



**ST. LAWRENCE COUNTY
SERVICES COMMITTEE AGENDA
MR. GLENN WEBSTER, CHAIR
MONDAY, JULY 20, 2026
BOARD ROOM AND LIVE VIA
WWW.STLAWCO.GOV
5:30 PM**



RUTH A. DOYLE
County Administrator

DAVID FORSYTHE
Chair, Board of Legislators

1. CALL TO ORDER AND APPROVAL OF AGENDA

2. APPROVAL OF MINUTES – June 15, 2026

3. COMMUNITY SERVICES – JAY ULRICH

- A. Authorizing the Chair to Sign a Renewal Contract with Ensora Health (DBA, Ten Eleven Group, LLC) for Community Services' Behavioral Health Electronic Health Record and Billing Software Platform (Res)

4. PUBLIC HEALTH – ERIN STREIFF

- A. Recognizing August as National Immunization Awareness Month (Res)
- B. Authorizing the Public Health Department to Accept a Stipend Related to Participation in the New York State 1115 Waiver Session (Res)
- C. Authorizing the Chair to Sign a Contract for the Public Health Department with PandaDoc for E-Signature Software for the Early Intervention Program (Res)
- D. Authorizing the Chair to Sign Memorandums of Understanding with Recipients of Accessibility Equipment and/or Enhancements to Recreational Spaces in the Community that have been Purchased with the Children and Youth with Special Healthcare Needs Community Accessibility and Inclusion Grant Award (Res)
- E. Authorizing the Chair to Sign an Intent to Participate in Community Accessibility and Inclusion (CAI) Extended Funding for New York State Department of Health Children and Youth with Special Health Care Needs Program (Res)
- F. Authorizing the Acceptance of Funds from the Office of the New York State Attorney General for the JUUL Settlement Agreement (Res)
- G. Accepting Funds from the Walmart Spark Good Local Grant for the "Humans Don't Hibernate" Campaign (Res) (Discussion)

5. OLD/NEW BUSINESS

6. COMMITTEE REPORTS

- A. Board of Health (Curran)
- B. CDP Board of Directors (Burke)
- C. Community Services Board (Haggard)
- D. Office for the Aging Advisory Board (Denesha)
- E. Youth Advisory Board (Terminelli)

7. EXECUTIVE SESSION

8. ADJOURNMENT – If there is no further business.

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A RENEWAL CONTRACT WITH ENSORA HEALTH (DBA, TEN ELEVEN GROUP, LLC) FOR COMMUNITY SERVICES' BEHAVIORAL HEALTH ELECTRONIC HEALTH RECORD AND BILLING SOFTWARE PLATFORM

By Mr. Webster, Chair, Services Committee

WHEREAS, Resolution No. 43-2021 authorized the Chair to sign a contract with Ten Eleven Group for a behavioral health electronic health record and billing system, and

WHEREAS, this software platform is used for clinical documentation, billing practices, scheduling, and also interfaces with the electronic prescribing module, call reminder system, Central Registry, and OASAS Client Data System, and

WHEREAS, when purchased, Therapy Brands was the parent company of Ten Eleven, LLC., known for providing software and services to mental and behavioral health therapists, subsequently, in April 2025, the company rebranded as Ensora Health, and

WHEREAS, the monthly fee for the electronic health record is split amongst the department programs based on the number of users (Account #'s A11, A13, A14, A31, A32, & A33 – 42004), and

WHEREAS, this renewal contract will be for a one-year period, effective June 1, 2026, through May 31, 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal contract with Ensora Health (DBA, Ten Eleven Group, LLC) for Community Services' behavioral health electronic health record and billing software platform, upon approval of the County Attorney.

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO.

RECOGNIZING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, immunizations are one of the most effective public health interventions for preventing serious illness, disability, and death from vaccine-preventable diseases, and

WHEREAS, vaccines protect individuals across the lifespan and help safeguard communities by reducing the spread of infectious diseases, particularly among vulnerable populations, and

WHEREAS, maintaining strong immunization rates is essential to preventing outbreaks of certain diseases such as measles that were once common and, in some cases, deadly, and

WHEREAS, access to accurate, evidence-based information about vaccines is critical to supporting informed health decisions and public confidence in immunization programs, and

WHEREAS, National Immunization Awareness Month is observed each August to highlight the importance of staying up to date on recommended vaccinations for people of all ages, and

WHEREAS, this observance provides an opportunity to recognize the contributions of healthcare professionals and public health workers who promote, administer, and support immunization efforts, and

WHEREAS, individuals who have concerns about vaccinations are encouraged to discuss their particular circumstances with their health care provider,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes August as National Immunization Awareness Month.

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO.

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT A STIPEND
RELATED TO PARTICIPATION IN THE NEW YORK STATE 1115 WAIVER
SESSION**

By Mr. Webster, Chair, Services Committee

WHEREAS, the North Country Initiative is a partnership of hospitals, independent physicians and specialty care, behavioral health, and community-based organizations, working together to reform the healthcare system across northern New York in Jefferson, Lewis, and St. Lawrence counties, and

WHEREAS, the New York State 1115 Waiver Program aims to improve access to health care for the Medicaid population, improve the quality of health services delivered, expand coverage to additional New Yorkers, and support the delivery of health-related social need services, and

WHEREAS, the Public Health Department participated in a New York State 1115 Waiver session hosted by the North Country Initiative on May 7, 2026, intended to support collaboration, planning, and implementation efforts related to Medicaid transformation and public health initiatives, and

WHEREAS, as a result of this participation, the Public Health Department has been notified retroactively that the North Country Initiative is awarding the Department a stipend in the amount of five-hundred (\$500) dollars, (PP027055 55000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Department to accept a stipend related to participation in the New York State 1115 Waiver Session.

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH
DEPARTMENT WITH PANDADOC FOR E-SIGNATURE SOFTWARE FOR THE
EARLY INTERVENTION PROGRAM**

By Mr. Webster, Chair, Services Committee

WHEREAS, the Early Intervention Program supports and promotes the development of infants and toddlers (birth to 3 years of age) who have special needs related to developmental delays and enhances the capacity of families to meet these needs, and

WHEREAS, signatures from parents/guardians and service providers/caseworkers are required on multiple documents throughout the time period services are being provided, and

WHEREAS, use of E-Signature Software facilitates securing required parent/guardian signatures, saves staff time and money by reducing travel for the sole purpose of obtaining signatures on updated documents, and ensures services adhere to the strict guidelines of the program, and

WHEREAS, the Department has been successfully using PandaDoc to obtain e-signatures since October 15, 2022, and

WHEREAS, the term of the contract will be one (1) year, November 22, 2026, through November 22, 2027, at a total cost of \$6,468 (PE040594 42004),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Public Health Department with PandaDoc for E-Signature Software for the Early Intervention Program, upon approval of the County Attorney.

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN MEMORANDUMS OF UNDERSTANDING
WITH RECIPIENTS OF ACCESSIBILITY EQUIPMENT AND/OR ENHANCEMENTS
TO RECREATIONAL SPACES IN THE COMMUNITY THAT HAVE BEEN
PURCHASED WITH THE CHILDREN AND YOUTH WITH SPECIAL HEALTHCARE
NEEDS COMMUNITY ACCESSIBILITY AND INCLUSION GRANT AWARD**

By Mr. Webster, Chair, Services Committee

WHEREAS, the New York State Department of Health has renewed the Children and Youth with Special Healthcare Needs Program (CYSHCN) Grant, and

WHEREAS, the Children and Youth with Special Health Care Needs Program provides resources and referrals for children in the community to ensure access to healthcare, insurance, information, and support services, and

WHEREAS, the Children and Youth with Special Health Care Needs Program Grant, with additional funding to support Community Accessibility and Inclusion (CAI) activities (PE044895 57000 CSHN), and

WHEREAS, Community Accessibility and Inclusion projects for Children and Youth with Special Health Care Needs, implemented by Local Health Departments, should focus on one of both of the following: enhancement of physical spaces to support CYSHCN and their families; and/or creation of recreational or social support opportunities for CYSHCN, and

WHEREAS, the Public Health Department has purchased and will continue to purchase accessibility equipment to distribute to and/or enhance community spaces to support CYSHCN and families utilizing the CAI funds awarded by the CYSHCN Program Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign Memorandums of Understanding with recipients of accessibility equipment and/or enhancements to recreational spaces that have been purchased with the CYSHCN Community Accessibility and Inclusion Grant Award, upon approval of the County Attorney.

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN AN INTENT TO PARTICIPATE IN
COMMUNITY ACCESSIBILITY AND INCLUSION (CAI) EXTENDED FUNDING
FOR NEW YORK STATE DEPARTMENT OF HEALTH CHILDREN AND YOUTH
WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

By Mr. Webster, Chair, Services Committee

WHEREAS, the Children and Youth with Special Health Care Needs Program (CYSHCN) provides resources and referrals for children and their families in the community to ensure access to healthcare, insurance, information, and support services, and

WHEREAS, as a participant in the Children and Youth with Special Health Care Needs Program for the 2025-2030 funding cycle, in year one, the Public Health Department was awarded an additional one-time funding of \$38,945 (PE044895 57000 CSHN) under the newly developed Community Accessibility and Inclusion (CAI) for the CYSHCN Program, and

WHEREAS, funding is being extended for years two and three of the five-year cycle (10/1/2026 – 9/30/2028) for the CAI aspect of the CYSHCN Program, the St. Lawrence County Public Health Department will receive a projected award amount of \$38,138 (PE044895 57000 CSHN), for grant year 10/01/2026 – 9/30/2027, or more as additional funds may become available,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Intent to Participate in Community Accessibility and Inclusion extended funding for New York State Department of Health Children and Youth with Special Health Care Needs Program, upon approval of the County Attorney.

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO.

AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE OFFICE OF THE NEW YORK STATE ATTORNEY GENERAL FOR THE JUUL SETTLEMENT AGREEMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, St. Lawrence County is committed to supporting programs and initiatives that promote the health, safety, and well-being of county residents, and

WHEREAS, the Office of the New York State Attorney General entered into a settlement agreement with JUUL Labs, Inc. relating to the company's marketing, sale, and promotion of electronic nicotine delivery products, and

WHEREAS, pursuant to the terms of the JUUL settlement agreement, funds have been allocated to counties and Board of Cooperative Educational Services (BOCES) to address the impacts of youth vaping and nicotine use through approved prevention, education, cessation, enforcement, and other allowable initiatives as specified by the New York State Attorney General's Office, and

WHEREAS, St. Lawrence County has been awarded JUUL settlement funds in the total amount of \$383,711.63, to be disbursed in eight (8) increments annually beginning in June of each year upon certification by the county that funds shall be used for the purposes of remediating the harm caused by JUUL consistent with the Attorney General's Approved Uses, and

WHEREAS, the distribution and expenditure of these settlement funds shall be administered in accordance with the requirements, restrictions, and allowable uses established by the New York State Attorney General's Office and the JUUL settlement agreement, including the allocation of funds toward approved activities, and

WHEREAS, St. Lawrence County will utilize the funds in accordance with the settlement terms and applicable guidance provided by the Office of the New York State Attorney General, ensuring that expenditures align with the approved purposes and distribution requirements of the JUUL settlement agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of funds from the Office of the New York State Attorney General for the JUUL Settlement Agreement, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the distribution and use of said funds in accordance with the terms, conditions, and allowable uses established by the settlement agreement with additional resolutions to be presented for this purpose, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to

sign the annual certifications to the Attorney General on behalf of St. Lawrence County, upon approval of the County Attorney.

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO.

**ACCEPTING FUNDS FROM THE WALMART SPARK GOOD LOCAL GRANT FOR
THE "HUMANS DON'T HIBERNATE" CAMPAIGN**

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department is committed to promoting the health and wellness of county residents through community-based initiatives, and

WHEREAS, the “Humans Don’t Hibernate” Campaign is a wellness initiative designed to engage residents in healthy activities during the last quarter of the year, encouraging physical activity, nutrition, and community involvement, and

WHEREAS, the Campaign will launch at the Nicandri Nature Center in Massena with the third annual 5K/Fun Day, an event open to people of all ages and abilities, and

WHEREAS, the Public Health Department has been awarded Walmart Spark Good Local Grant funds in the amount of \$500 (PP027055 55000) in support of this initiative, and

WHEREAS, the grant funds will be used to provide resources to enhance the event, including event staff lanyards, canvas tote bags, race bibs, printing costs, and other event-focused supplies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting funds from the Walmart Spark Good Local Grant for the "Humans Don’t Hibernate" Campaign.