

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 April 9, 2015

Warren County

Present: Kimberly Brayton, Ph.D., Chair; Lu Thomas-Cosgrove; Holly Irion-Sweet; Michael Homenick, Ph.D.; Maureen Schmidt

Excused: Joan Grishkot, Vice Chair; James Dexter; Barbara Boggia

Washington County

Present: Rick Demers, Chair; Robert Miles; Kathy Flanagan

Excused: Christina Bessen; Vice-Chair, Michele Burke; Tammy DeLorme; Kris Freitag; Samuel Hall; Patti Hunt

Staff: Lisa Coutu; Cynthia Wasson; Robert York; Harry Carlson

Guests: Steven Traver

Agenda Item	Outcome	Action
Call to order	A quorum for Warren County CSB was confirmed and the April meeting of the Warren County Community Services Board was convened. K. Brayton, Warren Co. chaired the meeting. Washington County Community Services Board did not have a quorum.	Meeting called to order at 3:10p by K. Brayton
Approval of Meeting Minutes	Minutes of the February 12, 2015 CSB meeting were presented for approval. Minutes of the March 12, 2015 CSB meeting were presented for approval.	Motion: M. Homenick Warren Second: M. Schmidt Abstentions: None Motion carried with unanimous vote Motion: M. Schmidt Warren Second: H. Irion-Sweet Abstentions: None Motion carried with unanimous vote Wash. Co. - Deferred

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 April 9, 2015

Agenda Item	Outcome	Action
<p><u>Presentation</u> RFP Response: Children and Youth Mobile Crisis Services Proposal</p>	<p>R. York reviewed a PowerPoint presentation on the Warren County RFP response: Children and Youth Mobile Crisis Services Proposal. The funding source is NYSOMH closure reinvestment funds from in-patient bed closures that occurred in Westchester County. The funds are being reinvested throughout the 16-County Hudson River Region. These include a Five County Adult Mobile Crisis team, that funding is flowing through Rensselaer county which is just over a million dollars. The Tri-County (Warren, Washington and Saratoga) Child & Youth mobile crisis is just over half a million dollars. Also included in this funding is Tri-County C&Y Crisis Respite expansion of \$14,469 and \$125,000 (\$100,000 annualized) for expansion of the Home Based Crisis Intervention program through Parsons. We also received an additional HCBS Waiver slot for Washington County.</p>	
<p><u>New Business</u></p> <p>RFP Bid Award: Tri-County Children and Youth Mobile Crisis Services</p>	<p>R. York stated the Tri-County Children and Youth Mobile Crisis Services RFP only received 1 bid. Parson Child and Family put in the bid. R. York recommended approval of the Parsons proposal.</p>	<p>Motion: L. Cosgrove Warren only Second: M. Schmidt Abstentions: None Motion carried with unanimous vote</p>
<p>820 River Street budget and contract amendment</p>	<p>Resolution request to approve 2014 Warren County budget and contract amendment for 820 River St., Inc. (\$10,010–100% State Aid) in one time monies from OASAS.</p>	<p>Motion: L. Cosgrove Warren Second: M. Homenick Abstentions: None Motion carried with unanimous vote</p>
<p>Council for Prevention budget and contract amendment</p>	<p>Resolution request to approve 2015 Warren County budget and contract Amendment for the Council for Prevention, Inc. (\$2,202 – 100% State Aid) for 2% Direct Care Worker COLA.</p>	<p>Motion: L. Cosgrove Warren Second: M. Homenick Abstentions: None Motion carried unanimously</p>

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 April 9, 2015

Agenda Item	Outcome	Action
Parsons Child and Family budget and contract amendment	Resolution request to approve 2015 Warren County budget and contract amendments for Parsons Child and Family, Inc. (additional \$25,000 in addition to the \$100,000 already approved—100% State Aid) monies from OMH.	Motion: H. Irion-Smith Warren Second: L. Cosgrove Abstentions: None Motion carried with unanimous vote
2015 budget amendment / new contract: Children and Youth Mobile Crisis Services RFP bid award, \$530,623 (100% State Aid-OMH)	2015 Warren County budget amendment / new contract: Children and Youth Mobile Crisis Services RFP bid award to Parsons for \$530,623 (100% State Aid-OMH).	Motion: L. Cosgrove Warren Second: M. Homenick Abstentions: None Motion carried with unanimous vote
Informational Items		
2015 – 2016 NYS Budget Update	R. York distributed and discussed a summary of the enacted 2015-16 NYS Budget.	
PEOPLE, Inc. peer services update	R, York said he was pleased to report that PEOPLE, Inc. have become operational. They are operating out of space in the WWAMH basement on Route 4 until they secure property for the Warren/Washington Rose House, which will also serve as their center of operations. They have established a Peer-run telephone warm-line and they have hired a House Manager. PEOPLE, Inc. has reportedly closed on the purchase of property on Montcalm street in Glens Falls within the past few days.	
2016 Local Government Planning Process	R. York stated the 2016 Local Services planning process has begun. The plan is due to the State in June.	
Mary Cochran McConnell Memorial Fund – Camp Scholarships	Mr. York provided a handout regarding the Molly Cochran McConnell Memorial Fund that provides scholarships for youth to go to summer camp.	

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 April 9, 2015

Agenda Item	Outcome	Action
<p>2016 Budget Process</p> <p>Budget Review Committee Dates</p> <p>Additional items</p>	<p>R. York stated call letters have been sent to the contract agencies for submission of 2016 agency budgets.</p> <p>A poll will be sent out to the Budget Review Committee of June dates for the agency budget review meetings.</p> <p>R. York reviewed additional handouts in the meeting packet.</p>	
<p>Adjournment and next meeting</p>	<p>The meeting was adjourned at 4:30p. The next Community Services Boards meeting will be held on June 11, 2015 @ 230 Maple St., Glens Falls, NY</p>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards