Present: S. Roberts, J. Neifeld, S. Dornan, J. Gray, R. Evansky, S. Ball, T. Alvaro, R. Wolfield, J. Beebe, A. Slayko, D. Alloy, A. Deepe, A.

Townsend-Burch, C. Green

Staff: Robert York, Harry Carlson, Crystal Lawrence

Agenda Item		Action
Introductions	Introductions were made around the table and the meeting began at 10:00am.	N/A
Recovery Center/recovery community updates	The Hope & Healing Recovery Community Center is up and running in Hudson Falls, hours of operation are currently during day time however they recognize the need for evening hours and are recruiting/training volunteers to provide this. They are using the media to promote events and raise additional funds. They are doing monthly NARCAN trainings.	
OASAS Regional Family Support Navigator	R. York stated that he sent a letter of support to the Saratoga County Council to receive funds through NYS OASAS to add a Family Support Navigator program in their region. Saratoga Council was awarded this funding and their program includes Warren and Washington counties.	
Sequential Intercept Mapping (SIM) workshop	R. York stated the Sequential Intercept Mapping (SIM) Workshop was held September 26th and 27th with Public Research Associates (PRA) facilitating. Approximately 40 people attended, representing a bi-county cross-system stakeholder population. The group identified priorities and divided into three workgroups focused on enhancing law enforcement and crisis partnerships; enhance jail transitional re-entry success; and jail diversion. Meetings will continue and more information will follow.  R. Evansky mentioned CIT training for the Warren County Sheriffs and Glens Falls PD. J. Gray informed us that there is a Trauma Informed Care training happening Friday January 12th for all Warren County Public Defenders.	
DSRIP project updates-AHI	R. Evansky has emphasis on Health Homes to help reduce ED visits and engaging in care. They are moving from pay for reporting into pay for performance. Moving forward they would like to develop a warm-line in our area, similar to Essex County with afterhours protocol, a service different from what the Rose House offers.  T. Alvaro talked about the Crisis Stabilization Unit. They are hoping to be open in late March early April. They are in Phase 2 of the construction of	

Agenda Item		Action
DSRIP project updates-AHI continued	the ED. The entire team is assembled and they have hired a FT BH Navigator. Protocols will start to be operational now. Substance Abuse Evaluation and Ambulatory Detox training will be starting very soon. The Regional Telepsychology Program is waiting for approval from OMH. Phase 1 will be launched at Cambridge location. They have hired a FT Psychiatrist. They have had 3 Company presentations and are hoping to see movement by February.	
	D. Alloy expressed a gap in services for those individuals who are receiving ongoing medication assisted treatment who do not want to access services through the existing clinics, or who have completed clinic treatment but are in need of ongoing supports and services.	
	T. Alvaro stated the Consultant group CCSI, Inc. has been working with GFH and Caleo clinic staff to implement open access models in their outpatient mental health clinics. R. York stated the Providers either have to provide more staff or we need to consider adding another provider to the community. They are hoping to begin a phased in implementation in Spring 2018.	
	A. Deepe says AMH is hoping to have Open Access 2 days a week by June 30 <sup>th</sup> . They have fewer than 10 caseloads with 2-3 weeks wait times currently with caseloads of 60 for each clinician. They are establishing a clinic satellite at Adirondack Pediatrics.	
HCBS Services updates	A. Deepe states WWAMH has provided 1 HCBS service since September 15, 2017 out of the Caleo Center.	
	A. Townsend-Burch explained the eligibility of HARP, the lag in services and why people are potentially not qualifying and/or participating.	
	J. Beebe has been up and running since October 1, 2016 and has provided 6 HCBS services, with 4 people enrolled. Their electronic health record funding was received and is up and running well, hoping to move to the next step by March 1 <sup>st</sup> .	

