

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
July 17, 2014

Warren County

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

Excused: James Dexter

Washington County

Present: Rick Demers, Chair; Patti Hunt; Robert Miles

Excused: Christina Bessen, Vice-Chair; Samuel Hall; Kris Freitag; Kathy Flanagan; Tammy DeLorme

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

Warren County Mental Health Committee: Peter McDevitt

Guests: Dominic Commisso, Steven Traver

Agenda Item	Outcome	Action
Call to order	A quorum for Warren County CSB was confirmed and the meeting was convened.	Meeting called to order at 3:06p by Ms. Brayton.
	Minutes of the June 17, 2014 meeting presented for approval.	<p><u>Warren</u> Motion: J. Grishkot Second: B. Boggia Abstentions: None Motion carried with unanimous vote</p> <p><u>Washington</u> Motion: Deferred Second: Abstentions: None Motion carried with unanimous vote</p>
Agency 2014 Budget Presentations	The following agencies presented their 2015 budget proposals to the Warren and Washington Counties Community Services Boards Budget Review Committee on June 14 th or June 26 th . The Budget Review Committee has recommended to the full Community Services Boards approval of the budgets. Agency representatives gave an overview of	

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	<p>their agency's programs, activities and planning for 2015.</p> <p><u>Glens Falls Hospital Behavioral Health Services</u> Representative: Kara Faniff, Senior Director</p> <p><u>Parson's Child and Family</u> Representative: Shoba Robani, Program Director, Home-Based Crisis Intervention Program</p> <p><u>Council For Prevention of Alcohol and Substance Abuse</u> Representative: Amanda West ✓ 2014 Budget Amendment</p> <p><u>Community, Work and Independence</u> Representatives: Chris Hickey, CFO</p> <p><u>Liberty House Foundation</u> Representative: Julia Beebe, Executive Director</p> <p><u>Warren-Washington Association for Mental Health</u> Representatives: Peter Groff, Executive Director John Schurga, CFO</p> <p><u>820 River Street</u> Representatives: James Mahoney</p> <p><u>Office of Community Services</u> Representatives: Robert York, Director of Community Services Harry Carlson, Deputy Director – Fiscal</p> <p>Motions were made, to approve the 2014 contract agency budgets and the Office of Community Services budget as recommended by the Budget Review Committee of the Community Services Boards.</p> <p><i>*Abstentions due to perceived conflict of interest were: Michael Homenick, Ph. D., abstained from voting on the Warren-Washington</i></p>	<p><u>Washington</u> Motion: Deferred Second: Abstentions: None Motion carried with unanimous vote</p> <p><u>Warren</u> Motion: B. Boggia Second: J. Grishkot Abstentions: 1 *</p>

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	Association for Mental Health budget, as he sits on their Board of Directors; Joan Grishkot abstained from voting on the Liberty House budget, as she sits on their Board of Directors. The abstentions do not reflect disapproval of the agency's budgets.	Washington Motion: Deferred Second: Abstentions: 1 * Motion carried with unanimous vote.
Informational Items	<p>**There is no meeting in August.</p> <p>Peer Services Update: R. York gave an update on the proposed Peer Services. Mr. York is coordinating a meeting with the Peer Services Committee to review the Peer Services Proposals and then will make recommendation to the full board.</p> <p>Mr. York announced the Warren and Washington County – Hometown vs. Heroin & Addiction Community Forum to be held on Wednesday, July 23rd, 6 to 8:30 PM at Hudson Falls High School Auditorium.</p>	
Adjournment and next meeting.	The meeting was adjourned at 5:10p. The next scheduled meeting of the Community Services Boards will be held on Thursday, September 11th @ 3:00 pm at <u>230 Maple St, Glens Falls, NY.</u>	

Minutes respectively submitted by Cynthia Wasson, Secretary to the Boards