOURNMENT – Chair Webster moved to adjourn the September 22, 2025, Services Committee Meeting at 6:11 p.m., as there was no further business.