

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 March 14, 2019

Warren County

Present: Kimberly Brayton; Chair, Joan Grishkot; Vice-Chair, Chris Bessen, James Dexter, Amy Molloy

Excused: Lu Thomas-Cosgrove, Maureen Schmidt, Holly Irion

Washington County

Present: Heather Adams-Wendell; Chair, Claire Bromley, Desiree Boucher, Patti Hunt, Michelle Burke, Linda Michaud

Excused: Tammy DeLorme; Vice-Chair

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

Guests: Cynthia Varney, David Klippel

Agenda Item	Outcome	Action
Regular Meeting – Call to Order	Quorums were confirmed for Warren County and Washington County and the March 14, 2019 Regular Meeting of the Warren and Community Services Boards was convened.	The meeting was chaired by H. Adams-Wendell, Washington Co. and Kimberly Brayton Warren County.
Meeting Minutes	Minutes of the Feb 7, 2019 Organizational meeting and Regular joint meetings were distributed with the March meeting notice and presented today for approval.	Warren Motion: J. Dexter Second: C. Bessen Abstentions: None Motion carried with unanimous vote
	Minutes of the January 11, 2019 Organizational meeting and Regular joint meetings were distributed with the February meeting notice and presented today for approval.	Washington Motion: M. Burke Second: D. Boucher Abstentions: None Motion carried with unanimous vote
	Minutes of the Feb 7, 2019 Organizational meeting and Regular joint meetings were distributed with the March meeting notice and presented today for approval.	Washington Motion: L. Michaud Second: C. Bromley Abstentions: None Motion carried with unanimous vote
Community Services Board Member Training Webinar	A Community Services Board training webinar developed by the NYS Conference of Local Mental Hygiene Directors was viewed by the CSB members present. A link will be sent to those members not present today, to view on their own.	N/A

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New Business	R. York requested CSB nominations for the next meeting; 1 for Warren County and 2 for Washington County.	N/A
Informational Items: 2018 accomplishments & 2019 goals	R. York provided a handout and discussed 2018 highlights and achievements and 2019 goals for the Office of Community Services for people to review.	N/A
Additional Items: ACT Team	C. Varney announced the ACT Team currently has 3 recipients that have been in the program for about a week. Things are going well and they are very excited.	
OASAS Jail-based SUD funding and ABLE program	R. York and C. Wright discussed the Jail-based Substance Abuse treatment funding (\$60,000 for each County) and the one-year DSRIP funding through the Adirondack Health Institute (AHI) and Baywood for the Access to Better Living Environment (ABLE program). Future sustainability is being explored.	
GFH	R. York discussed a recent meeting with GFH CEO and Board Chair. The concern is sustainability of services over time, particularly outpatient services. R. York is arranging technical assistance with NYS OMH regarding billing in attempt to improve revenue.	
Rose House	D. Klippel announced he has accepted a promotion within the organization, which is now known as People USA. He will be working in the Poughkeepsie area. A new Program Coordinator for the Warren Washington Rose House will be announced in the near future.	
Adjournment and next meeting.	The meeting was adjourned at 4:45pm. The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, April 11, 2019 at 3pm at 230 Maple St, Glens Falls.</u>	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards