

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 May 9, 2019

Warren County

Present: Kim Brayton-Chair, Joan Grishkot-Vice Chair, Holly Irion, Maureen Schmidt, Chris Bessen, Kim Dexter, Amy Molloy

Excused: Lu Cosgrove

Washington County

Present: Heather Adams-Wendell-Chair, Michelle Burke, Desiree Boucher, Linda Michaud

Excused: Tammy DeLorme-Vice Chair, Claire Bromley, Patty Hunt

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

Guests: Dillon Swertner, Logan Curtis

Agenda Item	Outcome	Action
Regular Meeting – Call to Order	A Quorum was confirmed for Warren County and deferred for Washington County. The May 9, 2019 Regular Meeting of the Warren and Washington Counties Community Services Boards was convened.	The meeting was chaired by Kimberly Brayton for Warren County and H. Adams-Wendell for Washington Co.
Meeting Minutes	Minutes of the March 14, 2019 Regular joint CSB meetings were distributed with the May meeting notice and presented today for approval. Minutes of the March 14, 2019 Regular joint CSB meetings were distributed with the May meeting notice and presented today for approval and deferred for Washington County.	Warren Motion: J. Grishkot Second: M. Schmidt Abstentions: None Motion carried with unanimous vote Washington Motion: Deferred
Program Presentation: People USA, Warren/Washington Rose House	D. Swertner provided a presentation on the Rose House. The Rose House is a Site-Based Hospital Diversion / Crisis Respite service that is a self-referral short-term stay residence. It is a multi-purpose center where adults (ages 18+) experiencing psychiatric and/or emotional distress can go to receive help on a 24/7/365 basis. Guests will determine lengths of stay, varying from 1-5 days, with a possible 2-day extension. The Rose House in Warren and Washington Counties contains 3 beds and is open for self-referrals by phone on a 24 hour basis. (518) 502-1172. They facilitate Peer Support & Counseling (site-	N/A

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Program Presentation: People USA, Warren/Washington Rose House continued	based and community-based), Direct Linkages (“Warm Hand-Offs”), Wellness Team Building, Peer Support Groups (site-based and community-based), Wellness And Recovery Tools Education (site-based and community-based), Social Inclusion (Two nights a week in Warren and Washington County from 6pm to 9pm), along with Warm Line access (24/7). Through DSRIP funding, they now also have a TOC (Transition of Care) Team with 2 groups meeting Tuesdays and Fridays that help people coming off both the inpatient and crisis units of the GFH and follow through for 30-90 days.	
New Business: CSB Member Nominations	R. York stated we now have 4 openings on the Community Services Boards, 2 for Warren & 2 for Washington. For Warren County, Lu Cosgrove is resigning along with resignation of Barbara Boggia (Warren) earlier this year. R. York asked for discussion and nominations for Cindy Wasson (parent representative), Queensbury & Belinda Bradley (retired mental health care management Program Director), Glens Falls for the Warren County CSB. It was also proposed at the next meeting the Board invite Lu to attend and recognize her for her dedication to the Community Services Boards over the years. For Washington County, the seats for Sam Hall and Sharon Mead remain unfilled. L. Michaud suggested that a member of the Veteran community from Washington County be nominated.	Warren Motion for C.W: J. Grishkot Second: M. Schmidt Abstentions: None Motion carried with unanimous vote Warren Motion for B.B: A. Molloy Second: J. Dexter Abstentions: None Motion carried with unanimous vote N/A
Budget & Contract Amendments	R. York discussed and requested a vote for the OASAS Awarded Funding for SUD Treatment and Transition Services in County Jails of \$60,000 to the Addictions Care Center of Albany (ACCA) for Warren County.	Warren Motion: J. Grishkot Second: M. Schmidt Abstentions: None Motion carried with unanimous vote
✓ ACCA (Warren)		
✓ GFH CFR (Washington)	R. York discussed and deferred the OASAS Awarded Funding for SUD Treatment and Transition Services in County Jails of \$60,000 to GFH Center for Recovery for Washington County.	Washington Motion: Deferred

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Informational Items:		
✓ 2019 CSB Budget Review Committee	C. Lawrence sent out an email to the Budget Review Committee. Members requesting preferred dates for the June Meetings. Please respond promptly if you haven't already so we can proceed further.	
✓ Joseph P. Dwyer veteran's peer services	R. York reviewed the May approved Funding of \$185,000 for the Warren County Veterans Office to provide a Shared County Program with Washington County.	
✓ Enacted 2019-20 NYS budget	R. York provided in the packet and reviewed several parts of the 2019-20 Enacted NYS Budget.	
✓ 2020 Local Services Plan process	R. York stated the plan is due June 1 st however we ask for an extension until after the Board has had their chance to review it at their June meeting.	
✓ OASAS SOR (Statewide Opioid Response) grants	R. York discussed the NYS Opioid Response (SOR) Grant increasing access to addiction treatment services in rural communities. It's a one-time funding of up to \$150,000 for each County that providers will be requested to develop a proposal and budget justification for funds for the expansion of Medication Assisted Treatment (MAT) services. Baywood was not approved by OASAS, due to ongoing litigation. GFH CFR was approved and ACCA is in the proposal process.	
✓ Criminal Justice and Community Services Task Force	Carrie Wright, co-chair of the task force, states they continue to hold monthly meetings. There is good buy-in from criminal justice system partners. If you would like more info contact Carrie by email at wrightc@warrencountyny.gov .	
✓ Crisis Intervention Training (CIT) – SIM outcome	Another week-long CIT training will be held the week of September 16 th , hosted by Washington County Sheriff's Office. This training is funded by DSRIP/AHI.	

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<p>Additional items:</p> <ul style="list-style-type: none"> ✓ May is Mental Health Awareness month ✓ Molly McConnell Memorial Fund – Summer Camp ✓ Hike for Hope – Cody’s Climb 	<p>Provided in the packet is an invitation for the WWAMH Mental Health Awareness Month Celebration at the Tower Event Center May 29th from 11:30-1:15.</p> <p>Included in the meeting materials and located on both Warren and Washington County websites is the brochure with donation information for the Mary “Molly” McConnell Memorial Fund, which was designed to help provide scholarships for children to attend summer camp. R. York highlighted that the fund is a nice way to honor Molly’s memory. L. Wright stated currently there is enough in the fund for one child to attend.</p> <p>Also included in the packet was a flyer for the Hike for Hope-Cody’s Climb. This is an annual event to help promote suicide prevention /awareness in our local community, May 19th from 10-2 at Prospect Mountain, Lake George. Call 518-260-9239 for more information.</p>	
<p>Adjournment and next meeting.</p>	<p>The meeting was adjourned at 4:05pm. The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, June 13, 2019 at 3pm at 230 Maple St, Glens Falls.</u></p>	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards