

Members Attending: Mr. Burke, Ms. Curran, Mr. Denesha, 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 6:22 p.m., immediately following the Operations Committee Meeting.

Due to extenuating circumstances, Legislator Haggard attended the meeting remotely from 522 Ashbury Lane, Lemont, Illinois.

Mr. Perkins moved to approve the agenda, seconded by Ms. Curran, and carried unanimously by a voice vote with fourteen (14) yes votes.

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the minutes of September 22, 2025, seconded by Mr. Perkins, and carried unanimously by a voice vote with fourteen (14) yes votes.

3. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign a Contract with NYS Department of Corrections and Community Supervision (DOCCS) for the Provision of Opioid Treatment Program (OTP) Services for St. Lawrence County Facilities – Mr. Burke moved to forward this resolution to Full Board, seconded by Ms. Curran, Mr. Forsythe, and Mr. Reagen.

Mr. Smithers moved to table this resolution until the November Services Meeting, seconded by Mr. Sheridan. The motion to table failed by a roll call vote with six (6) yes votes and eight (8) no votes (Reagen, Forsythe, Lightfoot, Denesha, Perkins, Haggard, Burke, and Terminelli).

Mr. Perkins called the question, seconded by Ms. Haggard.

The motion to forward the resolution to Full Board carried by a roll call vote with eight (8) yes votes and six (6) no votes (Lightfoot, Sheridan, Smithers, Denesha, Hull, and Webster).

B. Community Services Clinics Update – Jay Ulrich

Ms. Curran left the meeting at 7:01 p.m.

4. PUBLIC HEALTH – ERIN STREIFF

A. Recognizing November as Prematurity Awareness Month – Mr. Gennett moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fourteen (14) yes votes.

Ms. Curran returned to the meeting at 7:04 p.m.

B. Recognizing November as National Diabetes Awareness Month – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Denesha and Mr. Smithers, and carried unanimously by a voice vote with fourteen (14) yes votes.

C. Authorizing the Chair to Sign a Contract with Brandon Votra for Pharmacist Services for the Public Health Department – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Forsythe, Mr. Gennett, and Ms. Curran, and carried unanimously by a voice vote with fourteen (14) yes votes.

5. SOCIAL SERVICES – JOE SEEBER

A. Monthly Statistics: Financial Update – Joe Seeber

6. YOUTH BUREAU – ALEXA CHASE

A. Modifying the 2025 Budget for the Youth Bureau for Youth Advocacy Programs – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Forsythe, Mr. Lightfoot, and Mr. Reagen, and carried unanimously by a voice vote with fourteen (14) yes votes.

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

8. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Assistant County Administrator Karen Bjork reported that a Special Board Meeting will be held on Monday, October 27th at 5:00 p.m. for the appointment of a new legislator to the vacated seat in District 9, a resolution to replace and repair the front steps to the Surrogate Building, and any other action that may come before the Board.

9. 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

Mr. Forsythe moved to go to Executive Session at 7:31 p.m., to discuss appointments, seconded by Ms. Curran, and carried unanimously by a voice vote with fourteen (14) yes votes.

10. EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 7:41 p.m., seconded by Mr. Smithers, and carried unanimously by a voice vote with fourteen (14) yes votes.

11. ADJOURNMENT

Mr. Smithers moved to adjourn the meeting, seconded by Mr. Burke, and carried unanimously by a voice vote with fourteen (14) yes votes.

Chair Webster adjourned the Services Committee Meeting at 7:41 p.m., as there was no further business.