

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 June 11, 2015

Warren County

Present: Kimberly Brayton, Ph.D., Chair; Barbara Boggia; Holly Irion-Sweet; Michael Homenick, Ph.D.; Maureen Schmidt

Excused: James Dexter; Lu Thomas-Cosgrove; Joan Grishkot, Vice Chair

Washington County

Present: Tammy DeLorme; Samuel Hall; Patti Hunt; Robert Miles

Excused: Rick Demers, Chair; Kathy Flanagan; Michele Burke, Christina Bessen; Vice-Chair;

Staff: Cynthia Wasson; Robert York; Harry Carlson; Megan Johnson

Guests: Sharon Mahota

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 March 12, 2015 CSB meeting (Washington only). Minutes of the April 9, 2015 CSB meeting (Washington Only) Minutes of the May 14, 2015 CSB meeting were presented for approval.	Washington Deferred Washington: Deferred Warren: Motion: M. Homenick Second: H. Irion-Sweet Abstentions: None Motion carried unanimously. Washington: Deferred

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<u>Presentation</u> Local Services Plan	R. York provided an overview of the proposed 2016 Local Services Plan. The plan is due this month.	Warren: Motion: B. Boggia Second: M. Schmidt Abstentions: None Motion carried unanimously. Washington: Deferred
<u>PEOPLE, Inc.</u>	Deferred – to be rescheduled.	
<u>New Business</u> 2015 Warren County budget/contract amendment ; WWAMH 2015 Washington County budget/contract amendment: 820 River St., Inc. contract amendment 2015 Washington County Budget/contract amendment, Council for Prevention, \$7,000 (100% State Aid-OASAS) Washington County CSB Resignation: Kris Freitag	WWAMH., \$738.00 (100% State Aid –OMH) additional COLA funds. 820 River St., Inc., \$21,333 (100% State Aid –OASAS) SNAP revenue replacement funds. Council for Prevention, \$7,000 (100% State Aid-OASAS) offset to increased worker’s compensation insurance expense. R. York stated he has received a letter of resignation from Kris Freitag.	Warren: Motion: B. Boggia Second: M. Schmidt Abstentions: None Motion carried unanimously. Washington: Deferred Washington: Deferred Washington: Deferred

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Washington County CSB Nomination	R. York stated he is looking for a family member representative for Kris's CSB replacement. He will bring forward a name to recommend for nomination, once a candidate is identified.	
Informational Items 2016 Budget Process for CSB contract agencies Additional items	The Budget Review Committee is meeting on June 18 th and 25 th for the agency budget review meetings. R. York reviewed additional informational handouts in the meeting packet.	
Adjournment and next meeting	The meeting was adjourned at 4:30pm. The next Community Services Boards meeting will be held on <u>July 16, 2015 @ 230 Maple St., Glens Falls, NY</u>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards