

**Office of Community Services for Warren and Washington Counties  
Warren County Community Services Board  
Washington County Community Services Board  
September 13, 2018**

**Warren County**

**Present:** Joan Grishkot; Vice Chair, Lu Thomas-Cosgrove, James Dexter, Maureen Schmidt, Barbara Boggia, Holly Irion

**Excused:** Kimberly Brayton Ph. D; Chair, Amy Molloy, Christina Bessen

**Washington County**

**Present:** Tammy DeLorme; Vice-Chair, Michelle Burke, Claire Bromley, Heather Adams-Wendell, D. Boucher, L. Michaud

**Excused:** Samuel Hall; Chair, Patty Hunt, S. Mead

**Staff:** Robert York, Harry Carlson, Crystal Lawrence, Carrie Wright, Linda Wright, Lisa Coutu

**Guests:** A. Deepe, J. Schurga, A. Slayko

Agenda Item	Outcome	Action
<b>Call to order</b>	Quorums for Warren and Washington Counties were confirmed and the September regular joint Meeting of the Community Services Boards was convened at 3:00pm.	J. Grishkot; Vice-Chair and M. Burke co-chaired the meeting.
<b>Approval of Meeting Minutes of Regular joint meeting of CSB</b>	Minutes of the July 12, 2018 Regular joint meeting were distributed with the September meeting notice and presented for approval.  Minutes of the July 12, 2018 Regular joint meeting were distributed with the September meeting notice and presented for approval.	Warren Motion: J. Dexter Second: M. Schmidt Abstentions: None Motion carried with unanimous vote  Washington Motion: C. Bromley Second: L. Michaud Abstentions: None Motion carried with unanimous vote
<b><u>Presentation:</u> WWAMH, Andrea Deepe, CEO</b>	A. Deepe provided us with a handout of their main focus goals and their brochure outlining their mission statement, services and key personnel. Then we took a tour of the East Side Center's garden area and the new year round green house.	N/A

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<b><u>New Business:</u> Joseph P. Dwyer Veteran's Peer-to-Peer initiative</b>	R. York asked for a Warren County vote to accept \$185,000 in funds annually to be used for both counties to design, implement and evaluate county-based veteran peer-to-peer best-practice service programs for veterans who are experiencing post-traumatic stress symptoms and other service or post service related issues.	Warren Motion: L. Cosgrove Second: M. Schmidt Abstentions: None Motion carried with unanimous vote
<b><u>Updates/Informational items:</u> 2018 County budget updates</b>	R. York and H. Carlson met with the Warren County Budget Review Committee and will meet with Washington County next week to present the 2019 departmental budget, which includes our contract agency funds. This year, we have seen a spike in CPL 730 expenses, which will result in having to modify 2018 budgets.	N/A
<b>Jail based services</b>	C. Wright has been working on a proposal with Baywood and WWAMH to apply for AHI Innovation Funds for jail transition coordination services. More information will be shared at future meetings.	
<b>NYS OMH Assertive Community Treatment (ACT) team</b>	The ACT Team development continues. They will be able to treat people in the community in both Counties who are at high risk or need. Parsons/Northern Rivers is in the process of hiring staff and awaiting NYS OMH licensure/operating certificate.	
<b>OASAS residential services</b>	R. York informed us that ACCA is continuing to develop and renovate the property on Glenwood Ave. This will be a Women's Residence hoping to be open in 2019.	
<b>Hometown vs. Heroin Forum</b>	H. Irion invited everyone to attend both Narcan Training and Hometown vs. Heroin Forum on Thursday, September 20 <sup>th</sup> starting at 5:30pm in the Adirondack Hall and continuing at 6:30 in the Northwest Bay Conference Room at SUNY ADK.	
<b>AHI DSRIP compliance training</b>	An email with the attachment entitled "2017 General DSRIP Compliance Training" was sent out by C. Lawrence and C. Wright and was completed by all CSB Members for compliance.	
<b>CLMHD Community Services Board webinar training</b>	R. York stated that the NYS Conference of Local Mental Hygiene Directors (CLMHD) is developing webinar training for Community	

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	Service Board Members. More information will be shared as this training opportunity is developed.	
<b>Adjournment and next meeting</b>	The meeting was adjourned at 4:00p. <b>The next scheduled meeting of the Community Services Boards will be held at 3p on October 11, 2018 at The Council for Prevention; 40 LaCrosse St Suite 1, Hudson Falls. The location has changed since the meeting date. The October 11, 2018 meeting will be held at 230 Maple St., Glens Falls.</b>	

Minutes respectfully submitted by Crystal Lawrence, Secretary to the Boards