

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

Warren County

Present: K. Brayton; Chair, J. Grishkot; Vice-Chair, A. Molloy, B. Bradley, C. Bessen, H. Irion, M. Schmidt

Excused: J. Dexter, C. Wasson

Washington County

Present: H. Adams-Wendell; Chair, T. DeLorme; Vice-Chair, L. Michaud, M. Burke, C. Bromley, D. Boucher

Excused: P. Hunt

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

Guests: A. West, M. Cannata, M. McLaughlin, S. Ayotte, Mary Alice Murphy (Washington County CSB nominee)

Agenda Item	Outcome	Action
Call to order	A quorum was confirmed for both Warren and Washington Counties and the December 12, 2019 regular joint Meeting of the Community Services Boards was convened at 3:00pm.	K. Brayton & H. Adams-Wendell co-chaired the meeting.
Approval of Meeting Minutes of Regular joint meeting of CSB	Approval of the minutes of the November 14, 2019 joint meeting of the Community Services Boards. Approval of the minutes of the November 14, 2019 joint meeting of the Community Services Boards.	Warren Motion: B. Bradley Second: M. Schmidt Abstentions: None Motion carried with unanimous vote Washington Motion: M. Burke Second: T. DeLorme Abstentions: None Motion carried with unanimous vote
Program Presentation: Council for Prevention:	Amanda West, Executive Director, provided an overview of the agency and their programming. Their 2019 theme was Onward and Upward and she believes they have done that. They are in good standing with the prior audits. Since their move in June they are still under construction however they are the busiest they have been in 4 years. Their work with the Hope and Healing Recovery Center continues to expand, serving 80-100 people in recovery every month. They have started a Natural Helpers Group with BOCES. They have opened up Opioid Diversion to all addictions and are working with the Hub Court and Judge Hobbs. She thanked the Community Services Boards for their support.	N/A

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Informational Update: Glens Falls Hospital/Citizen Advocates, Inc. outpatient services update	M. Cannata stated they have established subcommittees and hold weekly meetings with Citizen Advocates and OASAS. Everything looks good to move forward with the transition. Their target date is April 1, 2020	N/A
New Business: Reappointment of Community Services Board Terms: Warren County: Amy Molloy & Holly Irion	Warren County CSB terms are ending for A. Molloy & H. Irion at the end of the year. R. York requested nomination for each of them to serve an additional term to run January 1, 2020- December 31, 2023. Both have agreed to serve an additional term.	Warren Motion: M. Schmidt Second: J. Grishkot Abstentions: None Motion carried with unanimous vote
Washington County: Tammy DeLorme & Linda Michaud	Washington County CSB terms are ending for T. DeLorme & L. Michaud at the end of the year. R. York requested nomination for each of them to serve an additional term to run January 1, 2020- December 31, 2023. Both have agreed to serve an additional term.	Washington Motion: M. Burke Second: M.A Murphy Abstentions: None Motion carried with unanimous vote
2020 County Budget updates	R. York stated that the 2020 County budgets have been approved.	N/A
2020 Community Services Board meeting calendar	R. York provided in our packets the 2020 Calendar. C. Lawrence added that it is also posted on both Warren & Washington County websites.	N/A
2020 Proposed Committee and Subcommittee assignments	R. York also included in the packets the 2020 proposed Subcommittee and Standing Committee assignments and asked for the Board to review. B. Bradley asked to be assigned to MH/AR & DD subcommittees. Anyone seeking any changes can let C. Lawrence know.	N/A
ACCA Women's Residence update	R. York announced the Open house was Wednesday Dec. 11 th . Keith Stack, CEO will host a CSB meeting there next year.	N/A
AHI update	M. McLaughlin spoke about the Waiver ending in March 2020. They will be applying for an extension, previously referred to as DSRIP 2.0, which will include focus on Long Term Care, Maternity and Children Services, and allow for more time for Value Based Payment structure to be developed. More info to come in April,	N/A

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Mobile Crisis update	<p>2020. She also spoke about the North Country Innovation Project with DOH & 6 Counties to apply for a Rural Health CMS Grant for all payers for a total cost of care model.</p> <p>S. Ayotte announced that she recently obtained her LMSW and will be leaving Northern Rivers Mobile Crisis Team to take a clinical position with WWAMH Caleo Counseling Services. The boards offered their congratulations to her and appreciation for her work with the mobile crisis team.</p>	N/A
<u>CSB Appreciation:</u>	R. York thanked the CSB members for their volunteer service to community and for sharing their time and talents through their active involvement on the CSB. CSB members names were put into a basket drawing for a poinsettia, A. Molloy won.	N/A
Adjournment and next meeting	The meeting was adjourned at 4pm. The next meeting of the Warren and Washington County Community Services Boards is scheduled for <i>Thursday, January 09, 2020 3:00pm, at Liberty House Foundation, 54 Bay St., Glens Falls.</i>	