

**Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 14, 2016**

Warren County

Present: Kimberly Brayton, Ph.D., Chair; James Dexter, Barbara Boggia; Joan Grishkot, Vice Chair; Lu Thomas-Cosgrove; Amy Molloy

Excused: Maureen Schmidt; Holly Irion-Smith

Washington County

Present: Rick Demers, Chair; Patti Hunt; Kathy Flanagan; Robert Miles

Excused: Michele Burke; Christina Bessen, Vice-Chair; Samuel Hall; Tammy DeLorme;

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

Warren County Health Committee:

Guests:

Agenda Item	Outcome	Action
2016 Organizational Meetings	The 2016 Organizational meeting of the Warren County Community Services Board commenced at 3:05p, held at Liberty House, 54 Bay St, Glens Falls. A quorum was confirmed for Warren County. K. Brayton presided over the Warren County meeting. Outcomes are reported below. A quorum was not confirmed for Washington County, so their 2016 Organizational meeting is deferred.	N/A
Call to order	A quorum for Warren County CSB was confirmed and the January Regular Meeting of the Community Services Board was convened. K. Brayton, Warren Co., chaired the meeting.	Meeting called to order at 3:10p by K. Brayton
2016 Warren County Organizational Meeting Report	K. Brayton, Ph.D., reported Warren county voted for election of officers, Kim Brayton, Ph.D. as Chair, Joan Grishkot, Vice-Chair, and Cynthia Wasson, Secretary to the Board, all for the term (1/1/2016 – 12/31/2017). that no election of officers occurred this year, as officers are currently mid-term. 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: J. Dexter Second: A. Molloy Abstentions: None Motion carried Motion: J. Grishkot Second: L. Cosgrove Abstentions: None Motion carried

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	Standing committee and subcommittee appointments were presented in the Board packets.	Motion: L. Cosgrove Second: J. Dexter Abstentions: None Motion carried
2016 Washington County Organizational Meeting Report	R. Demers reported that no election of officers is slated for this year, as officers are currently mid-term. They will conduct their 2016 Organizational meeting on February 11 th at 3p, if a quorum is confirmed.	Deferred
Approval of Meeting Minutes	Minutes of the December 10, 2015 CSB meeting were distributed with the January meeting notice.	Motion: J. Grishkot Warren Second: L. Cosgrove Abstentions: Motion carried with unanimous vote Motion: Deferred Wash.
Presentation: Liberty House, Julie Beebe, Executive Director	Julie Beebe, Executive Director of Liberty House Foundation Inc., gave an overview of the Liberty House Clubhouse model. Members and staff work side by side to facilitate the operation of the clubhouse. Day training services are offered, as well as employment services and benefits counseling. Individuals who reside in Warren, Washington and Saratoga Counties, who are at least 18 years of age, who have a diagnosed mental illness or developmental disability are eligible for membership. Membership is free; there are no fees to members except for minimal food costs.	
Parson's Child and Family, Inc.	Melissa Jenks Provided an update on the Adult and Children's mobile crisis teams. Ms. Jenks is the Director of the Regional mobile adult live program. Phase 1 of the Adult team went live on October 19 th and the children's team went live today (1/14/16). The adult team serves a 5-county region. They will have two adult teams; one team based in the Capital Region will serve	

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	<p>Rensselaer, Schenectady and Southern Saratoga county. The other team based in Queensbury on Bay road will serve Warren, Washington and Northern Saratoga County. The initial target population is adults with serious mental illness who are on AOT orders, have a history of State hospitalization or those released from state prison. This will expand over time as they become eligible to bill for services as an HCBS approved provider and develop contracts with MCOs.</p> <p>The tri-county (Warren, Washington, Saratoga) children's mobile team will be co-located with the adult team on Bay Rd. in Queensbury. The children's team serves youth up to age 18, or 21 if still in high school. They can serve any child with a mental health crisis in the community, once parental consent is obtained.</p> <p>The teams are not operating 24 hours a day. Operation hours are 12pm – 9pm. After 9pm Glens Falls Hospital crisis team takes over and they will use the crisis team pager.</p> <p>Ms. Jenks offered to host a meeting of the Community Services Boards at their Bay Rd. offices later this year.</p>	
<u>New Business</u>	NONE	
Informational Items		
3rd Quarter Fiscal Report	H. Carlson provided a handout and reviewed the 3 rd Quarter Fiscal Report.	
Update: Caleo Counseling Fiscal Issue	R. York stated the OMH did not approve the proposal to move funds to the WWAMH to assist with a significant operating deficit in the clinic. The agency has reported improved revenues in November and December.	

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Children and Youth SPOA Coordinator Position 2016 CSB contract agency presentation scheduling CSB Member Code of Ethics forms	<p>Mr. York stated we will be announcing our new C&Y SPOA Coordinator soon.</p> <p>R. York talked about 2016 CSB meeting presentation schedule, which will include contract agencies and continued DSRIP and Health Home presentations.</p> <p>Code of Ethics forms were handed out and Mr. York asked all the CSB member's present to sign and return to Cindy Wasson.</p>	
Adjournment and next meeting	The meeting was adjourned at 4:30p. The next scheduled meeting of the Community Services Boards will be held at 3p on February 11, 2016 at 820 River St., Inc., 13 Crandall Street Community Residence in Glens Falls.	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards