

AGENDA
Warren/Washington Counties Community Services Boards
2024 Organizational Meetings and
Regular Meeting
February 8, 2024

****This is an in-person meeting. There will not be a virtual option for this meeting.**
Location: Liberty House Foundation, 54 Bay St., Glens Falls, NY

- Introductions
- 2024 Community Services Board Organizational Meetings
 - ✓ Warren County CSB
 - ✓ Washington County CSB
- Regular meeting: Call to Order
- Approval of Minutes
 - ✓ November 09, 2023 joint meeting of the Community Services Boards
 - ✓ January 11, 2024 joint Regular meeting of the Community Services Boards
- New Business
 - ✓ Warren County CSB resignation: Chris Hanchett
 - ✓ Warren County CSB nomination: Christina Mastrianni
- Presentations
 - ✓ Liberty House Foundation – Jason Enser, Executive Director
- Informational Items
 - ✓ 2024-25 NYS Executive Budget proposal
 - ✓ ARPA Behavioral Health projects
 - ✓ NYS OASAS County Opioid Settlement Fund allocations
 - ✓ 2023 Achievements/2024 Goals
 - ✓ 2024 County Committee membership
 - ✓ 2024 CSB meeting calendar
 - ✓ 2024 CSB member Code of Ethics forms
 - ✓ 2024 CSB New Member orientation (to be scheduled)
 - ✓ 2024 CSB member contact information
 - ✓ Additional items

➤ Adjournment

The next meeting of the Warren and Washington County Community Services Boards is scheduled for Thursday, March 14, 2024 3:00pm, location TBD.