

**Office of Community Services for Warren and Washington Counties  
Warren County Community Services Board  
Washington County Community Services Board  
June 14, 2018**

**Warren County**

**Present:** K. Brayton-Chair, J. Grishkot-Vice-Chair, J. Dexter, L. Thomas-Cosgrove, C. Bessen

**Excused:** A. Molloy, B. Boggia, H. Irion, M. Schmidt

**Washington County**

**Present:** T. DeLorme-Vice-Chair, H. Adams-Wendell, M. Burke, L. Michaud, P. Hunt,

**Excused:** S. Hall-Chair, S. Mead, D. Boucher, C. Bromley

**Staff:** R. York, L. Coutu, L. Wright, C. Wright

**Guests:** S. Traver

Agenda Item	Outcome	Action
<b>Regular joint CSB meeting Call to order</b>	Quorums for Warren and Washington Counties were confirmed and the June regular joint Meeting of the Community Services Boards was convened at 3:00pm.	K. Brayton chaired the meeting.
<b>Approval of Minutes of March Regular joint meeting of CSB Washington County</b>	Minutes of the March 8, 2018 Regular joint CSB meeting were distributed with the April cancellation meeting notice, deferred at the May 10 <sup>th</sup> meeting and presented for Washington County approval.	Washington Motion: H. Adams-Wendell Second: M. Burke Abstentions: None Motion carried with unanimous vote
<b>Approval of Minutes of May Regular joint meeting of CSB</b>	Minutes of the May 10, 2018 Regular joint meeting were distributed with the June meeting notice and presented for approval.	Warren Motion: J. Grishkot Second: C. Bessen Abstentions: None Motion carried with unanimous vote  Washington Motion: H. Adams-Wendell Second: P. Hunt Abstentions: None Motion carried with unanimous vote

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<b><u>New Business:</u> 2019 Local Services Plan</b>	C. Wright provided a PowerPoint printout and reviewed the nine outcome topic areas, the goals and objectives of the 2019 Local Services Plan that is due this month. The topic areas included are; Timely access to flexible, appropriate Behavioral Health supports and services; Expand access to housing options that are safe, affordable and person-centered, working with the local CoC to explore funding opportunities for permanent supportive housing; Expand alternative transportation ideas and options for individuals across all three disability areas; OCS will encourage local providers to collaborate and implement effective strategies to address workforce recruitment and retention shortage issues across all three disability regions; Advance a population health approach to clinical services; Support all initiatives through Medicaid Redesign, DSRIP and Managed Care HCBS waiver Services and develop culturally competent, person-centered, recovery-oriented services and culture; Expand substance use disorder services to align with local and regional needs; the North Country Regional Planning Consortium will continue to address identified issues and challenges and recommend solutions directly related to Medicaid Redesign and the transition to Medicaid Managed Care, and the County Disaster Mental Health team for Warren and Washington Counties will be an appropriately staffed and trained disaster mental health resource in the event of the need for deployment.	Warren Motion: L. Thomas-Cosgrove Second: C. Bessen Abstentions: None Motion carried with unanimous vote  Washington Motion: M. Burke Second: H Adams-Wendell Abstentions: None Motion carried with unanimous vote
<b><u>Informational Items:</u> 2019 CSB Budget Review Committee updates</b>	R. York provided the dates and times of the 2019 CSB Budget Review sessions and invited any CSB members to sit in if interested.	N/A
<b>Regional Planning Consortium (RPC) updates</b>	RPC identified several issues and challenges related to Medicaid Redesign and the transition to Medicaid Managed Care. OMH, OASAS, OPWDD and DOH have regular meetings to discuss these issues and challenges.	
<b>Residential Substance Abuse Services update</b>	R. York provided a letter from OASAS which indicated that as of May 31st, 820 River St. is no longer operating a community residential service at their Granville location. They had a 60-day	

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<b>Residential Substance Abuse Services update continued</b>	plan for appropriate relocation of 12 women. Several were be able to step-down to lower levels of housing support, and the rest will need to go to facilities offering comparable levels of care, likely in the Capital District area. ACCA is in the process of purchase and renovation of a local property to be used as a women's residence.	
<b>Outpatient MH clinic updates - open access and school-based</b>	R. York noted the importance of timely access to outpatient treatment services and current critical lack of access to these services. Discussions have been on-going with current clinic providers regarding opportunities for expansion of services. Telepsychiatry and open access are two avenues with current active efforts. Also, expansion of clinic services through establishment of school-based services and satellites within pediatric primary care settings. A significant development has recently occurred within the State Education Department which will allow school districts to get their costs related to developing mental health services in school-based settings reimbursed through BOCES. Caleo is currently in two districts, Whitehall and Granville. Parsons is in Queensbury and Cambridge. They are currently in discussion with four additional districts regarding developing on-site services.	
<b>ACT Team program development updates</b>	R. York stated the Counties have received NYS OMH authorization and funding to develop a 48-slot Assertive Community Treatment (ACT) team. There was an RFP issued by Warren County in December 2017 to identify a provider. In February 2018 the RFP was awarded to Parsons/Northern Rivers. We received \$443,768 for the first year phase-in funding. They will be the care management provider for health home and will be co-located with the Mobile Crisis Team on Bay Rd.	
<b>Friends of Recovery Listening Forum</b>	R. York recently participated in a listening forum hosted by the Friends of Recovery for Warren and Washington Counties. He relayed to the board some of the speaker's stories and experiences in attempting to access detox and inpatient substance abuse care	

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<p><b>Veteran’s Peer-to-Peer program development updates</b></p> <p><b><u>Additional items:</u></b> <b>Mobile Crisis</b></p> <p><b>GFH IDT</b></p> <p><b>Mary McConnell Memorial Camp Scholarship Fund</b></p>	<p>and also the struggles of dealing with family members who do not want to seek services. He informed them that several of their issues would be incorporated into the Local Services Plan for our Counties. He stated it was an honor to participate and sit with those individuals and families who have been touched so closely by the heroin/opioid epidemic.</p> <p>R. York included in the meeting packet information regarding the NYS Senate allocation of \$185,000 for our Counties for a Veteran’s peer-to-peer support program. R. York will work with the County Veterans Services Agencies to assemble a planning committee to design and implement the program. SUNY Albany is contracted by the NYS Senate to evaluate the programs.</p> <p>Mobile Crisis handouts were provided. R. York noted that they have moved to a single crisis services line for both adults and children rather than the previous gatekeeper model. They are also cross training staff to respond to both children and adults. They will also be able to capture medicaid revenue for services. All of these changes will assist with expansion of service hours.</p> <p>R. York noted the GFH Continuing Day Treatment (CDT/IDT) program closure effective as of May 21, 2018.</p> <p>R. York provided a handout regarding the Molly Cochran-McConnell Memorial Fund that provides scholarships for youth to go to summer camp. The application/selection process is managed by the Glens Falls Hospital Family Support program. This is a nice opportunity for CSB members to honor Mary and provide youth a positive summer experience.</p>	
<b>Adjournment and next meeting</b>	The meeting was adjourned at 4:15pm. <b>The next scheduled meeting of the Community Services Boards will be held at 3p on July 12, 2018, at 230 Maple St. Glens Falls.</b>	Motion to Adjourn: M. Burke

Minutes respectfully submitted by Crystal Lawrence, Secretary to the Boards