

ST. LAWRENCE COUNTY COMMUNITY SERVICES BOARD

October 27, 2009

The St. Lawrence County Community Services Board met on Tuesday, October 27, 2009 in the Human Services Complex conference room, Canton, New York.

MEMBERS PRESENT: Tim Cameron; Lynette Collins; Lynne Matott; Daphne Pickert; Sue Thomas; Carolyn White.

MEMBERS ABSENT: Sallie Brother; Tom Doyle; Michele Montroy; Vicki Perrine; Dr. Saleem; Marsha Sawyer; James Westerfield.

OTHERS PRESENT: Ruth Ayen, Director of Community Services; Dan Dodge, Deputy Director; Donna Cole, Recording Secretary.

CALL TO ORDER: Daphne Pickert, Vice Chairperson, called the meeting to order at 4:20 p.m.

APPROVAL OF MINUTES

A quorum was not present. The minutes of the 9/15/2009 meeting were not acted upon.

SUBCOMMITTEE REPORT

A quorum was not present. Subcommittee Reports were not presented.

DIRECTOR'S REPORT

Ms Ayen reported that the Mental Health Clinic is still searching for a Supervisor of Expanded Children's Services. There is currently an opening for a Chemical Dependency Counselor which is beginning the search process. The Principal Fiscal Officer is moving to accept a position in the Treasurer's Office. It is expected that this position will be filled internally. The Mental Health Clinic intake person is retiring. The Case Manager position will be increased to full time and will begin doing intake duties in addition to her case management duties. Plans are to readjust and streamline the intake process in the next three months to determine future staffing needs.

OLD BUSINESS

Deferred – no quorum.

NEW BUSINESS

Resolutions: Resolutions were unable to be acted upon because of the lack of a quorum. Members present reviewed the redistribution plan for under spent 2008 funds and by consensus of those present, recommend that the Executive Committee meet to address time sensitive issues.

Staff Dinner & Summer Camp Updates: Ms Ayen reviewed staff dinner and summer camp costs. The Lois Bell account has increased \$5,500 since June.

Ms Ayen announced that Bonnie Barkley has resigned from the Board due to health reasons.

ADJOURNMENT

The meeting was adjourned at 4:45 p.m. An Executive Committee meeting will be scheduled to address time sensitive issues.