

**Office of Community Services for Warren and Washington Counties
Washington County Community Services Board
August 6, 2014**

Washington County

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

Excused: Samuel Hall

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

Guests:

Agenda Item	Outcome	Action
Call to order	A quorum for Washington County CSB was confirmed and the meeting was convened.	Meeting called to order at 1:05p by Mr. Demers.
Approval of Meeting Minutes	Minutes of the June 17, 2014 & July 17, 2014 meetings presented for approval.	Motion: K. Freitag Second: K. Flanagan Abstentions: None Motion carried with unanimous vote
Agency 2014 Budget Presentations	<p>The following agencies presented their 2015 budget proposals to the Warren and Washington Counties Community Services Boards Budget Review Committee on June 14th or June 26th. The Budget Review Committee has recommended to the full Community Services Boards approval of the budgets.</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>Motion: T. DeLorme Second: M. Burke Abstentions: None Motion carried with unanimous vote</p>

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Agenda Item	Outcome	Action
	<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>	
Peer Services Review Recommendations	<p>The Peer Services Review Committee has recommended PEOPLE, Inc. as the proposal to go forward for Community Services Board approval.</p> <p>R. York reviewed the Review Committee's process and highlighted some of the salient points that influenced the Committee's decision. R. York answered questions regarding the proposal.</p> <p>Motions were made, to approve the PEOPLE, Inc. proposal as recommended by the Peer Services Review Committee of the Community Services Boards.</p>	<p>Motion: K. Flanagan Second: R. Miles Abstentions: None Motion carried with unanimous vote</p>
Informational Items	None.	
Adjournment and next meeting.	The meeting was adjourned at 2:00p. The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, September 11th</u> @ 3:00 pm at <u>230 Maple St, Glens Falls, NY.</u>	

Minutes respectively submitted by Cynthia Wasson, Secretary to the Boards