

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 10, 2019

Warren County

Present: Kimberly Brayton; Chair, Joan Grishkot; Vice-Chair, Chris Bessen, Lu Thomas-Cosgrove, James Dexter, Amy Molloy, Maureen Schmidt

Excused: Holly Irion

Washington County

Present: Tammy DeLorme; Vice-Chair, Heather Adams-Wendell, Desiree Boucher, Michelle Burke, Patti Hunt, Linda Michaud

Excused: Claire Bromley

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

Guests: Owen Allie, David Klippel, Mary McLaughlin, Cyndie Varney

Agenda Item	Outcome	Action
2019 Organizational Meetings – Call to Order	Quorums were confirmed for Warren and Washington Counties and the 2019 Organizational meetings of the Warren and Washington County Community Services Boards was commenced at 3:00p, held at the Liberty House at 54 Bay St, Glens Falls. Outcomes are presented in the reports detailed below.	K. Brayton-Chair and T. DeLorme-Vice Chair presided over the meeting
2019 Warren County Organizational Meeting Report	No election of officers needed, they are 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. Standing committee assignments were appointed as presented in the Board packets. None were opposed.	Motion: C. Bessen Second: J. Dexter Abstentions: None Motion carried with unanimous vote Motion: C. Bessen Second: J. Dexter Abstentions: None Motion carried with unanimous vote
2019 Washington County Organizational Meeting Report	Election of officers: <ul style="list-style-type: none"> ✓ Heather Adams-Wendell – Chair (Term:1/1/19-12/31/2020) ✓ Tammy DeLorme – Vice-Chair (Term: 1/1/19-12/31/2020) ✓ Crystal Lawrence – Secretary to the Community Services Boards (Term:1/1/19-12/31/2020) 	Motion: M. Burke Second: L. Micharud Abstentions: None Motion carried with unanimous vote

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 10, 2019

Agenda Item	Outcome	Action
2019 Washington County Organizational Meeting Report continued	<p>The dates and time of the regular meetings of the Warren County CSB were established to be the 2nd Thursday of the month at 3 p.m.</p> <p>Standing committee assignments were appointed as presented in the Board packets. None were opposed.</p>	<p>Motion: D. Boucher Second: M. Burke Abstentions: None Motion carried with unanimous vote</p> <p>Motion: D. Boucher Second: M. Burke Abstentions: None Motion carried with unanimous vote</p>
Regular Meeting – Call to Order	Quorums were confirmed for Warren and Washington Counties and the January 10, 2019 Regular Meeting of the Warren and Washington County Community Services Boards was convened.	The meeting was chaired by K. Brayton, Chair, Warren Co. and H. Adams-Wendell, Chair, Washington Co.
Meeting Minutes	<p>Minutes of the November 15, 2018 joint meeting of the Warren and Washington County presented for approval.</p> <p>Minutes of the November 15, 2018 joint meeting of the Warren and Washington County presented for approval.</p>	<p>Warren Motion: M. Schmidt Second: J. Grishkot Abstentions: None Motion carried with unanimous vote</p> <p>Washington Motion: T. DeLorme Second: M. Burke Abstentions: None Motion carried with unanimous vote</p>
Program Presentation: Julia Beebe, Executive Director	Liberty House is a not-for-profit agency founded in 1972 and is part of the Clubhouse movement pioneered by Fountain House. The club is operated together by individuals with mental-illness and/or developmental disabilities known as members, not patients or clients, and a highly qualified and caring staff. 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, which is free except for minimal food costs. Every day, members and staff work side by side to facilitate the operation of the clubhouse. It is through this work that they begin the process of rehabilitation, develop relationships, and begin to trust, enhance and refine skills they never knew they had. Members don't come to see doctors or get medication but staff makes sure they are getting the treatment they need. At Liberty	N/A

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 10, 2019

Agenda Item	Outcome	Action
Program Presentation: Julia Beebe, Executive Director, continued	<p>House they believe that every member can work, regardless of their lack of work history, past work history, number of hospitalizations, education or experience. There are no requirements except a sincere desire to work. Through their own work members discover that they can contribute to the world and that they are needed, most importantly it gives the member back their dignity. Currently there are about 50 members daily with 36-40 members working in the community and 96 members total this year.</p> <p>Clubhouse Programs include Day Training Services; transportation to and from programs and appointments, daily lunch and snack bar services, Vocational Training Units: Food Service, Clerical, Snack Bar and Maintenance, