

AGENDA

Warren/Washington Counties Community Services Boards

November 10, 2016

- Call to Order
- Approval of minutes of the October 13, 2016 joint meeting of the Community Services Boards
- Presentation – Introduction to Value-Based Payments (OCS Staff)
- New Business
 - ✓ Budget/contract amendment – Council for Prevention, \$28,000 (100% State Aid, NYS OASAS) for purchase of new passenger van (Wash Co only)
 - ✓ Temporary Office Specialist position
 - ✓ Warren County CSB nominations
 - Kim Brayton (term 1/1/17 – 12/31/20)
 - Christina Bessen (term 1/1/17 – 12/31/20) (relocating)
 - ✓ Washington County CSB nominations
- Informational Items
 - ✓ County budget updates
 - ✓ Cynthia Wasson retirement in January 2017
 - ✓ Washington County CSB Election of Officers – January 2017
 - ✓ Updating CSB member contact information
 - ✓ Fiscal updates – Harry Carlson
 - ✓ Additional items
- Adjournment – Next Meeting: December 8th @ 3pm