Agenda Item		Action
Hometown vs. Heroin and Addiction Updates continued	S. Roberts reported a Community Forum was held at Greenwich school with three providers on the panel, with a great turnout. She provided various updates related to Hometown vs. Heroin and Addiction and various subcommittees which continue meeting and arranging planned activities. The next meeting is Tuesday January 9 <sup>th</sup> at 3pm at the Council.	
Informational Items	R. York inquired regarding DSRIP projects and development of Ambulatory Detox in our area.  T. Alvaro stated they received a \$20 million grant as part of a Medical Village Project to rebuild the ED. They are starting the planning for Ambulatory Detox with 12 beds, a more expanded Crisis Unit opening with 7 beds, adding Peer Advocacy Team, and an Observation Unit, essentially tearing down and rebuilding the ED within the next few years.  R. York went over some informational items: The County has issued an RFP for development of a 48-slot Assertive Community Treatment (ACT) team; the 2018 CSB and Subcommittee meeting schedule was distributed; there is an informational handout in the packet regarding Kratom; BHCC funding of \$1.7 Million was recently awarded to the North Country BHCC, with Citizen Advocates serving as the lead agency; RPC North Country Region overview of 2017; information shared regarding "Reversing the Stigma" addiction and recovery film in NYS; information shared regarding the <i>Mom Connection</i> support group for postpartum women in HF. R. York will invite K. Cook from Open Door to present to the subcommittee later this year.  NYS OASAS State Aid supporting 820 River St. (Crandall St. and Granville women's residence) was previously removed from our State Aid letter. Through an RFP process, the funding is now designated for the Addictions Care Center of Albany (ACCA), although the funding has not yet been returned to our State Aid letter. The intention for 2018 is to Contract with ACCA, Keith Stack, CEO will hopefully be at the April meeting with more information. 820 River St. has stated their intention to continue to operate Baywood and supported living (these do not receive State Aid).	

Agenda Item		Action
	D. Alloy, and J. Neifeld expressed concerns about integration of Substance Abuse and Behavioral Health into Primary Care settings. There are State and Federal regulatory barriers impacting upon Primary Care practices, including FQHCs, that impede efforts at integration.	
Agency Updates: AMH-	A. Deepe is excited to be applying for transformation grants under DSRIP; After hours and supportive programming, incorporate LPN services, and funding for tele-psychiatry. Also, they are preparing for ESHY funding part 2 for 28 beds and 6 crisis beds by April 1 <sup>st</sup> .	
Hudson Headwaters Health Network	D. Alloy stated they have started using telemedicine, however, Fidelis is not reimbursing for it.	
Council For Prevention-	J. Gray stated a number of trauma informed care training requests have been received; lifeline suicide program is going well and they are working with AMH on filming a de-stigmatization video.	
OFA/NY Connects-	S. Dornan announced that March 7, 2018 is the next LTCC meeting from 10-12 at the Warren County Human Services Building. They have over 200 members now. They went into Great Meadows in December to do a presentation for about 15 men that are getting ready for release and hope to be able to reach out to local jails.	
GFH/Center For Recovery-	S. Roberts said they have hired a new director in Hudson Falls. In Glens Falls they have been trying to expand offsite services by possibly going into BOCES and the Snuggery. They are continuing bedside consultations on the medical floors on Monday and Friday but would like to expand that as well peer services when staffing is available.	
Baywood Center	Peter Newkirk is the new CEO for 820 River St. Baywood has 175 clients currently and about 20 come from the halfway houses. New marketing for open access hours, working with SUNY ADK, things are going well, no staff changes.	
GFHBHS	T. Alvaro informed us that they opened up their Center for Excellence for Alzheimer's Disease program in October serving 10 counties, located at the hospital. The goal is early detection in order to provide supports. They	

Agenda Item		Action
	have about 85 active patients currently. They received funding for Primary Care Integration Model in 4 programs but have not been able to launch it due to difficulty recruiting. The goal for 2018 is to fix gaps in services and provide a full staff.	
AMH/Dual Recovery	C. Green stated Dual Recovery is going well, the quarterly report has been written and he is hoping for the best.	
Open Door	R. York inquired if those present would be interested in having Kim Cook from the Open Door join an upcoming meeting to discuss their Capital project on Warren St. and opportunities for collaboration around the individuals we serve. There was a consensus to invite Ms. Cook to a future meeting for this purpose.	
Adjournment and Next Meeting	The meeting adjourned at 11:20am. The next meeting of the Mental Health / Substance Abuse Subcommittees of the Warren and Washington County Community Services Boards is scheduled for Friday, April 6, 2018 10a-12 noon at 230 Maple St., Glens Falls.	N/A

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards