

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

**Warren County**

**Present:** Kimberly Brayton, Ph.D., Chair; Joan Grishkot, Vice Chair; Holly Irion-Smith; Maureen Schmidt; James Dexter; Lu Thomas-Cosgrove

**Excused:** Barbara Boggia; Amy Molloy

**Washington County**

**Present:** Sue Clary; Patti Hunt; Robert Miles

**Excused:** Rick Demers, Chair; Christina Bessen, Vice-Chair; Samuel Hall; Kathy Flanagan; Michele Burke; Tammy DeLorme;

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

**Guests:** Peter Groff, Andrea Deepe, Sheila Blais, John Farrell, Joanne Collins and Sharon Tabor

Agenda Item	Outcome	Action
<b>Call to order</b>	A Quorum for Warren County CSB was confirmed and the April 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.
<b>Approval of Meeting Minutes</b>	Minutes of the February 11, 2016 were distributed with the April 14, 2016 meeting notice.	Motion: J. Grishkot Warren Second: H. Irion-Smith Abstentions: None Motion carried with unanimous vote  Wash: Deferred
<b><u>Presentation:</u></b> <b>Warren/Washington Association for Mental Health (WWAMH)</b> ✓ Peter Groff, Director ✓ Residential Services	P. Groff provided a PowerPoint presentation about WWAMH's Residential Services. Mr. Groff stated they have 110 beds at this time. They have 2 Congregate Care Group Homes; Genesis has 12 beds and Pearl St. has 13 beds. They have treatment apartments at scattered sites which have 19 beds and a single site, Maple Street which has 14 beds. Services are provided for these 24 – 7.  Mr. Groff stated they have Supported Housing within the	

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	<p>Community which has 34 beds. Single Site - Housing First has 18 beds that are permanent housing. The staffing has 1 Residential Director, 4 Residential Coordinators and 24 Direct Care Providers. Mr. Groff talked about trends in the Residential population, upcoming initiatives and 2016 budget priorities.</p> <p>Mr. Groff announced Belinda Bradley and he are retiring in the near future. Ashley Townsend will be the Director of Eastside Center, Lori Bishop will be the Director of AMH Support Services and Andrea Deepe will be Peter's replacement as the Chief Executive Officer of WWAMH.</p>	
<p><b>New Business</b>  <b>Budget Amendment:</b>  ✓ <b>Council for Prevention, Inc.</b></p>	<p>R. York present for approval a budget and contract amendment for the Council for Prevention, Inc. to allow pass through of 100% State funding from NYS Office of Alcoholism and Substance Abuse (OASAS) in the amount of \$4,486 per county to cover increased Health and Worker's Compensation Insurance costs.</p>	<p>Motion: J. Grishkot Warren  Second: H. Irion-Smith  Abstentions: None  Motion carried with unanimous vote</p> <p>Wash: Deferred</p>
<p><b>Informational Items</b></p> <p><b>2016 – 2017 Executive Budget Update</b></p> <p><b>2017 Local Services Plan Process</b></p> <p><b>2017 CSB Budget Process</b></p> <p><b>Mary Cochran McConnell Memorial</b></p>	<p>R. York provided NYSCLMHD general overview of the NYS Executive Budget for informational purposes.</p> <p>R. York stated the 2017 Local Services planning process has begun. The plan is due to the State in June.</p> <p>R. York stated call letters have been sent to the contract agencies for submission of 2017 agency budgets. A poll will be sent out to the Budget Review Committee of June dates for the agency budget review meetings.</p> <p>Mr. York provided a handout regarding the Molly Cochran</p>	

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<b>Fund</b>	McConnell Memorial Fund that provides scholarships for youth to go to summer camp.	
<b>Hike for Hope</b>	Mr. York provided a handout for Hike for Hope, Cody's Climb scheduled for Sunday, May 22, 2016. Registration is at 9am, Hike begins at 10am.	
<b>Additional Items</b>	R. York reviewed additional handouts in the meeting packet	
<b>Adjournment and next meeting</b>	The meeting was adjourned at 4:30p. <b>The next scheduled meeting of the Community Services Boards will be held at 3p on May 12, 2016 at 230 Maple St., Glens Falls, NY.</b>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards