

**Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
September 11, 2014**

Warren County

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

Excused: Michael Homenick, Ph.D; James Dexter; Barbara Boggia

Washington County

Present: Rick Demers, Chair; Christina Bessen, Vice-Chair; Michele Burke; Patti Hunt; Tammy DeLorme;

Excused: Kathy Flanagan; Robert Miles; Kris Freitag; Samuel Hall

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

Warren County Mental Health Committee: Peter McDevitt

Guests: PEOPLE, Inc., Steve Micchio, Moira Dwyer, Joshua Grant and Steven Traver, ARC; Brad Morrow, WWAMH

Agenda Item	Outcome	Action
Call to order	A Quorum for Washington County was confirmed and the September meeting of the Community Services Boards was convened. K. Brayton, Warren Co. and R. Demers, Washington Co. co-chaired the meeting. A quorum was not confirmed for Warren County.	Meeting called to order at 2:05p by K. Brayton/R. Demers.
August Special CSB Minutes	Minutes of the August 6, 2014 CSB meeting were presented for approval.	Motion: C. Bessen Wash. Second: M. Burke Abstentions: None Motion carried unanimously. Warren: Deferred
Program Presentation: PEOPLE, Inc.	Steve Micchio, Moira Dwyer and Joshua Grant of Projects to Empower and Organize the Psychiatrically Labeled Inc. (PEOPLE, Inc.) provided a handout and gave a PowerPoint presentation about PEOPLE; Inc. PEOPLE, Inc.'s mission is "to instill a sense of hope, empowerment, and self-determination in people with mental health diagnoses that fosters recovery and a transition to mental	

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	<p>wellness.” They employ staff with lived experiences similar to the individuals that are served, and use both evidence-based practices and practice-based evidence, PEOPLE, Inc. provides communities across New York State with a diverse range of programs and Services.</p> <p>PEOPLE, Inc. has recently been awarded contracts to provide peer-delivered services in Warren and Washington Counties. They will develop a 3-4 bed peer respite house, to be called the Warren/Washington Rose House; provide integrated peer support and advocacy, to include mentoring and coaching; provide mobile peer services to meet with individuals in the community; provide a peer-operated warm line (24/7); and develop a peer engagement center, to include health and wellness promotion, skills training/support, social inclusion, and community education and awareness activities. Mr. Micchio talked about PEOPLE, Inc.’s timeline to become operational in our counties. They are in the process of locating suitable property/space to rent. Some of the peer service will become available later this fall, with the respite house targeted to open by January 1, 2015. R. York welcomed them to our community and stated that other counties where they are currently providing peer services have provided very positive feedback on their organization and their peer-delivered services.</p>	
<p>New Business</p> <p>Washington County Budget / Contract Amendments</p>	<p>Council for Prevention, Inc. – to amend the budget and contract to allow pass through of 100% State funding from NYS OASAS for necessary computer and equipment upgrades, including a new server (\$8,000) and CLMHD mini-grant funding (\$5,000) as part of the NYS Success program.</p> <p>820 River Street, Inc. - to amend the budget and contract to allow pass through of 100% state funding from NYS OASAS (\$6,265) for necessary computer equipment upgrades.</p>	<p>Motion: T. DeLorme Wash. Second: M. Burke Abstentions: None Motion carried unanimously.</p> <p>Motion: C. Bessen Wash. Second: P. Hunt Abstentions: None Motion carried unanimously.</p>

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Warren County Budget Amendment	820 River Street, Inc. - to amend the budget and contract to allow pass through of 100% state funding from NYS OASAS for necessary computer equipment upgrades.	Warren: Deferred
Warren County Nominating Committee	R. York will facilitate selection of a date to convene the CSB Nominating Committees to discuss nominations for CSB vacancies.	
'Hometown vs. Heroin and Addiction' Updates	Flyer in the handout – the group continues to meet and develop projects/activities to promote hope and awareness regarding prevention of and recovery from Heroin abuse and other addictions. They are also exploring some strategic planning activities. The Anonymous People documentary is being shown at Crandall Library on Wednesday, September 17, 2014 6-8 pm.	
2nd Quarter Fiscal Report	Deferred to October 9 th meeting.	
Informational items		
Nominating Committees – Joint meeting	A joint CSB nominating committee meeting will be scheduled.	
Name Plates	C. Wasson to re-order the member name plates that have not been received.	
Adjournment and next meeting.	The meeting was adjourned at 4:40p. The next scheduled meeting of the Community Services Boards will be held on October 9, 2014 @ 3:00 pm at <u>230 Maple Street, Glens Falls, NY.</u> Northern Rivers/Parsons is scheduled to present on their tri-county Home-Based Crisis Intervention Service.	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards