

# AGENDA

## Warren/Washington Counties Community Services Boards Meeting

February 09, 2017

- Call to Order
  
- Approval of Minutes of the 1/12/17 Organizational and Regular meetings of the Community Services Boards
  
- Program Presentation
  - ✓ Adirondack Health Institute (AHI) – Organizational updates  
--Mary McLaughlin, Executive Director-Medical Integration
  
- New Business
  - ✓ Washington County CSB member nomination (Wash Only)
  
- Informational
  - ✓ 2017- 2018 Executive Budget Proposal
  - ✓ 2017 CSB meeting schedule – agency presentations
  - ✓ Provider update
  - ✓ GFH/Caleo Clinic (prescriber) staffing updates
  - ✓ Board Member Code of Ethics Forms
  - ✓ Additional items
  
- Adjournment

The next meeting of the Community Services Boards will be held on **March 09, 2017, 3p at the Housing First Program of the Warren-Washington Association for Mental Health. The Housing First Program is located at 3041 St. Route 4, Hudson Falls, next door to the Caleo Counseling Services and the AMH Administration building.**