

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 February 7, 2019

Warren County

Present: Chris Bessen, James Dexter, Amy Molloy, Maureen Schmidt, Holly Irion

Excused: Kimberly Brayton; Chair, Joan Grishkot; Vice-Chair, Lu Thomas-Cosgrove,

Washington County

Present: Heather Adams-Wendell; Chair, Tammy DeLorme; Vice-Chair, Michelle Burke, Linda Michaud

Excused: Claire Bromley, Desiree Boucher, Patti Hunt

Staff: Robert York; Harry Carlson; Carrie Wright; Crystal Lawrence

Guests: Stephen Traver, Cynthia Varney, Steven Borden, Evelyn Stephenson, Gordon Hadsell, RN, Owen Allie, Leslie Brownell, Adrienne Slayko

Agenda Item	Outcome	Action
Regular Meeting – Call to Order	Quorums were confirmed for Warren County and the February 7, 2019 Regular Meeting of the Warren and Washington County Community Services Boards was convened.	The meeting was chaired by H. Adams-Wendell, Washington Co. Chair and Chris Bessen Warren County.
Meeting Minutes	Minutes of the January 11, 2019 Organizational meeting and Regular joint meetings were distributed with the March meeting notice and presented for approval. Minutes of the January 11, 2019 Organizational meeting and Regular joint meetings were distributed with the March meeting notice and was deferred due to lack of quorum.	Warren Motion: M. Schmidt Second: A. Molloy Abstentions: None Motion carried with unanimous vote Washington County Deferred
Program Presentation: Assertive Community Treatment (ACT) Team	The Assertive Community Treatment (ACT) team is located at 375 Bay Rd. Queensbury and shares space with the Parsons Mobile Crisis Team. ACT team provides Treatment, Rehabilitation, and Support Services to individuals in Warren and Washington counties diagnosed with a severe and persistent mental illness. Their mobile, multidisciplinary team works with clients in community settings to help them achieve personally meaningful goals and life roles. Referrals will go through the Office of Community Services Single Point of Access (SPOA). They will act as a Care Coordinator working with AHI. They are currently staffed and ready to open (pending the hire of a Psychiatrist) with 48-slots for people 18+	N/A

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Joseph P. Dwyer veterans peer program funding	Center for Recovery have submitted proposals. The main focus being on access to treatment, transportation and peer access. R. York also stated that NY Senate funding in the amount of \$185,000 was awarded to Warren and Washington Counties for the Joseph P. Dwyer Veterans Peer Services Program. A part-time position will be shared by the counties.	
Additional Items:	R. York reviewed the 2019 Washington County Health and Human Services Committee list, which has now been finalized.	
AMH GF Residence	R. York provided a Post Star article regarding funding approval for a Housing First model facility on Cooper St in Glens Falls which will have accommodations for families. Andrea Deepe will be invited to present to the boards later in the year with updates on project development.	
CLMHD Budget Analysis	R. York provided a memo regarding the analysis of the NYS Executive Budget proposal from the Conference of Local Mental Hygiene Directors (CLMHD). Several items of note were reviewed and discussed.	
OASAS	R. York reviewed a recent NYS OASAS press release regarding funding to expand addiction prevention, treatment and recovery services in NY.	
Recovery in Jobs Act	R. York briefly reviewed an article regarding a budget proposal that would open up a new tax credit for businesses who hire recovering addicts.	
Adjournment and next meeting.	The meeting was adjourned at 4:05pm. The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, March 14, 2019 at 3pm at 230 Maple St, Glens Falls.</u>	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards