

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
June 13, 2019

Warren County

Present: J. Grishkot-Vice-Chair, J. Dexter, L. Cosgrove, C. Bessen, A. Molloy

Excused: K. Brayton-Chair, H. Irion, M. Schmidt

Staff: R. York, H. Carlson, C. Wright, C. Lawrence

Washington County

Present: H. Adams-Wendell-Chair, L. Michaud, D. Boucher

Excused: T. DeLorme-Vice-Chair, C. Bromley, M. Burke, P. Hunt

Guests: B. Bradley, S. Traver, C. Wasson

| Agenda Item | Outcome | Action |
|---|--|---|
| Regular joint CSB meeting Call to order | A quorum for Warren County was confirmed. A quorum was not confirmed for Washington County. The June regular joint Meeting of the Community Services Boards was convened at 3:00pm. | J. Grishkot-Vice Chair, Warren Co., chaired the meeting. |
| Approval of Minutes of March Regular joint meeting of CSB (Washington County only) | Minutes of the March 14, 2019 Regular joint CSB meeting were deferred at the May 9 th meeting and are deferred again to the next meeting for the Washington County CSB. | Washington Co: Deferred |
| Approval of Minutes of May Regular joint meeting of CSB | Minutes of the May 9, 2019 Regular joint meeting were distributed with the June meeting notice and presented for approval by the Warren County CSB. | Warren Motion: C. Bessen Second: J. Dexter Abstentions: None Motion carried with unanimous vote Washington Co: Deferred |
| Presentations: 2020 Local Services Plan – Carrie Wright, OCS | C. Wright provided a PowerPoint and reviewed the eight outcome topic areas, their goals and objectives of the 2020 Local Services Plan, due later this month. The topic areas included and discussed are; Timely access to flexible, appropriate behavioral health services; Expand housing options; Expand alternative transportation options; Workforce recruitment and retention; Advance a population health approach to clinical services; Support DSRIP initiatives to develop culturally competent, person-centered and recovery oriented culture; Expand substance use disorder prevention and treatment services; Address identified issues and challenges through the North Country Regional Planning Consortium (RPC); Advance a Systems of Care approach in our community. | N/A |

**Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
June 13, 2019**

| Agenda Item | Outcome | Action |
|--|---|--|
| DSRIP Updates – Adirondack Health Institute – Mary McLaughlin, AHI | M. McLaughlin provided and discussed a PowerPoint outlining the DSRIP timeline, PSYCKES, DSRIP Innovation Fund Grant Awards for Rounds 1-4; 75 projects funded over the four rounds, more than \$12 Million total funding distributed with a searchable database on the AHI website. DSRIP is set to end in Spring 2020, but NYS is seeking an extension. Website: https://ahihealth.org/innovation-fund-awardees/ She also discussed the AHI Health Home program. Referrals can be submitted via: Phone: 1.866.708.2912; Fax: 518.615.1220; or Email: HealthHome@ahihealth.org (send encrypted). | |
| New Business: 2020 Local Services Plan | The 2020 Local Services Plan for Warren and Washington Counties, was presented for approval by the Warren County CSB. | Warren Motion: A. Molloy Second: J. Dexter Abstentions: None Motion carried/unanimous vote Washington County Deferred |
| Budget and Contract Amendment- Glens Falls Hospital BHS (Washington Only) | R. York discussed and deferred the OASAS Awarded Funding for SUD Treatment and Transition Services in Washington County Jail (\$60,000) to GFH Center for Recovery. | Washington County Deferred |
| Bureau of Justice Assistance’s Comprehensive Opioid Abuse Program Grant | C. Wright reviewed and discussed a new Federal Bureau of Justice Assistance grant opportunity: Partnerships to Support Data-Driven Responses to Emerging Drug Threats and requested approval to submit an application. | Warren Motion: A. Molloy Second: J. Dexter Abstentions: None Motion carried with unanimous vote Washington County Deferred |
| Informational Items: 2020 CSB Budget Review Committee updates | R. York provided the dates and times of the 2020 CSB Budget Review Committee meetings and invited any CSB members to sit in if interested. | N/A |
| ACT Team program development updates | Northern Rivers continues ACT Team ramp up/enrollment. The 48-slot program currently has 16 people enrolled. They are limited by the state to 4-6 admissions per month as part of program start-up. | |

**Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
June 13, 2019**

| Agenda Item | Outcome | Action |
|--|--|---------------------------------------|
| <p>Veteran’s Peer-to-Peer program development updates</p> <p>CSB Board Member Recognition- Lu Cosgrove</p> <p><u>Additional Items:</u> Welcome CSB Nominees</p> <p>L. Michaud – “Fun Item”</p> | <p>R. York stated the Joseph P. Dwyer Veteran’s Peer-to-Peer Coordinator position has been posted.</p> <p>Office of Community Services staff and CSB members recognized Lu Cosgrove, who is resigning from the Warren County CSB. R. York read from meeting minutes of the 2004 CSB meeting when Lu Cosgrove was first appointed to the Washington County Board. She resigned in late 2010 and was then appointed to the Warren County CSB in early 2011, all due to a change of residence. Her resignation from the Warren County CSB is effective at close of business today. R. York presented her with a plaque, on behalf of the staff and the members of the Community Services Boards, in appreciation of her years of service to the residents of Warren and Washington Counties impacted by mental illness, chemical dependency, and developmental disabilities.</p> <p>R. York welcomed Belinda Bradley (former provider) and Cindy Wasson (family/parent representative), both of whom are new nominees to the Warren County CSB. Their nominations are on the agenda to be voted on at the next Warren County Board of Supervisors meeting, scheduled for June 21st.</p> <p>L. Michaud requested two minutes at the end of the meeting for “something fun”. She shared a brief story about a gentleman who gives away Hershey’s Chocolate bars to spread goodwill and cheer to others. She proceeded to give everyone present two Hershey’s Chocolate bars, with the instruction that “one is for you, and you can do whatever you want with the other one”. Board members expressed gratitude and appreciation to her for this kind gesture and reminder of the importance of paying kindness forward.</p> | |
| <p>Adjournment and next meeting</p> | <p>The meeting was adjourned at 4:30pm. The next scheduled meeting of the Community Services Boards will be held at 3p on July 11, 2019, at 230 Maple St., Glens Falls.</p> | <p>Motion to Adjourn: J. Grishkot</p> |

Minutes respectfully submitted by Crystal Lawrence, Secretary to the Boards