

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 September 10, 2020

Warren County

Present: K. Brayton, Chair; J. Grishkot, Vice-Chair; B. Bradley, M. Schmidt, H. Irion, J. Dexter, A. Molloy

Excused: C. Bromley, D. Boucher, C. Bessen, C. Wasson, P. Hunt

Staff: R. York, H. Carlson, C. Wright, Linda Wright, Lisa Coutu

Washington County

Present: H. Adams-Wendell Chair; T. DeLorme, Vice-Chair; M. Murphy, M. Burke, L. Michaud

Guests: David Rosetti, Paul Scimeca, Elizabeth Cole, Karen Karl, Keith Stack, Mary McLaughlin, Paige Lorette, Steve Miccio, Amy Zhang

Agenda Item	Outcome	Action
Regular Meeting – Call to Order	Quorums were confirmed for both Warren County and Washington County CSBs. The September 10, 2020 Regular Meeting of the Warren and Community Services Boards was convened at 3:00p.	Co-Chaired by Kim Brayton and Heather Adams-Wendell.
Meeting Minutes	Minutes of the July 9, 2020 Regular joint meetings were distributed with the meeting notice and presented today for approval. Minutes of the July 9, 2020 Regular joint meetings were distributed with the meeting notice and presented today for approval.	Warren Motion: J. Grishkot Second: B. Bradley Abstentions: None Motion carried with unanimous vote Washington Motion: M. Burke Second: L. Michaud Abstentions: None Motion carried with unanimous vote
<u>2021 Contract agency budget overview presentations:</u>	The following agencies presented their 2021 budget proposals to the Warren and Washington Counties CSB Budget Review Committee on July 30 th and August 6 th . Agency representatives gave an overview of their agency's programs, activities and planning for 2021. The Budget Review Committee recommended CSB approval. The proposed 2021 Budget/Contract amounts are as follows: Paul Scimeca Warren Co. (\$159,212.00) and Washington Co. (\$112,016.00) David Rosetti Warren Co. (\$1,035,059.00) Keith Stack Warren Co. (\$571,447) Steve Miccio Warren Co. (\$149,934.00) and Washington Co. (\$155,493.00) Elizabeth Cole Warren Co. (\$500,375.00) and Washington Co. (\$567,750.00)	Deferred until next meeting.
Glens Falls Hospital		
Parsons/Northern Rivers		
Addictions Care Center of Albany (ACCA)		
People USA (Rose House)		
Behavioral Health Services North		

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 September 10, 2020

Agenda Item	Outcome	Action
<p>New Business: Approval of 2021 Contract agency budgets</p> <p>2021 Local Services Plan</p> <p>Updates/Informational items: BHSN/GFH transition of outpatient services and Family Support program</p>	<p>The Community Services Boards decided to hold off on the vote until the October meeting so all eight agencies have a chance to present to the Boards.</p> <p>The due date was pushed back to August, due to COVID-19. The State is adding a COVID-19 impact survey. C. Wright and D. Larkin sent out a Local Services Plan survey to stakeholders, with a follow-up conference call to discuss priorities. Much is unpredictable, with COVID-19 impacts, potential resurgence in the Fall and uncertainty regarding school re-openings, etc. The plan has been streamlined. The priorities and goals are now more integrated across systems, including integration of care, increase access to services, expand telemental health practice, increase peer-delivered services, and improve coordination and access to housing.</p> <p>Elizabeth Cole stated they are planning on opening in November.</p>	<p>Deferred until next meeting</p> <p>Warren Motion: J. Dexter Second: J. Grishkot Abstentions: None Motion carried with unanimous vote</p> <p>Washington Motion: M. Burke Second: M.A. Murphy Abstentions: None Motion carried with unanimous vote</p>
<p>Adjournment and next meeting.</p>	<p>The meeting was adjourned at 4:40pm. The next Community Services Board meeting will be held on October 8, 2020, 3p via Zoom and YouTube broadcast on the Warren County NY YouTube page.</p>	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards