

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 12, 2017

Warren County

Present: Kimberly Brayton, Ph.D.; Chair; Lu Thomas-Cosgrove; Amy Molloy; Maureen Schmidt; James Dexter

Excused: Holly Irion; Joan Grishkot, Vice-Chair; Barbara Boggia

Washington County

Present: Rick Demers; Christina Bessen; Kathy Flanagan; Samuel Hall; Michelle Burke; Sue Clary

Excused: Robert Miles; Patty Hunt

Staff: Robert York; Harry Carlson; Lisa Coutu; Cynthia Wasson; Linda Wright; Carrie Wright; Crystal Lawrence

Guests: Susan Snyder, OASAS; Steven Traver, WWARC

Agenda Item	Outcome	Action
Introduction of new Office Specialist	R. York introduced Crystal Lawrence as the new Office Specialist. Introductions of members were made.	<u>n/a</u>
2017 Organizational Meetings – Call to Order	Quorums were confirmed and 2017 Organizational meetings of the Warren and Washington County Community Services Boards were commenced at 3:05p, held at 230 Maple Street, Glens Falls. K. Brayton presided over the Warren County meeting. R. Demers presided over the Washington County meeting. Outcomes are presented in the reports detailed below.	<u>n/a</u>
2017 Warren County Organizational Meeting Report	Warren County voted for election of Crystal Lawrence, Secretary to the Board for the term (1/1/2017 – 12/31/2017). The dates and time of the regular meetings of the Warren County CSB were established to be the 2 nd Thursday of the month at 3 p.m.	Motion: L. Cosgrove Second: M. Schmidt Abstentions: None Motion carried with unanimous vote Motion: M. Schmidt Second: L. Cosgrove Abstentions: None Motion carried with unanimous vote

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	Standing committee assignments were appointed as presented in the Board packets. None were opposed.	Motion: A. Molloy Second: L. Thomas-Cosgrove Abstentions: None Motion carried with unanimous vote
2017 Washington County Organizational Meeting Report	Washington County voted for election of Officers: Samuel Hall, Chair; Tammy Delorme, Vice-Chair; and Crystal Lawrence, Secretary to the Board, all for the term (1/1/2017 – 12/31/2018). The dates and time of the regular meetings of the Washington County CSB were established to be the 2 nd Thursday of the month at 3 p.m. Standing committee assignments were appointed as presented in the Board packets. None were opposed.	Motion: S. Hall Second: M. Burke Abstentions: None Motion carried with unanimous vote Motion: T. Delorme Second: M. Burke Abstentions: None Motion carried with unanimous vote Motion: M. Burke Second: S. Hall Abstentions: None Motion carried with unanimous vote
Regular Meeting – Call to Order	Quorums were confirmed for both Counties and the January 12, 2017 Regular Meeting of the Warren and Washington County Community Services Boards was convened. The meeting was co-chaired by K. Brayton, Chair, Warren Co., and S. Hall, Chair, Washington County.	Meeting called to order at 3:13p by K. Brayton.
Meeting Minutes	Minutes of the November 10, 2016 joint meeting of the Warren and Washington County presented for approval. S. Hall proceeded to preside over the Washington County meeting. Minutes of the November 10, 2016 joint meeting of the Warren and Washington County presented for approval.	Warren: Motion: L. Thomas-Cosgrove Second: J. Dexter Abstentions: None Motion carried with unanimous vote Washington: Motion: C. Bessen Second: M. Burke Abstentions: None Motion carried with unanimous vote

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Correspondence	R. York stated that the CSB received a letter from the Council Board of Prevention President, Jerry Eichin, which was read aloud by K. Brayton thanking us for letters of support to OASAS.	
<u>New Business</u>		
Washington County CSB Nominations (Washington only)	S. Hall announced resolution for nomination of appointment/ reappointment to the Washington County Community Services Board of Christina Bessen, Heather Adams-Wendell, and Erin McMahon for the term of 1/1/17-12/31/20, and Claire Bromley for the term 1/1/17-12/31/17.	Motion: M. Burke Washington Second: T. Delorme Abstentions: None Motion carried with unanimous vote
DSRIP Funding Award (Warren only)	R. York discussed Resolution Request Form No. 7, Request to Amend the County Budget. The purpose of Amendment: to amend the 2017 Budget for the Office of Community Services to recognize additional (Delivery System Reform Incentive Payment program (DSRIP) revenue in the amount of \$20,950 Received from the Adirondack Health Institute, Inc. (AHI). These are DSRIP Engagement Funds designated for the Warren Washington Community Services Board, designated specifically for DSRIP project implementation activities, with direction that funds are to be used to support DSRIP program objectives. T. Delorme questioned the amount being given between departments. R. York stated the amount would be a reflection between both counties even though funding is coming in through Warren County. He does not anticipate it to be ongoing funding.	Motion: J. Dexter Warren Second: M. Schmidt Abstentions: None Motion carried with unanimous vote
Budget/Contract Amendment: Council for Prevention	R. York discussed verbal information received from NYS OASAS awarding the Council for Prevention new, on-going funding of \$113,170 per county to implement an Opioid and Heroin Abuse Program for young adults ages 18-25. Request is to amend the 2017 budgets and contracts for the Council for Prevention accordingly.	Motion: A. Molloy Warren Second: L. Thomas-Cosgrove Abstentions: None Motion carried with unanimous vote Motion: R. Demers Washington Second: M. Burke Abstentions: None Motion carried with unanimous vote

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Informational Items	R. York reviewed the following informational items: <ul style="list-style-type: none"> ✓ 2017 CSB Member Code of Ethics forms ✓ 2017 CSB Meeting Presentations ✓ 2016 Achievements/2017 Goals (handout) ✓ Cindy Wasson Retirement/Reception (immediately following today's meeting) 	<u>n/a</u>
CSB Recognition:	R. York presented the following people with plaques/ certificates <ul style="list-style-type: none"> ✓ Rick Demers – over 26 years of dedicated service ✓ Kathy Flanagan – over 6 years of dedicated service ✓ Robert Miles – over 27 years of dedicated service ✓ Cynthia Wasson – over 10 years of dedicated service 	<u>n/a</u>
Adjournment and next meeting.	The meeting was adjourned at 3:40pm. The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, February 9, 2017 @ 3:00 pm at 230 Maple St., Glens Falls, NY 12801</u>	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards