

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 October 8, 2015

Warren County

Present: Kimberly Brayton, Ph.D., Chair; Lu Thomas-Cosgrove; James Dexter; Holly Irion-Sweet; Joan Grishkot, Vice Chair

Excused: Maureen Schmidt; Barbara Boggia

Washington County

Present: Rick Demers, Chair; Kathy Flanagan; Michele Burke

Excused: Robert Miles; Samuel Hall; Patti Hunt; Tammy DeLorme; Christina Bessen, Vice-Chair

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

Warren County Mental Health Committee:

Guests:

Agenda Item	Outcome	Action
Call to order	A Quorum for Warren County was confirmed and the September meeting of the Community Services Boards was convened. A quorum was not confirmed for Washington County.	Meeting called to order at 3:05p by K. Brayton
September Minutes July, September Washington County CSB Minutes	Minutes of the September 10, 2015 CSB meeting were presented for approval.	Motion: H. Irion-Smith Warren Second: L. Cosgrove Abstentions: None Motion carried unanimously. Wash: Deferred
Program Presentation: Warren Washington Rose House	R. York stated he thought a representative from PEOPLE, Inc. was going to attend the meeting to present. We will have them present at a future meeting. The update is the Warren / Washington Rose House won their zoning board appeal. Operations have resumed, and they have hired a new house manager. They have expanded their group offerings; they now have 5 peer group offerings.	

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<p>OCS: Project TEACH/CAPES – OMH/Four-Winds Saratoga</p>	<p>R. York provided handouts and provided an overview of the Project TEACH/CAPES program offered by Four-Winds Saratoga. This is an initiative out of the Office of Mental Health to provide primary Care physicians with consultations from a child psychiatrist to help support children and youth they are seeing in pediatric primary care settings. Dr. Jeffrey Daly of Four Winds is available for telephone consultation time for assistance with problematic psychiatric cases.</p> <p>Additionally, a local workgroup has been formed focusing on various issues related to clinic access. Participants include local clinic providers: Caleo Counseling, Glens Falls Hospital, Capital District Psychiatric Center, Parsons Child and Family Center and CWI (Article 16 clinic). The purpose of the workgroup is to explore various strategies to increase access to outpatient clinic services. Local promotion of Project TEACH is one strategy. Workforce/staffing issues are a persistent challenge impacting upon access. Caleo is without a child psychiatrist right now.</p> <p>The group is also exploring implementation of ‘open access’ or ‘rapid access’ models. They are engaging in conversations with other providers in the region who have implemented open access models.</p>	<p>n/a</p>
<p>New Business</p> <p>Washington County 2015 Budget / Contract Amendments</p>	<p>-WWAMH - \$8,265 (100% State Aid-OMH) COLA funds</p> <p>-Liberty House - \$2,008 (100% State Aid-OMH) COLA funds</p> <p>-Glens Falls Hospital - \$7,794 (100% State Aid-OMH) COLA funds</p> <p>-OCS - \$19,920 (\$39,840 annualized – 100% State Aid-OMH) SPOA expansion funds</p> <p>-Creation of new position: C&Y SPOA Coordinator</p>	<p>Deferred Wash.</p>

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CSB Nominations	R. York presented Salem resident, Sue Clary's name for nomination to the Washington Co. CSB.	Deferred Wash.
Informational items	Crisis services updates; Mr. York stated DSRIP project meetings for the Crisis Stabilization projects will be convened in the next few weeks.	
Adjournment and next meeting.	The meeting was adjourned at 3:45p. The next scheduled meeting of the Community Services Boards will be held on November 12, 2015 @ 3:00 pm at <u>230 Maple Street, Glens Falls, NY.</u>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards