

**Office of Community Services for Warren and Washington Counties**  
**Warren County Community Services Board**  
**Washington County Community Services Board**  
**July 12, 2018**

**Warren County**

**Present:** K. Brayton-Chair, J. Grishkot-Vice-Chair, J. Dexter, L. Thomas-Cosgrove, C. Bessen, A. Molloy, M. Schmidt

**Excused:** B. Boggia, H. Irion

**Washington County**

**Present:** H. Adams-Wendell, M. Burke, P. Hunt, S. Mead, D. Boucher

**Excused:** T. DeLorme-Vice-Chair, S. Hall-Chair, L. Michaud, C. Bromley

**Staff:** R. York, H. Carlson, L. Coutu, L. Wright, C. Wright, C. Lawrence

**Guests:** D. Klippel, S. Miccio, S. LaPoint, S. Hawley, L. Pasco, P. Scimeca, J. Beebe, J. Schurga, A. Deepe, A. West, D. Rosetti, R. Spiller

Agenda Item	Outcome	Action
<b>Regular joint CSB meeting Call to order</b>	Quorums for Warren and Washington Counties were confirmed and the July regular joint Meeting of the Community Services Boards was convened at 3:00pm.	K. Brayton chaired the meeting.
<b>Approval of Minutes of June Regular joint meeting of CSB</b>	Minutes of the June 14, 2018 Regular joint meeting were distributed with the July meeting notice and presented for approval.	Warren Motion: J. Dexter Second: C. Bessen Abstentions: None Motion carried with unanimous vote
<b>Approval of Minutes of June Regular joint meeting of CSB</b>	Minutes of the June 14, 2018 Regular joint meeting were distributed with the July meeting notice and the vote was deferred due to lack of quorum.	Washington Motion: Second: Abstentions:
<b>Agency 2019 Budget Presentations</b>	The following agencies presented their 2019 budget proposals to the Warren and Washington Counties Community Services Boards Budget Review Committee on June 19 <sup>th</sup> or June 21 <sup>st</sup> . The Budget Review Committee has recommended Community Services Boards approval of the budgets. Agency representatives gave an overview of their agency's programs, activities and planning for 2019.  The proposed 2019 Budget/Contract amounts are as follows:	Warren: J. Grishkot Second: M. Schmidt Abstentions: *4 Motion carried with unanimous vote  Washington: P. Hunt Second: D. Boucher Abstentions: none

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<b>3:00 pm –PEOPLE Inc.</b>	Warren Co. (\$138,682.00) and Washington Co. (\$143,823.00)	Motion carried with unanimous vote
<b>3:15 pm – Community, Work and Independence</b>	Warren Co. (\$45,495.00) and Washington Co. (\$31,799.00) *1 abstention- J. Dexter	* Abstention was due to a perceived conflict of interest as the member of the Budget Review Committee also serves on the agency's Board of Directors and does not reflect disapproval of the agency's budget.
<b>3:30 pm – GFH BHS</b>	Warren Co. (\$626,878.00) and Washington Co. (\$608,562)	
<b>3:45 pm – Liberty House</b>	Warren Co. (\$267,198.00) and Washington Co. (\$130,223) *2 abstentions- J.Grishkot, C. Bessen	
<b>4:00 pm – WWAMH</b>	Warren Co. (\$921,155.00) and Washington Co. (\$896,205.00) *1 abstention- A. Molloy	
<b>4:15 pm – CFP</b>	Warren Co. (\$347,446.00) and Washington Co. (\$347,446.00)	
<b>4:30 pm – Northern Rivers (Parson's Child and Family Ctr)</b>	Warren Co. (\$958,190.00)	
<b>4:45 pm - OCS</b>	Warren Co, (\$330,677.00) and Washington Co. (\$312,907.00)	
<b>Adjournment and next meeting</b>	The meeting was adjourned at 4:46p. <b>**There is no CSB meeting scheduled in August.** The next scheduled meeting of the Community Services Boards will be held at 3p on September 13, 2018 at 230 Maple St. Glens Falls.</b>	

Minutes respectfully submitted by Crystal Lawrence, Secretary to the Boards