



RUTH A. DOYLE
County Administrator

**ST. LAWRENCE COUNTY
SERVICES COMMITTEE AGENDA
MR. BEN HULL, CHAIR
MONDAY, DECEMBER 16, 2024
BOARD ROOM AND VIA YOUTUBE
5:30 PM**



DAVID FORSYTHE
Chair, Board of Legislators

1. CALL TO ORDER AND APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

3. COMMUNITY SERVICES – JAY ULRICH

- A. Authorizing the Chair to Sign Contracts with the New York State Governor's Traffic Safety Committee Accepting the 2024-2025 Traffic Safety Program and Child Passenger Safety Grants and Modifying the 2025 Budget for Community Services
- B. Community Services Clinics Update

4. PUBLIC HEALTH – ERIN STREIFF

- A. Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Ambulatory Health Care Facility (AHCF) Annual Medicaid, Medicare and Article 28 Cost Reports for the Public Health Department for the Fiscal Years 2025, 2026, and 2027
- B. Authorizing the Chair to sign a Memorandum of Understanding with St. Lawrence Health Systems for Emergency Storage of Vaccine for the Public Health Department

5. SOCIAL SERVICES – JOE SEEGER

- A. Social Services Quarterly Statistics - Children Services (Info)
- B. Homeless Unit Update (Discussion)
- C. Daycare Applications, Re-certifications, and Payments (Discussion)

6. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

7. 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)

8. OLD/NEW BUSINESS

9. EXECUTIVE SESSION

- A. Litigation
- B. Negotiations
- C. Personnel
- D. Appointments

10. ADJOURNMENT – If there is no further business.