

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
March 14, 2024

Warren County

Present: Holly Irion-Vice Chair, Cindy Wasson, Belinda Bradley, Susan McManus, Deidre Grieve, Greg Canale

Excused: Kim Brayton-Chair, Nina Mastrianni

Washington County

Present: Heather Adams-Wendell-Chair, Jen Hogan, Mary Alice Murphy, Sue Mowrey, Adele Potter, Tina McDougall

Excused: Tammy DeLorme-Vice Chair, Linda Michaud, Lt. Kristen Hardy

Staff: Rob York, Linda Wright, Carrie Wright, Tracy Terry

Guests: Jason McLaughlin, Jeremy Duers

Agenda Item	Outcome	Action
Regular Meeting – Call to Order	A quorum was confirmed for both Warren and Washington County and the March 14, 2024 Regular Meeting of the Warren and Washington County Community Services Boards was convened.	Heather Adams-Wendell and Holly Irion co-chaired the meeting.
Meeting Minutes	Minutes of the February 8th, 2024 Warren County CSB 2024 Organizational Meeting were presented for approval.	Warren County Motion: C. Wasson Second: S. McManus Abstentions: None Motion carried with unanimous vote
	Minutes of the February 8th, 2024 joint Regular Meeting of the Warren and Washington County Community Services Boards were presented for Warren County CSB approval.	Warren County Motion: C. Wasson Second: S. McManus Abstentions: None Motion carried with unanimous vote
	Minutes of the February 8th, 2024 Washington County CSB 2024 Organizational Meeting were presented for approval.	Washington County Motion: T. McDougall Second: S. Mowrey Abstentions: None Motion carried with unanimous vote
	Minutes of the February 8th, 2024 joint Regular Meeting of the Warren and Washington County Community Services Boards were presented for approval.	Washington County Motion: T. McDougall Second: S. Mowrey Abstentions: None Motion carried with unanimous vote
Presentation/Tour: WAIT House Family Opportunity Center	Jason McLaughlin, Executive Director, WAIT House provided an overview presentation of the WAIT House and their programming. He provided information and a tour of the Family Opportunity Center, which is supported through a NYS Office of Children and Family Services grant, which they recently received.	

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Introduction/Overview – NYS 1115 Medicaid Waiver (R. York)	R. York provided a handout and brief, high-level overview of the NYS 1115 Medicaid Waiver Amendment: NYS Health Equity Reform. The handout will be attached with the meeting minutes.	
New Business: Letter of support request – ADK Health Institute 1115 Waiver – North Country Region Social Care Network	As part of the NYS Health Equity Reform 1115 Waiver Amendment, regions will establish Social Care Networks (SCNs). The SCNs will have a focus on the Social Determinates of Health and allow for various smaller community agencies to bill for/get paid through Medicaid/Managed Care for social determinate services they are providing. The SCN will serve as a sort of intermediary for the billing. Adirondack Health Institute is applying as the lead agency for the SOC for the North Country Counties, including Warren and Washington Counties. They have asked for a letter of support. R. York reviewed this information with the boards and asked for consensus to provide a letter of support. There were no objections. The Alliance for Positive Health is also applying to be the SOC-lead for both the Capital District region and the North Country region. R. York said he has not received a request for letter of support, but would be willing to provide them one as well, as NYS will evaluate the proposals and make the award decisions. The Directors of Community Services in each region will likely have a representative that sits on an multi-stakeholder advisory group that will be established for the SOC.	There was consensus approval to provide a letter of support. No objections.
Informational items/updates 2025 Local Services Plan ARPA Behavioral Health projects NYS OASAS County Opioid Settlement Fund allocations Additional items	The local services planning process has moved to multi-year plans, so will likely only be providing some minor updates to the 2024 Local Services Plan for 2025. No guidance has been issued from the state agencies yet. R. York stated all ARPA Behavioral Health projects are advancing, with the exceptions of Glens Falls Hospital and the mental health and homelessness project (additional \$111,000). The hospital has received all regulatory approvals, so that project for expansion of the Crisis Unit should now start to advance. Three agencies (ASCEND Mental Wellness, WAIT House, and Open Door Mission) are collaborating on a proposal to address mental health and	

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	homelessness and have been asked to revamp/further develop their proposal. They are meeting this week and should be re-submitting to the CSB Ad-Hoc Committee for review in the next week or two.	
Adjournment and next meeting.	The meeting was adjourned at 4:10pm. The next meeting of the Warren and Washington County Community Services Boards is scheduled for Thursday, April 11, 2024 3:00pm, at 230 Maple St Glens Falls.	S. Mowrey motioned to adjourn the meeting.

Minutes respectively submitted by Crystal Mallory, Secretary to the Boards.