

AGENDA

Warren and Washington Counties Community Services Boards Meeting WWAMH Housing First Building, Hudson Falls March 09, 2017

- Call to Order

- Approval of Minutes of the 1/12/17 Organizational and Regular meetings of the Community Services Boards (2/9/17 Meeting Cancelled)

- Presentation: Warren-Washington Association for Mental Health
 - ✓ Agency overview/service updates – Andrea Deepe, CEO

- New Business: Washington County CSB member nomination (Wash Only)

- Informational Items
 - ✓ Provider updates
 - ✓ 2017- 2018 Executive Budget Proposal
 - ✓ Sequential Intercept Mapping (SIM) application
 - ✓ Open Access/Innovation Fund application
 - ✓ DSRIP Projects
 - ✓ Warren County Department Head Evaluation Process
 - ✓ 2017 CSB meeting schedule – agency presentations
 - ✓ Board Member Code of Ethics Forms
 - ✓ Additional items

- Adjournment

The next meeting of the Community Services Boards will be held on April 13, 2017, *at 230 Maple St., Glens Falls, NY.*