

AGENDA

Warren/Washington Counties Community Services Boards 2025 Organizational Meetings and Regular Meeting

Location: Liberty House; 54 Bay St., Glens Falls.

January 9, 2025

- 2025 Community Services Board Organizational Meetings
 - ✓ Warren County CSB
 - ✓ Washington County CSB

- Regular meeting: Call to Order

- Approval of Minutes
 - ✓ Approval of minutes of the September 12, 2024 Regular meeting of the Community Services Boards (Warren County only)
 - ✓ Approval of the minutes of the October 10, 2024 Regular meeting of the Community Services Boards (Warren County only)
 - ✓ Approval of minutes of the December 12, 2024 joint meeting of the Community Services Boards

- Program Presentation: Jason Enser, Liberty House

- New Business
 - ✓ CSB 2025 reappointment (Warren County only)
 - ✓ 2024/25 Budget and contract amendments – COLA and Supportive Housing Funds (Warren County only)
 - ✓ Mental Health and Homelessness ARPA project modification (Warren)
 - ✓ Appointments to the Warren and Washington County Disaster Mental Health Team (Warren County only)

- Informational items
 - ✓ Court-Based Mental Health Navigator funding
 - ✓ 2025 CSB member Code of Ethics forms
 - ✓ 2025 CBS Member contact list
 - ✓ Additional items/updates

- Adjournment

The next meeting of the Community Services Boards will be held on **February 13, 2025, 3pm location TBD.**