Present: David Klippel, Katherine Chambers, Susan McManus, Rachel Wolfield, Jennifer Neifeld, Julia Beebe, Jackie Foster, Stephanie Ball, Cathy Bearor, Andrea Deepe, Lori Bishop, Cliff Green

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

Agenda Item		Action
Introductions	Introductions were made around the table and the meeting began at 10:00am.	N/A
Rose House overview/updates	D. Klippel, Site Director of Rose House; People Inc, started off with a brief description of Rose House and their 2018 Data. Warren Washington Rose House is a three-bedroom, short term crisis respite house in Glens Falls that can accommodate up to 3 guests at a time, ages 18+, with 24/7 staff. David also announced that Karen Ward & Dylan Swertner will be leading a Transition Care and Wellness Team in the inpatient unit of the GFH and the Emergency Room/Crisis Center, following through with patients discharged within 30-days and up to 90-days.	
Hope and Healing Recovery Center overview/updates	K. Chambers, Youth Court Director for the Council for Prevention and overseer of Hope and Healing Recovery Center announced they have completed their first year of operation. The Center has three part-time staff and currently serves approximately 50 people however they have had just over 700 people served in total. They have expanded from onsite only to having numerous offsite programs as well and hoping to add four more this year. They have a social media presence with Facebook page, published calendar, newsletter, etc.	
NYS OASAS State Opioid Response (SOR) Grant	R. York provided and reviewed the NYS Opioid Response (SOR) Grant increasing access to addiction treatment services in rural communities. It's one-time funding of up to \$150,000 that providers will be requested to develop a proposal and budget justification for funds. Baywood and GFH have indicated interest in submitting proposals.	
Sequential Intercept Mapping (SIM) follow-up	As a follow-up to the SIM workshop held in 2017, a Law Enforcement and Lunch program was started to provide a forum to discuss follow-up activities/programs to promote diversion of individuals with mental illness and/or substance abuse from involvement with the criminal justice system. The group has recently renamed itself the Criminal Justice and Community Services Taskforce. It is co-chaired by Cliff Green of the Association for Mental Health and Carrie Wright, of the Office of Community Services.	

Agenda Item		Action
WWAMH: Housing First Project – Glens Falls	A. Deepe, Director of AMH announced a new housing project that they are developing. They have obtained funding from the NYS Homeless Housing and Assistance Program (HHAP), providing capital grants and loans to obtain, build or rehabilitate housing for persons who are homeless and those persons unable to access safe housing without assistance. These	
WWAMH: Housing First Project – Glens Falls continued	funds will be used to develop 28 units of permanent, supportive apartments with four specific for families, as well as transitional/emergency apartments for individuals who are homeless or unstably housed with 24/7 staff. When open, the operations of the new apartment building will be supported by a \$3.4 million dollar grant from Empire State Supported Housing Initiative (ESHI) that was awarded to WWAMH in October 2018. The apartment building, which hopes to break ground in the summer of 2019, will be built on Cooper Street in Glens Falls. It is estimated that the facility will open in the Fall of 2020.	
DSRIP updates: 820 River St.	J. Neifeld, said they are putting in an application for a 1-year Innovation Fund, Round 4 for transportation funding for non-medical appointments, providing bus tokens, gas cards and such. They are also partnering with GGFT and Tri-County United Way for this project. They will have a Coordinator at CFP in Hudson Falls. They are also renovating the Granville Women's House and looking for partnership as a non-OASAS facility.	
Baywood Center	J. Foster told us that Baywood Center and Alliance for Positive Health have teamed up with the YMCA for a fitness program with family care, after-school care and camps for children and youth for wellness and socialization. They will provide a peer advocate, fitness coach, nutrition component and transportation along with a bi-monthly dinner for participants.	
Center for Recovery Glens Falls	Another DSRIP/AHI approved program was the re-entry program for inmates released from jail with a few referrals already. Round 2 through DISRIP they applied for a mobile outreach counselor with referrals going through Baywood, it has been approved. S. McManus stated CFP & CFR GF put in for DSRIP Innovation Funding to replace the OASAS Diversion funding that was cut in order to continue	

Agenda Item		Action
	Programming. They started with 7 clients who are doing really well.	
Hometown vs. Heroin and Addiction	S. McManus talked about the 5K event & Resource Fair from last year and	
updates	are looking for funding and subcommittees for the same events for 2019.	
	K. Chambers added that Fire Side Chat will be launching Jan 31 st with live	
	streaming.	
2019 agenda planning	R. York asked if there is any interest in meeting elsewhere such as Open	
	Door or ACCA, ACT Team offices, etc. Also presentation topics were solicited. He inquired regarding interest in tele-health; llocal planning ans	
	access to outpatient services; Value Based Payments, etc.	
Informational items	R. York referred to and discussed the information in in the packets; Tele-	
	health Learning Collaborative meeting 1/14/19 2pm, Dual Recovery	
	Meetings at East Side, the 2019 CSB and Subcommittee Schedule, and	
Agency updates:	funding to expand addiction treatment services from Governor Cuomo. Those in attendance were given the opportunity to provide updates;	
Agency apactes.	Those in attendance were given the opportunity to provide apactes,	
Center for Recovery	R. Wolfield spoke about the Adolescent Challenge Program for 13-18 year	
AMH	olds, referrals through CFR.	
AWIN	L. Bishop discussed access to East Side with a CM onsite Monday thru	
	Friday 4-7pm and Saturday 11am-2pm. Assessment, enrollment, meals,	
	limited transportation provided. Dual Recovery is Tuesday & Thursday.	
	Outreach at Caleo Center.	
GFH BH CFR	S. McManus said operations are going well. Marlana Cannata is the new	
	Service Line Administrator for Behavioral Health.	
000 Biner St	I. Naifald stated the course was developed from application for the discussion	
820 River St	J. Neifeld stated they were previously banned from applying for funding via the NYS grants Gateway, however it is now being allowed. They are	
	closing the Utica Facility and looking to expand to Warrensburg. Also	
	trimming and strengthening their current programs.	
Baywood	J. Foster told us of two new employees and two new groups in Hudson	
Baymood	Falls; Professionals Group and MAT Group.	

Agenda Item		Action
EastSide	C. Green mentioned a luncheon the 1 st Thursday of every month. Spoke of SIM & CIT. Announced AMH Grant for year round gardening and Warren County Environmental Award for the Year.	
Liberty House	J. Beebe is hopeful for future programs and expansion at Liberty House. She remarked that this was a positive meeting and complimented the collaborative relationships among providers in this community.	
Caleo	A. Deepe talked about Open Access on Wednesdays at Caleo from 8am- 11am. Currently one clinician available, and adults only. GFH would like a meeting with Caleo for clarification on referrals.	
Adjournment and Next Meeting	The meeting adjourned at 11:37am. The next meeting of the Mental Health / Substance Abuse Subcommittees of the Warren and Washington County Community Services Boards is scheduled for Friday, April 11, 2019, 10a-12 noon at 230 Maple St. Glens Falls.	N/A

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards