

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 October 10, 2019

Warren County

Present: Christina Bessen, Maureen Schmidt, Belinda Bradley, Cindy Wasson, James Dexter, Holly Irion

Excused: Kimberly Brayton Ph. D; Chair, Joan Grishkot, Vice Chair; Amy Molloy

Washington County

Present: Heather Adams-Wendell-Chair; Tammy DeLorme, Vice-Chair; D. Boucher; Michelle Burke; L. Michaud, Patty Hunt

Excused: Claire Bromley

Staff: Robert York, Crystal Lawrence, Carrie Wright, Lisa Coutu

Guests: Vanessa Taylor, Mary McLaughlin

Agenda Item	Outcome	Action
Call to order	A quorum was confirmed for both Warren and Washington Counties and the September regular joint Meeting of the Community Services Boards was convened at 3:00pm	C. Bessen and H. Adams-Wendell co-chaired the meeting.
Approval of Meeting Minutes of Regular joint meeting of CSB	Approval of the minutes of the July 11, 2019 joint meeting of the Community Services Boards. Washington County Only	Washington Motion: D. Boucher Second: L. Michaud Abstentions: None Motion carried with unanimous vote
	Approval of the minutes of the September 12, 2019 joint meeting of the Community Services Boards.	Warren Motion: B. Bradley Second: C. Wasson Abstentions: None Motion carried with unanimous vote
	Approval of the minutes of the September 12, 2019 joint meeting of the Community Services Boards.	Washington Motion: D. Boucher Second: L. Michaud Abstentions: None Motion carried with unanimous vote

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<p>Presentation: Adirondack Peer-to-Peer Program Vanessa Taylor, MA Program Coordinator and US Veteran</p>	<p>Vanessa Taylor introduced herself and the Program; originally launched in 2012 with 23 counties included; this is the first Dual County program. V. Taylor is a US Veteran and she is pleased to be hired to serve as the Coordinator of this program.</p> <p>They are “Serving Those Who Served”. The program starts every day with a fresh commitment to making life better for the brave men and women who risk so much to protect our freedom and our country. With a deep understanding of their complex needs and the challenges they face, she is pushing herself to develop and enhance Peer-to-Peer Support Services for Veterans and expand access in a multitude of accommodations. It’s up to all of us to make sure Veterans can enjoy the health and happiness they deserve. It Takes a Community to Reintegrate Our Veterans.</p> <p>Having a successful career in the military is without a doubt a major accomplishment. And no matter how many years you've spent in uniform you have a highly sought-after skill set in the civilian world. We want Veterans to know they are not forgotten!</p> <p>Vanessa Taylor, the Peer-to-Peer Program Coordinator can be reached at veteranspeertopeer@gmail.com. Call 518-760-2056 or visit their website on Facebook: Adirondack Peer to Peer- Warren & Washington Counties for upcoming FREE Events.</p> <p>R. York thanked Ms. Taylor for her service to country and her community. The funding is a NYS Senate initiative and flows through the NYS Office of Mental Health to the Counties on our State Aid letter. We transfer the money to the County Veterans Office. The County Veterans Services Office Directors for both Warren and Washington Counties primarily oversee the program implementation. R. York and the County Veterans Services Office Directors meet together with Ms. Taylor monthly to review and plan program activities/direction.</p>	<p>N/A</p>

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<p><u>New Business:</u> Northern Rivers Letter of Support (Washington County only)</p>	<p>R. York discussed Northern Rivers seeking a letter of support for their application to NYS Office of Mental Health for additional outpatient mental health clinical services (serving up to 500 children/youth and up to 500 adults) to be provided in Glens Falls to help increase capacity and access to care. This will be separate and in addition to the provider selected to take over the Glens Falls Hospital outpatient clinic services. This will increase capacity and access for the community.</p>	<p>Washington Motion: D. Boucher Second: M. Burke Abstentions: None Motion carried with unanimous vote</p>
<p>2020 Local Services Plan (Washington County only)</p>	<p>R. York discussed the 2020 Local Services Plan, which has been approved by the Warren County Community Services Board. He asked for a vote from Washington County regarding approval.</p>	<p>Washington Motion: D. Boucher Second: M. Burke Abstentions: None Motion carried with unanimous vote</p>
<p>Budget and Contract Amendment – GF Hospital (Washington County only)</p>	<p>R. York asked for a vote on NYS OASAS funding for SUD Treatment and Transition Services in the Washington County Jail (\$60,000 - GFH Center for Recovery). R. York has discussed with Sheriff Jeff Murphy and he is in support of developing these services.</p>	<p>Washington Motion: T. DeLorme Second: L. Michaud Abstentions: None Motion carried with unanimous vote</p>
<p>Washington County Community Services Board Nomination</p>	<p>R. York presented a Washington County Community Services Board nomination for Mary Alice Murphy. She has a background in Nursing and Public Health administration. Her resume will be presented at the next meeting.</p>	<p>Washington Motion: D. Boucher Second: L. Michaud Abstentions: None Motion carried with unanimous vote</p>
<p>RFP Process (Washington County only)</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>Washington Motion: T. DeLorme Second: P. Hunt Abstentions: None Motion carried with unanimous vote</p>
<p><u>New Business: continued</u> CSB Ad-Hoc Committee</p>	<p>R. York discussed the formation of an Ad-Hoc Committee charged with reviewing relevant materials/information and making a</p>	<p>Washington Motion: D. Boucher Second: M. Burke</p>

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(Washington County only)	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.	Abstentions: None Motion carried with unanimous vote
SOR Grant (Washington County only)	R. York discussed the NYS Opioid Response (SOR) Grant increasing access to addiction treatment services in rural communities. This is one-time funding of \$25,000 for Washington County for the expansion of Medication Assisted Treatment (MAT) services in the Washington County Jail.	Washington Motion: T. DeLorme Second: P. Hunt Abstentions: None Motion carried with unanimous vote
Updates/Informational items: Updates regarding Outpatient Clinic Services	The Ad-Hoc Committee met just before the CSB Meeting. They will make a recommendation for the Community Services Board for a provider, or providers to take over the GFH Outpatient Clinic Services and any related behavioral health services that Glens Falls Hospital will be discontinuing.	N/A
2020 County budget update	2020 County departmental budgets have been submitted to both Counties and it is anticipated that they will be accepted.	
OASAS residential services update	The Addictions Care Center of Albany (ACCA) has been renovating the Women's Residence at 79 Glenwood Ave in Queensbury. They are planning for a November or early December opening. They will be presenting at the Mental Health and Addiction Recovery Subcommittee meeting on October 11, 2019, 10a.	
Adjournment and next meeting	The meeting was adjourned at 3:45pm. The next scheduled meeting of the Community Services Boards will be held at 3p on November 14, 2019 at <u>230 Maple St. Glens Falls</u>	