

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 September 12, 2019

Warren County

Present: Kimberly Brayton Ph. D; Chair, Belinda Bradley, Cindy Wasson, James Dexter, Holly Irion, Amy Molloy

Excused: Joan Grishkot, Vice Chair; Christina Bessen, Maureen Schmidt

Washington County

Present: Heather Adams-Wendell-Chair; Claire Bromley; Michelle Burke; L. Michaud

Excused: Tammy DeLorme, Vice-Chair; Patty Hunt; D. Boucher

Staff: Robert York, Harry Carlson, Crystal Lawrence, Carrie Wright, Linda Wright, Lisa Coutu

Guests: Dillon Swertner, Audrey LaFrenier, William Gettman, David Rossetti, Adrienne Slayko

Agenda Item	Outcome	Action
Call to order	A quorum for Warren County was confirmed and the September regular joint Meeting of the Community Services Boards was convened at 3:00pm. A quorum was not confirmed for Washington County.	Kim Brayton chaired the meeting.
Approval of Meeting Minutes of Regular joint meeting of CSB	Approval of the minutes of the June 13, 2019 joint meeting of the Community Services Boards (Warren County only)	Warren Motion: J. Dexter Second: B. Bradley Abstentions: None Motion carried with unanimous vote
	Approval of the minutes of the July 11, 2019 joint meeting of the Community Services Boards	Warren Motion: J. Dexter Second: B. Bradley Abstentions: None Motion carried with unanimous vote
	Approval of the minutes of the July 11, 2019 joint meeting of the Community Services Boards	Washington: deferred
<u>Presentation:</u> Changes in the NYS Children's Behavioral Health System-Linda Wright, LMHC, Children and Youth SPOA Coordinator	Linda Wright provided and discussed a Power Point presentation reviewing recent changes in the NYS Children's Behavioral Health System: Helping you Understand Health Homes (HH), Children and Family Treatment and Support Services (CFTSS) and Home and Community Based Services (HCBS).	N/A

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<p><u>New Business:</u> Northern Rivers Letter of Support</p>	<p>Representatives from Northern Rivers provided a brief overview of their intention to open an additional outpatient mental health clinic in Glens Falls to help increase capacity and access to care. Their proposed clinic services would serve up to 500 children/youth and up to 500 adults. A handout outlining their current services and locations was distributed. They are seeking a letter of support for their application to NYS Office of Mental Health for the additional outpatient mental health clinical services as described.</p>	<p>Warren Motion: B. Bradley Second: C. Wasson Abstentions: None Motion carried with unanimous vote</p> <p>Washington: Deferred</p>
<p>2020 Local Services Plan (Washington County only)</p>	<p>R. York discussed the need for Washington County to approve the 2020 Local Services Plan.</p>	<p>Washington: Deferred</p>
<p>Budget and Contract Amendment – GF Hospital (Washington County only)</p>	<p>R. York discussed the OASAS funding for SUD Treatment and Transition Services in Washington County Jail (\$60,000 - GFH Center for Recovery).</p>	<p>Washington: Deferred</p>
<p>Washington County Community Services Board Nomination</p>	<p>R. York discussed and deferred the Washington County Community Services Board Nomination. L. Michaud asked if she could refer some names. R. York responded affirmatively.</p>	<p>Washington: Deferred</p>
<p>Approval for RFP Process</p>	<p>Rob York discussed the potential need to issue RFPs for any non-clinical services funded by NYS State Aid that Glens Falls Hospital will be discontinuing. He asked for approval for Warren County to issue any needed RFPs on behalf of both Counties. This has been our practice in the past and it avoids having to issue mirror RFPs in each county. Washington County Board of Supervisors will be voting on a resolution supporting this at an upcoming meeting.</p>	<p>Warren Motion: A. Molloy Second: B. Bradley Abstentions: None Motion carried with unanimous vote</p> <p>Washington Motion: Deferred</p>
<p><u>Updates/Informational items:</u> Ad Hoc Committee</p>	<p>R. York discussed the formation of an ad hoc committee charged with reviewing relevant materials and making a recommendation to the full CSBs regarding selection of new outpatient clinic providers to replace the services that Glens Falls Hospital Behavioral Health Services is discontinuing. Following the vote, it was decided an e-mail distribution will be sent out to solicit CSB member participation.</p>	<p>Warren Motion: H. Irion Second: J. Dexter Abstentions: None Motion carried with unanimous vote</p> <p>Washington Motion: deferred</p>

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Adjournment and next meeting	The meeting was adjourned at 4:45p. The next scheduled meeting of the Community Services Boards will be held at 3p on October 10, 2019 at 230 Maple St, Glens Falls.	A. Molloy made a motion to adjourn the meeting. No objections.