

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

Warren County

Present: Kimberly Brayton, Ph.D., Chair; James Dexter,

Excused: Barbara Boggia; Joan Grishkot, Vice Chair; Michael Homenick, Ph.D.; Maureen Schmidt; Lu Thomas-Cosgrove

Washington County

Present: Rick Demers, Chair; Michele Burke;

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

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

Warren County Mental Health Committee:

Guests: Colleen Florio, Annette Parisi – Adirondack Health Institute (AHI)

Agenda Item	Outcome	Action
Call to order	A Quorum for both counties was not confirmed for either county. However, the December meeting of the Community Services Boards was convened for purposes of agency presentation and informational items. K. Brayton, Warren Co. and R. Demers, Washington Co. co-chaired the meeting.	Meeting called to order at 3:05p by K. Brayton / R. Demers.
October 9, 2014 Minutes	Minutes of the October 9, 2014 CSB meeting of the Warren / Washington Counties Community Services Boards was presented for approval.	Deferred
New Business Inter-municipal Agreement for Tri-County C&Y Mobile Crisis Services	R. York talked about getting a resolution for both counties authorizing the Office of Community Service to enter into an Inter-municipal Agreement with Saratoga and Washington Counties detailing the operation of a tri-county Children and Youth mobile mental health crisis team.	Deferred

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Inter-municipal Agreement for Five-County Adult Mobile Crisis Services	R. York talked about getting a resolution for both counties authorizing the Office of Community Service to enter into an Inter-municipal Agreement with Rensselaer, Saratoga, Schenectady and Washington Counties detailing the operation of a regional adult mobile mental health crisis team.	Deferred
Program Presentation: Health Home and DSRIP Updates – Colleen Florio	<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>Ms. Florio talked about coming development of the HARPS (Health and Recovery Plan) and DSRIP (Delivery System Reform Incentive Payment Plan) – \$6.42 billion to be reinvested in New York’s healthcare system over 5 years. Behavioral Health will be a significant component of DSRIP planning and program development. There is a strong focus on integration of behavioral health and primary care. There is also a strong focus on developing crisis services and reducing avoidable hospitalization and Emergency Room use by 25% over the 5 year DSRIP period. Funding will gradually be tied to achievement of metrics. AHI is developing the DSRIP application for a nine-county region. Ms. Florio thanked R. York for active involvement in the DSRIP planning locally. R. York stated that we will have them back periodically for updates throughout 2015.</p>	

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	Annette Parisi talked about the Health Home program and provided various updates for those in attendance. There is an unmet demand for care coordination services. R. York stated he would follow up in regard to identified individuals that are HARP eligible, that have not been picked up by the programs due to capacity issues. R. York thanked Ms. Parisi for her presentation and advised the group that we will have additional update presentations next year.	
Informational items	Mr. York stated PEOPLE, Inc. provided a presentation last month. Both Warren and Washington Counties contracts are in place and they have received their first advance. PEOPLE, Inc are continuing to look for a Respite house and are utilizing space in the AMH basement temporarily.	
Adjournment and next meeting.	The meeting was adjourned at 4:00p. The next scheduled meeting of the Community Services Boards will be held on January 8, 2015 @ 3:00 pm at <u>230 Maple Street, Glens Falls, NY.</u>	
Board Member Social	All in attendance were invited to stay after the adjournment for refreshments and socializing.	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards