

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 April 10, 2014

Warren County

Present: Kimberly Brayton, Ph.D., Chair; Michael Homenick, Ph.D.; Joan Grishkot, Vice Chair; Lu Thomas-Cosgrove; Barbara Green; Suzanne Wheeler; James Dexter

Excused: Barbara Boggia

Washington County

Present: Rick Demers, Chair; Kathy Flanagan; Tammy DeLorme; Michele Burke; Patti Hunt; Robert Miles; Christina Bessen, Vice-Chair; Kris Freitag

Excused: Samuel Hall

Staff: Harry Carlson; Lisa Coutu; Cynthia Wasson; Megan Johnson; Robert York

Warren County Mental Health Committee: Peter McDevitt, Chair; Rachel Seeber

Guests: Colleen Florio, Annette Parisi, Adirondack Health Institute; Tracy Mills, JoAnne DeWeese, Glens Falls Hospital; Steven Traver, ARC

Agenda Item	Outcome	Action
Call to order	<p>Quorums for both Warren / Washington Counties were confirmed and the April meeting of the Community Services Boards was convened.</p> <p>K. Brayton, Warren Co. and R. Demers, Washington Co. chaired the meeting.</p>	Meeting called to order at 2:05p by K. Brayton/R. Demers.
Warren Co. Minutes	Minutes of the January 9, 2014 CSB meeting was presented for approval. Warren Only	<p>Motion: J. Grishkot Second: S. Wheeler Abstentions: None Motion carried with unanimous vote</p>
March CSB Minutes	Minutes of the March 13, 2014 CSB meeting was presented for approval.	<p>Motion: T. DeLorme Wash. Second: P. Hunt Abstentions: None Motion carried with unanimous vote.</p>

*Warren County Community Services Board Minutes
 Washington County Community Services Board Minutes
 April 10, 2014*

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 April 10, 2014

Agenda Item	Outcome	Action
		Motion: S. Wheeler Warren Second: B. Green Abstentions: None Motion carried with unanimous vote.
Presentation: Adirondack Health Institute Health Home; Glens Falls Hospital Health Home	<p>Colleen Florio and Annette Parisi from the Adirondack Health Institute Health Home; JoAnne DeWeese and Tracy Mills from the Glens Falls Hospital Health Home presented a PowerPoint presentation (Included with these minutes) on the Program overview of GFH & AHI Health Home Status.</p> <p>AHI is a NY State-designated lead Health Home. The Health Home model expands on the traditional medical home model by placing a greater emphasis on linking community and social supports with health care, and providing enhanced coordination of medical and behavioral health care. Health Home provides comprehensive care management for high-risk Medicaid members with one or more chronic conditions (e.g., mental health condition, substance use disorder, asthma, diabetes, heart disease, BMI greater than 25, or other chronic conditions). The AHI Health Home operates in partnership with Hudson Headwaters Health Network, Champlain Valley Health Network, the AIDS Council of Northeastern NY, Glens Falls Hospital, and Warren/Washington Association for Mental Health. The service area includes Clinton, Essex, Franklin, Fulton, Hamilton, Saratoga, Warren and Washington counties.</p> <p><u>Outreach and Enrollment in Warren and Washington Counties:</u> GFH – Outreach 127 Enrolled 185 AHI – Outreach 117 Enrolled 320</p> <p>Adirondack Health Institute Health Home and Glens Falls Hospital Health Home will be merging to become one Health Home on or before July 1, 2014.</p>	

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 April 10, 2014

Agenda Item	Outcome	Action
<u>New Business</u> Recommendation for Warren County CSB Member Appointment	Recommendation to appoint James P Dexter, District superintendant of Schools, WSWHE BOCES, to a four-year term on the Warren County Community Services Board, filling a vacancy created by Marsha Butler's recent resignation.	Motion: S. Wheeler- Warren only Second: J. Grishkot Abstentions: None Motion carried with unanimous vote.
2014 – 2015 Enacted Executive Budget	R. York provided and gave an overview of a handout on the enacted 2014 - 2015 Executive Budget from the NYS Conference of Local Mental Hygiene Directors, Inc. (CLMHD).	
Peer Services RFP Update	R. York stated the request for proposals (RFP) for the development of peer services was due to Warren County Purchasing Department by March 13th. This funding was formerly associated with the Voices of the Heart, Inc. contract. Warren/Washington Association for Mental Health; Liberty House, Inc. and People, Inc. have submitted proposals. Mr. York has formed a work group of CSB members to review the proposals and make recommendation to the Community Services Boards regarding selection.	
Children crisis services update	R. York stated the Home Based Crisis Intervention (HCBI) program operated by Northern Rivers/Parson's Child and Family Center is up and running with most days full. They will provide the CSBs with a program presentation in the coming months.	
2015 Local Government Planning Process	R. York stated the 2015 Local Government Planning Cycle has begun. Subcommittees will review the priority outcomes and the plan will be updated. The plan is due to the state on June 1 st .	
Mary Cochran McConnell Memorial Fund – Camp Scholarships	R. York provided a handout on the Mary Cochran McConnell Memorial Fund. Glens Falls Hospital Foundation is administering this fund. The fund is being used to send one or more youth from Warren and/or Washington County receiving mental health or substance abuse to camp each summer. Donations can be made throughout the year and made directly to the Glens Falls Hospital Foundation in Molly's name.	

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 April 10, 2014

Agenda Item	Outcome	Action
Hike for Hope, Cody's Climb	R. York provided a flyer on the 6 th annual Hike for Hope, Cody's Climb to be held Sunday, May 18 th , 9 am registration, 10 am hike at Prospect Mountain, Lake George.	
Support Group for Survivor's of Suicide Loss	R. York provided a flyer on the Support Group for Survivors of Suicide Loss. The Group meets in South Glens Falls on the 2 nd and 4 th Tuesday of each month.	
Save the Date - May 9th WWAMH Mental Health Matters Celebration- - Charles Wood Theater, 11:30a – 2p	R. York stated this item is informational; a handout is included in the packets. He invited/encouraged CSB members to attend the WWAMH Mental Health Matters celebration on May 9th, 11:30a-2p at the Wood Theater.	
Council for Prevention and Crandall Public Library – Here One Day, Tuesday, May 13th 6:30p	R. York stated this item is informational a handout is included in the packets.	
Barbara Green Resignation	K. Brayton read a letter of resignation from Barbara Green. Barbara is resigning from the Warren County Community Services Board effective May 9, 2014.	
Adjournment and next meeting.	The meeting was adjourned at 4:40p. The next scheduled meeting of the Community Services Boards will be held on May 8, 2014 @ 3:00 pm at <u>230 Maple Street, Glens Falls, NY.</u>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards