

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 October 8, 2020

Warren County

Present: K. Brayton, Chair; J. Grishkot, Vice-Chair; B. Bradley, M. Schmidt, H. Irion, C. Wasson

Excused: C. Bromley, D. Boucher, J. Dexter, A. Molloy, C. Bessen, P. Hunt, M. Burke, L. Michaud

Staff: R. York, H. Carlson, Lisa Coutu

Washington County

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

Guests: John Shurga, Andrea Deepe, Sally Hawley, Liz Cole, Amanda West, Mary McLaughlin, Mark Lukens, Julie Beebe

Agenda Item	Outcome	Action
Regular Meeting – Call to Order	Quorums were confirmed for Warren County and the October 8, 2020 Regular Meeting of the Warren and Washington Counties Community Services Boards was convened at 3:00p.	Chaired by Heather Adams-Wendell.
Meeting Minutes	Minutes of the September 10, 2020 Regular joint meetings were distributed with the meeting notice and presented today for approval. Minutes of the September 10, 2020 Regular joint meetings were distributed with the meeting notice.	Warren Motion: J. Grishkot Second: B. Bradley Abstentions: None Motion carried with unanimous vote Washington Motion: Deferred Second: Abstentions: None Motion carried with unanimous vote
Informational Update – Behavioral Health Services North: Elizabeth Cole, Vice-President of Operations, BHSN	Elizabeth Cole provided an update on Behavioral Health Services North (BHSN) implementation plan to provide behavioral health services in Warren and Washington Counties. They have received approvals from both OMH and OASAS, and have received their operating certificates. They have set an official opening date of November 9 th . They are hiring additional clinicians. BHSN is looking forward to providing services in our counties.	N/A
<u>2021 Contract agency budget overview presentations:</u> Council for Prevention	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: Amanda West Warren Co. (\$351,929.00) and Washington Co. (\$346,960.00)	Warren Motion: C. Wasson Second: J. Grishkot Abstentions: None Motion carried with unanimous vote Washington Motion: Deferred Second: Abstentions: None Motion carried with unanimous vote

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Association for Mental Health Community, Work & Independence (CWI) Liberty House	Andrea Deep Warren Co. (\$965,743.00) and Washington Co. (\$915,117.00) Sally Hawley Warren Co. (\$46,843.00) and Washington Co. (\$31,799.00) *J. Dexter Julie Beebe Warren Co. (\$275,247.00) and Washington Co. (\$130,223.00) *J. Grishkot abstained.	* Abstention was due to a perceived conflict of interest as the member of the Budget Review Committee also serves on the agency's Board of Directors and does not reflect disapproval of the agency's budget.
<u>New Business:</u> CSB Resignation, Desiree Boucher, Washington Co.	Rob York stated that Desiree Boucher has submitted her resignation from the Washington County Community Services Board. She is moving out of Washington County into Saratoga County. There are now two vacancies on the Washington County CSB to be filled.	
<u>Updates/Informational items:</u> 4th Quarter State Aid withhold	20% of the 4 th Q advances have been withheld with the exception of certain exempted residential programs such as WWAMH and ACCA.	
Criminal Justice/Community Services Taskforce	Rob York deferred this to a future meeting when Carrie Wright, who is co-chairing this taskforce can present.	
New York State Police Reform and Reinvention Collaborative	R. York and L. Wright have been asked to participate with the collaborative for the City of Glens Falls. First meeting to be held October 8 th .	
Additional Information	Rob York discussed the information in the packets regarding the potential integration of OASAS and OMH into a new single state agency; also the 2021 CSB & Subcommittee meeting schedules.	
Adjournment and next meeting.	The meeting was adjourned at 4:20pm. The next Community Services Board meeting will be held on November 12, 2020, 3p via Zoom and YouTube broadcast on the Warren County NY YouTube page.	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards