

Office of Community Services for Warren and Washington Counties  
 Warren County Community Services Board  
 Washington County Community Services Board  
 September 10, 2015

**Warren County**

**Present:** Kimberly Brayton, Ph.D., Chair; Lu Thomas-Cosgrove; James Dexter; Barbara Boggia; Holly Irion-Sweet

**Excused:** Joan Grishkot, Vice Chair

**Washington County**

**Present:** Rick Demers, Chair; Christina Bessen, Vice-Chair; Patti Hunt

**Excused:** Kathy Flanagan; Robert Miles; Samuel Hall; Michele Burke; Tammy DeLorme

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

**Warren County Mental Health Committee:**

**Guests:** AMH – Cliff Green

Agenda Item	Outcome	Action
<b>Call to order</b>	A Quorum for Warren County was confirmed and the September meeting of the Community Services Boards was convened.  K. Brayton, Warren Co. chaired the meeting. A quorum was not confirmed for Washington County.	Meeting called to order at 3:05p by K. Brayton/R. Demers.
<b>July CSB Minutes</b>	Minutes of the July 16, 2015 CSB meeting were presented for approval.	Motion: J. Dexter Warren Second: H. Irion-Smith Abstentions: None Motion carried unanimously.  Wash: Deferred
<b>Program Presentation: WWAMH – Cliff Green</b>	Cliff Green stated he has been working the Dual Recovery program for almost 16 years. Dual Recovery meetings are held Monday, Wednesday and Friday at 1pm in the large conference room at 230 Maple St. There is also a peer-run group once a week at Glens Falls Hospital Behavioral Health Unit. Mr. Green talked about the garden project that the dual recovery participants have developed together with East Side Center participants. They grow vegetables	

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	that are used to make pesto and marina sauce. East Side center makes use of most of these vegetables for daily lunches and the excess is sold at their farmer's market on Friday's 11a – 1p, and the remainder is donated to the food pantry at Community Action. Mr. Green talked about emotional, educational and nutritional benefits to program participants and the feelings of accomplishment and well being that they report. He provided CSB members with a tour of the garden after the meeting ended.	
<b>New Business</b>		
<b>Warren County Budget / Contract Amendment</b>	OCS - \$19,920 (\$39,840 annualized – 100% State Aid-OMH) SPOA expansion funds  Creation of new position: C&Y SPOA Coordinator	Motion: J. Dexter Warren Second: L. Cosgrove Abstentions: None Motion carried unanimously.  Motion: H. Irion-Smith Warren. Second: M. Schmidt Abstentions: None Motion carried unanimously.
<b>Washington County 2015 Budget / Contract Amendments</b>	-WWAMH - \$8,265 (100% State Aid-OMH) COLA funds -Liberty House - \$2,008 (100% State Aid-OMH) COLA funds -Glens Falls Hospital - \$7,794 (100% State Aid-OMH) COLA funds -OCS - \$19,920 (\$39,840 annualized – 100% State Aid-OMH) SPOA expansion funds	Washington: Deferred
<b>CSB Nominations</b>	R. York presented Salem resident, Sue Clary's name for nomination to the Washington Co. CSB.	Washington: Deferred
<b>2<sup>nd</sup> Quarter Fiscal Report</b>	H. Carlson Provided and talked about his handout on the 2 <sup>nd</sup> quarter fiscal report.	

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<b>PEOPLE, Inc. update</b>	R. York stated PEOPLE, Inc. recently appealed their cease and desist order with the Zoning Board of Appeals and were successful, allowing them to resume providing peer respite services at the Warren Washington Rose House, 6 Montcalm St., Glens Falls.	
<b>Adjournment and next meeting.</b>	The meeting was adjourned at 4:00p. The next scheduled meeting of the Community Services Boards will be held on October 8, 2015 @ 3:00 pm at <b><u>230 Maple Street, Glens Falls, NY.</u></b>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards