

**AGENDA**  
**Washington County Community Services Board**  
**2018 Organizational Meeting**  
**and**  
**Regular Joint Meeting of the**  
**Warren and Washington County Community Services Boards**  
**February 08, 2018**

- 2018 Washington County CSB Organizational Meeting
- Regular joint-CSB meeting: Call to Order
- Approval of Minutes of the November 9, 2017 joint meeting of the Community Services Boards (Washington County Only)
- Approval of Minutes of the January 11, 2018 Organizational and Regular meetings of the Community Services Boards
- New Business
  - ✓ 2018 Budget and contract amendments: NYS OMH 3.25% COLA
  - ✓ Request to develop ‘as needed’ contracts with additional C&Y respite providers (Warren Co. only)
  - ✓ Resolution requests for Washington County CSB appointments (Washington Co. only)
  - ✓ Request for Warren and Washington County resolutions calling on NYS to provide Counties funding for jail-based substance abuse and release transition services
- Informational
  - ✓ 2017 Accomplishments/2018 Goals
  - ✓ 2018- 2019 NYS Executive budget proposal
  - ✓ School-based services expansion
  - ✓ Provider updates
  - ✓ Board member Code of Ethics forms
  - ✓ Additional items
- Adjournment

The next meeting of the Community Services Boards will be held on **March 08, 2018, 3p,**  
**location TBD.**