

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 July 16, 2015

Warren County

Present: Kimberly Brayton, Ph.D., Chair; Joan Grishkot, Vice-Chair; Michael Homenick, Ph.D.; Lu Thomas-Cosgrove; Barbara Boggia; Maureen Schmidt

Excused: James Dexter, Holly Irion-Sweet

Washington County

Present: Rick Demers, Chair; Patti Hunt; Robert Miles; Samuel Hall; Kathy Flanagan; Tammy DeLorme; Michelle Burke

Excused: Christina Bessen, Vice-Chair

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

Warren County Mental Health Committee: Peter McDevitt

Guests: Steven Traver

Agenda Item	Outcome	Action
Call to order	A quorum for Warren County CSB was confirmed and the meeting was convened.	Meeting called to order at 3:06p by Ms. Brayton.
	Minutes of the June 11, 2015 meeting presented for approval.	<p><u>Warren</u> Motion: J. Grishkot Second: M. Schmidt Abstentions: None Motion carried with unanimous vote</p> <p><u>Washington</u> Motion: S. Hall Second: R. Miles Abstentions: None Motion carried with unanimous vote</p>
	Approval of Minutes of the March 12, 2015, April 9, 2015, and May 14 2015 joint meetings of the Community Services Boards (Washington only)	<p><u>Washington</u> Motion: S. Hall Second: R. Miles Abstentions: None Motion carried with unanimous vote</p>

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New Business:	<p>2015 Washington County budget/contract amendment: 820 River St., Inc., \$21,333 (100% State Aid-OASAS) SNAP revenue replacement funds</p> <p>2015 Washington County Budget/contract amendment, Council for Prevention, \$7,000 (100% State Aid-OASAS) offset to increased worker's compensation insurance expenses</p> <p>Washington County CSB Resignation: Kris Freitag</p> <p>Warren County CSB Resignation: Michael Homenick, Ph.D.</p>	<p><u>Washington Only</u> Motion: S. Hall Second: M. Burke Abstentions: None Motion carried with unanimous vote</p> <p><u>Washington Only</u> Motion: R. Miles Second: P. Hunt Abstentions: None Motion carried with unanimous vote</p> <p><u>Washington Only</u> Motion: S. Hall Second: M. Burke Abstentions: None Motion carried with unanimous vote</p> <p><u>Warren Only</u> Motion: M. Homenick Second: M. Schmidt Abstentions: None Motion carried with unanimous vote</p>
Agency 2014 Budget Presentations	<p>The following agencies presented their 2016 budget proposals to the Warren and Washington Counties Community Services Boards Budget Review Committee on June 18th or June 25th. The Budget Review Committee has recommended to the full Community Services Boards approval of the budgets. Agency representatives gave an overview of their agency's programs, activities and planning for 2016.</p> <p><u>Glens Falls Hospital Behavioral Health Services</u> Representative: Kara Fanniff, Senior Director</p> <p><u>Parson's Child and Family</u> Representative: Maria Bovee, Director of HBCI Program</p>	

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	<p><u>Council For Prevention of Alcohol and Substance Abuse</u> Representative: David Saffer</p> <p><u>Community, Work and Independence</u> Representatives: Chris Hickey, CFO</p> <p><u>Liberty House Foundation</u> Representative: Julia Beebe, Executive Director</p> <p><u>Warren-Washington Association for Mental Health</u> Representatives: Andrea Deepe, Corporate Compliance Officer John Schurga, CFO</p> <p><u>820 River Street</u> Representatives: Kelley Okosky, Director of Accounting Reggie Rogers, Director</p> <p><u>PEOPLE, Inc</u> Representatives: Steve Miccio, Chief Executive Officer Josh Grand, Director of Operations</p> <p><u>Office of Community Services</u> Representatives: Robert York, Director of Community Services Harry Carlson, Deputy Director – Fiscal</p> <p>Motions were made, to approve the 2016 contract agency budgets and the Office of Community Services budget as recommended by the Budget Review Committee of the Community Services Boards.</p> <p><i>*Abstentions due to perceived conflict of interest were: Michael Homenick, Ph. D., abstained from voting on the Warren-Washington Association for Mental Health budget, as he sits on their Board of Directors; Joan Grishkot abstained from voting on the Liberty House budget, as she sits on their Board of Directors. The abstentions do not reflect disapproval of the agency's budgets.</i></p>	<p><u>Warren</u> Motion: L. Cosgrove Second: M. Homenick Abstentions: 2* Motion carried with unanimous vote</p> <p><u>Washington</u> Motion: S. Hall Second: R. Miles Abstentions: Motion carried with unanimous vote.</p>

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Informational Items	**There is no meeting in August.	
Adjournment and next meeting.	The meeting was adjourned at 5:15p. The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, September 10th</u> @ 3:00 pm at <u>230 Maple St, Glens Falls, NY.</u>	

Minutes respectively submitted by Cynthia Wasson, Secretary to the Boards