

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

Warren County

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

Excused: Barbara Boggia; Maureen Schmidt;

Washington County

Present: Rick Demers, Chair; Christina Bessen, Vice-Chair; Michele Burke; Kathy Flanagan; Patti Hunt; Tammy DeLorme; Robert Miles

Excused: Samuel Hall

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

Guests:

Agenda Item	Outcome	Action
Call to order	A Quorum for both counties was confirmed, the December meeting of the Community Services Boards was convened. K. Brayton, Warren Co. and R. Demers, Washington Co. co-chaired the meeting.	Meeting called to order at 3:05p by K. Brayton / R. Demers.
November 12, 2015 Minutes	Minutes of the November 12, 2015 CSB meeting of the Washington County Community Services Boards was presented for approval.	Motion: C. Bessen Second: R. Miles Abstentions: None Motion carried with unanimous vote
New Business	Warren County CSB nominations--Amy Molloy (term 1/1/16 – 12/31/19)--Holly Irion-Sweet (term 1/1/16 – 12/31/19).	Motion: J. Grishkot Second: J. Dexter Abstentions: None Motion carried with unanimous vote

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	<p>Washington County CSB nominations--Tammy DeLorme (term 1/1/16 – 12/31/19)--Samuel Hall (term 1/1/16 – 12/31/19)</p> <p>WWAMH – Caleo Counseling Services funding issue; R. York talked about Caleo Clinic shortfalls and the possibility of helping them with unused funds from Parson’s Child and Family as long as OMH approves it.</p>	<p>Motion: P. Hunt Second: C. Bessen Abstentions: None Motion carried with unanimous vote</p> <p>Motion: T. DeLorme Second: C. Bessen Abstentions: K. Flanagan Motion carried with unanimous vote</p> <p>Motion: J. Dexter Second: H. Irion-Sweet Abstentions: L. Cosgrove Motion carried, J. Grishkot voted No.</p>
<p>Program Presentation: Warren-Washington Rose House</p>	<p>Moira talked about and gave a tour of the Warren-Washington Rose House. Moira stated the Community mobile peer support and community based peer support groups are being held in the community. Information on accessing the community mobile peer support and community based peer support groups is available through the peer support Warmline at (518) 502-1172. The peer support Warmline is available 24 hours a day 365 days a year.</p> <p>Site-Based Hospital Diversion / Crisis Respite – The Rose House is a hospital diversion service that is a self-referral short-term stay residence. It is a multi-purpose center where adults (ages 18+) experiencing psychiatric and/or emotional distress can go to receive help on a 24/7/365 basis. Guests will determine lengths of stay, varying from 1-5 days, with a possible 2-day extension. The Rose House in Warren and Washington Counties contains 3 beds and is open for self-referrals by phone (518) 502-1172 on a 24 hour basis.</p>	

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	<p>Peer Support & Counseling (site-based and community-based.) Direct Linkages (“Warm Hand-Offs”) Wellness Team Building Peer Support Groups (site-based and community-based) Wellness And Recovery Tools Education (site-based and community-based) Social Inclusion (Two nights a week in Warren and Washington County from 6pm to 9pm) Warm Line (24/7)</p>	
Informational items	<p>2016 Community Services Board and Subcommittees meeting schedules</p> <p>2016 CSB Slate of Officers/Election Information</p> <p>Proposed Committee and Subcommittee assignments</p> <p>R. York thanked the Community Services Board members and staff of the Office of Community Services for their hard work and dedication throughout the year.</p>	
Adjournment and next meeting.	<p>The meeting was adjourned at 4:00p. The next scheduled meeting of the Community Services Boards will be held on January 14, 2016 @ 3:00 pm at <u>230 Maple Street, Glens Falls, NY.</u></p>	
Board Member Social	<p>All in attendance were invited to enjoy a relaxed end to the year by spending some time socializing with CSB members, Rose House employees and Office of Community Services staff.</p>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards