

**Office of Community Services for Warren and Washington Counties  
Warren County Community Services Board  
Washington County Community Services Board  
June 9, 2016**

**Warren County**

**Present:** Kimberly Brayton, Ph.D., Chair; Joan Grishkot, Vice Chair; Holly Irion-Smith; Maureen Schmidt; James Dexter; Barbara Boggia; Amy Molloy

**Excused:** Lu Thomas-Cosgrove

**Washington County**

**Present:** Christina Bessen, Vice-Chair; Sue Clary; Patti Hunt; Robert Miles; Michele Burke; Tammy DeLorme;

**Excused:** Rick Demers, Chair; Samuel Hall; Kathy Flanagan

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

**Guests:** Steve Traver

Agenda Item	Outcome	Action
<b>Call to order</b>	A Quorums for Warren / Washington Counties CSB were confirmed and the June 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.  Minutes of the April 14, 2016 CSB meeting were distributed with the May 12, 2016 meeting notice	Motion: M. Burke Wash. only Second: P. Hunt Abstentions: None Motion carried with unanimous vote  Motion: J. Grishkot Warren Second: H. Irion-Sweet Abstentions: None Motion carried with unanimous vote  Motion: R. Miles Wash. Second: M. Burke Abstentions: None Motion carried with unanimous vote

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<p><b><u>New Business</u></b></p> <p><b>Budget/Contract Amendment:</b> Council for Prevention (Washington Only)</p> <p><b>2017 Local Services Plan</b></p>	<p>R. York presented 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>C. Wright provided and talked about a PowerPoint of the proposed 2017 Local Services Plan. The plan is due this month.</p>	<p>Motion: T. DeLorme Wash. only Second: P. Hunt Abstentions: None Motion carried with unanimous vote</p> <p>Motion: J. Grishkot Warren Second: J. Dexter Abstentions: None Motion carried with unanimous vote</p> <p>Motion: R. Miles Wash. Second: T. DeLorme Abstentions: None Motion carried with unanimous vote</p>
<p><b><u>Presentation:</u></b></p> <p>✓ <b>Council for Prevention, Inc.</b></p>	<p>D. Saffer, Executive Director of the Council for Prevention, Inc. (CFP), talked about the history of CFP, the presentations, trainings and education that they provide. Mr. Saffer stated they have been doing school surveys since 1995 and they are now doing 18 school districts. Poverty and Trauma (adverse childhood events) have been added to the 2016 survey which will be done October – December. From the 2015 survey, the top abused drugs were alcohol, marijuana, inhalants, and prescription drugs. 446 children said they had attempted suicide at least once. Mr. Saffer talked about the school-based programs that teach kids how to say no and make good decisions. Olweus Bullying Prevention is a whole school program that has been proven to prevent or reduce bullying. The challenge program is a combination of prevention and treatment services. This is a combined effort between The Council for Prevention and Glens Falls Hospital's Center for Recovery. Mr. Saffer stated the Hometown vs. Heroin has completed 20 forums in Warren / Washington counties. CFP has been doing Narcan</p>	

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	<p>trainings; they have had many requests for the Narcan training from judges, defense attorneys and librarian's. He also described the Warren County Youth Court program. It has been in effect since 1999, is a law-related educational program for volunteer youth in 7th-12th grades and is an alternative to the criminal justice system for young people ages 10-18, who have committed a non-violent misdemeanor crime, or violation. Mr. Saffer discussed with the Boards his concerns about the agency's funding and viability going forward, as they have not seen any increases in funding in some time, but are making every effort to meet community needs. R. York highlighted that exploration of additional sustainable funding for the Council has been incorporated as part of the Local Services Plan, as noted by C. Wright in her presentation. Specific strategies will be advanced regarding this.</p>	
<p><b>Informational Items</b></p> <p><b>2017 CSB Budget Review Committee updates</b></p> <p><b>Delivery System Reform Incentive Payment Program (DSRIP) Updates</b></p> <p><b>Health Home Updates</b></p> <p><b>Mary Cochran McConnell Memorial Fund</b></p> <p><b>Additional Items</b></p>	<p>R. York announced the 2017 Budget Review Meetings are scheduled for June 16<sup>th</sup> and 23<sup>rd</sup> from 12:00 – 2:30 pm.</p> <p>R. York gave an update on DSRIP projects and group meetings.</p> <p>L. Wright provided and talked about a PowerPoint of Health Home / Medicaid Managed Care Timelines.</p> <p>Mr. York provided a handout regarding the Molly Cochran McConnell Memorial Fund that provides scholarships for youth to go to summer camp.</p> <p>R. York reviewed additional handouts in the meeting packet</p>	
<p><b>Adjournment and next meeting</b></p>	<p>The meeting was adjourned at 4:30p. <b>The next scheduled meeting of the Community Services Boards will be held at 3p on July 14, 2016 at 230 Maple St., Glens Falls, NY.</b></p>	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards