

AGENDA
Washington County Community Services Board
2018 Organizational Meeting
and
Regular Joint Meeting of the
Warren and Washington County Community Services Boards
February 08, 2018

- 2018 Washington County CSB Organizational Meeting
- Regular joint-CSB meeting: Call to Order
- Approval of Minutes of the November 9, 2017 joint meeting of the Community Services Boards (Washington County Only)
- Approval of Minutes of the January 11, 2018 Organizational and Regular meetings of the Community Services Boards
- New Business
 - ✓ 2018 Budget and contract amendments: NYS OMH 3.25% COLA
 - ✓ RFP award for Assertive Community Treatment (ACT) team
 - ✓ Request to develop ‘as needed’ contracts with additional C&Y respite providers (Warren Co. only)
 - ✓ Resolution requests for Washington County CSB appointments (Washington Co. only)
 - ✓ Request for Warren and Washington County resolutions calling on NYS to provide Counties funding for jail-based substance abuse and release transition services
- Informational
 - ✓ 2017 Accomplishments/2018 Goals
 - ✓ School-based services expansion
 - ✓ Provider updates
 - ✓ Board member Code of Ethics forms
 - ✓ Additional items
- Adjournment

The next meeting of the Community Services Boards will be held on **March 08, 2018, 3p,**
location TBD.