

**Office of Community Services for Warren and Washington Counties**  
**Warren County Community Services Board**  
**Washington County Community Services Board**  
**May 8, 2014**

**Warren County**

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

**Excused:** Barbara Boggia; Suzanne Wheeler

**Washington County**

**Present:** Rick Demers, Chair; Christina Bessen, Vice-Chair; Kathy Flanagan; Tammy DeLorme; Michele Burke; Samuel Hall; Robert Miles;

**Excused:** Patti Hunt; Kris Freitag

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

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

**Guests:** Steven Travor

Agenda Item	Outcome	Action
<b>Call to order</b>	<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.
<b>April CSB Minutes</b>	Minutes of the April 10, 2014 CSB meeting was presented for approval.	<p>Motion: T. DeLorme      Wash.            Second: S. Hall            Abstentions: None            Motion carried with unanimous vote.</p> <p>Motion: B. Green      Warren            Second: J. Grishkot            Abstentions: None            Motion carried with unanimous vote.</p>

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<b>Board Member Recognition</b>	K. Brayton and R. York presented Barbara Green with a plaque in honor of her service and dedication to the citizens of Warren County during her term as Chair of the Warren County Community Services Board.	
<b>2014 – 15 NYS Enacted Budget Updates</b>	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).	
<b>Presentation: Delivery System Reform Incentive Payment (DSRIP) Plan –R. York</b>	R. York talked about a Power Point presentation in the packets on Delivery System Reform Incentive Payment Plan (DSRIP). Mr. York explained the 1115 Medicaid Waiver and the significant savings in Medicaid expenditures. New York requested CMS return \$10 billion of those savings to the state for reinvestment into the healthcare system. The Waiver has been essentially approved for \$8 billion. This waiver funding will be reinvested through the competitive process referred to as “DSRIP”. Additional details regarding the DSRIP process were shared. One major focus will include integration of behavioral health and primary care. There is a competitive application process. Applications must be collaborative and regional and must focus on performance management. The applications need to have 5 – 10 projects with at least one being Mental Health. Specific outcomes need to reduce hospitalizations and emergency Room use by 25% over 5 years. Mr. York shared the tentative DSRIP Timetable, April 2014 started year “0” with April1, 2015 DSRIP year 1 begins.	
<b>MRT / Medicaid Reform Follow-Up Discussion</b>	R. York stated this is a follow up after our presentation by AHI health home. One of the questions raised by the CSB was related to Director of Community Services/Community Services Board representation on AHI’s Board of Directors. Currently Sherry Gillette, Director of Community Services from Clinton County is on their board through June and they will be looking for a replacement.  Another discussion was related to how to assist local providers in	

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	preparing for the transition to managed Medicaid. The North Country Behavioral Healthcare Network is a provider membership network operating in counties just to our north. R. York inquired if the CSB would be interested in a presentation on their Network and one of their specific projects, related to preparing their membership for the transition to managed Medicaid. The consensus was to schedule a presentation. R. York will arrange and invitations will be extended to providers as well.	
<p><b>Save the Date - May 9<sup>th</sup> WWAMH Mental Health Matters Celebration- Charles Wood Theater, 11:30a – 2p</b></p> <p><b>Council for Prevention and Crandall Public Library – Here One Day, Tuesday, May 13<sup>th</sup> 6:30p</b></p> <p><b>Hike for Hope, Cody’s Climb</b></p> <p><b>North Country Health Systems Redesign Commission</b></p> <p><b>Budget Review Committee</b></p> <p><b>Peer Services Update</b></p> <p><b>Heroin / Prescription Drug Abuse Task Force</b></p>	<p>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.</p> <p>R. York reviewed a handout is included in the packets on this film.</p> <p>R. York provided a flyer on the 6<sup>th</sup> annual Hike for Hope, Cody’s Climb to be held Sunday, May 18<sup>th</sup>, 9 am registration, 10 am hike at Prospect Mountain, Lake George.</p> <p>R. York reviewed a handout included in the packets on the North Country Health Systems Redesign Commission.</p> <p>The Budget Review Committee Meetings have been scheduled for Tuesday, 6/24 and Thursday, 6/26.</p> <p>R. York stated the CSB workgroup is in the process of reviewing the applications received for the Peer services. They are discussing ways to get input from the Peer Community. They are Inviting the agencies to come to present on their proposals</p> <p>R. York stated there is a Heroin / Prescription Drug Abuse Task Force made up of participants from the two counties. District Attorney’s, Sheriff’s, providers, The Council for Prevention, Probation, Youth Bureau/Alternative Sentencing, parents, and</p>	

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	others are meeting to discuss the Heroin / Prescription Drug abuse problem. There is a parent partner who is trying to develop a local NARANON group, a self-help group for parents. The task force has decided on a name: "Hometown vs. Heroin". Messaging was discussed and they will use and build off of a common theme: "Cherish Your Life". D. Saffer set up a group to meet with the Post Star, Ken Tingley to get the post star to begin to look at prescription drugs overdoses as a public health issue. The OCS/CSB will explore funding for a strategic planning process to assist the group's focus and development of a strategic plan to address the various issues involved.	
<b>Adjournment and next meeting.</b>	The meeting was adjourned at 4:40p. The next scheduled meeting of the Community Services Boards will be held on June 19, 2014 @ 3:00 pm at <b><u>230 Maple Street, Glens Falls, NY.</u></b>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards