

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 March 12, 2015

Warren County

Present: James Dexter

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

Washington County

Present: Rick Demers, Chair; Patti Hunt; Christina Bessen, Vice-Chair; Kathy Flanagan; Samuel Hall

Excused: Kris Freitag; Robert Miles; Michele Burke; Tammy DeLorme;

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

Guests:

Agenda Item	Outcome	Action
Call to order	A quorum for Washington County CSB was confirmed and the March meeting of the Washington County Community Services Board was convened. R. Demers, Washington Co. chaired the meeting. Warren County Community Services Board did not have a quorum.	Meeting called to order at 3:10p by R. Demers
Approval of Meeting Minutes	Minutes of the February 12, 2015 CSB meeting were presented for approval.	Warren: Deferred Washington: Motion: S. Hall Wash. C. Bessen Second: Abstentions: None Motion carried with unanimous vote
<u>Presentation</u> Continuum of Care	Continuum of Care – Lisa Coutu gave a presentation on the Continuum Care. Ms. Coutu stated the Continuum of Care is federally funded for transitional and permanent housing for people who are homeless. Funded programs include Adirondack Vets House ; transitional and permanent housing for Veterans and their	

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<p>Overview of DSRIP Behavioral Health Projects.</p>	<p>families. Glens Falls Housing Authority; permanent housing (rental subsidies) for individuals / families who are homeless and disabled by mental illness, chronic substance abuse, or HIV / AIDS (Shelter Plus Care programs). WAIT House; transitional housing for teens, esp. pregnant / parenting teens. Warren-Washington Association for Mental Health (WWAMH); permanent housing for individuals / families who are homeless and disabled by mental illness, chronic substance abuse, or HIV / AIDS (shelter Plus Care programs). Ms. Coutu described the Shelter-Plus Care program which provides rental subsidies with service monitoring.</p> <p>R. York provided and discussed 4 handouts on the Delivery System Reform Incentive Payment (DSRIP) Behavioral Health Projects.</p>	
<p><u>New Business</u> Warren County budget and contract Amendment</p>	<p>Resolution request to approve 2015 budget and contract Amendment for the Council for Prevention, Inc. (\$1,193 –100% State Aid—Warren County only) for 2% Direct Care Worker COLA</p>	<p>Warren: Deferred</p>
<p>820 River Street budget and contract Amendment</p>	<p>Resolution request to approve 2015 budget and contract amendments for 820 River St., Inc. (\$10,010 – Warren/\$14,131 – Washington—100% State Aid) in one time monies from OASAS</p>	<p>Warren: Deferred</p> <p>Washington: Motion: S. Hall Wash. Second: K. Flanagan Abstentions: None Motion carried with unanimous vote</p>
<p>Parsons Child and Family budget and contract Amendment</p>	<p>Resolution request to approve 2015 budget and contract amendments for Parsons Child and Family, Inc. (additional \$25,000 in addition to the \$100,000 already approved—100% State Aid) monies from OMH (Warren Only)</p>	<p>Warren: Deferred</p>

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<p>Informational Items</p> <p>2015 – 2016 Executive Budget Proposal</p> <p>PEOPLE, Inc. peer services update</p> <p>Hometown vs. Heroin and Addiction update</p> <p>Additional items</p>	<p>R. York distributed and discussed a summary of the 2015-16 Executive Budget Proposal.</p> <p>R, York said he was happy to report that PEOPLE, Inc. are becoming operational. They are temporally operating out of space in the Caleo Center basement on Route 4.. The have established a Peer-run telephone warm-line and they have hired a House Manager. PEOPLE, Inc. is expected to close soon on purchase of property on Montcalm street in Glens Falls for their Respite house.</p> <p>R. York stated the group formed a treatment subcommittee that has been talking about strategies. Idea to put together a forum for the treatment community and physicians/primary care providers; also a portal on CFP’s website for information about opiates and community treatment.</p> <p>Mr. York provided a handout from The Rose House – A Service of PEOPLE Inc. with a message of “Hope”. PEOPLE, Inc. now operates a peer-run warm-line offering connection with peers to listen, share and lend a vision of hope to anyone who calls. The number is (518) 502-1172.</p>	
<p>Adjournment and next meeting</p>	<p>The meeting was adjourned at 4:40p. The next Community Services Boards meeting will be held on April 9, 2015 @ 230 Maple St., Glens Falls, NY</p>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards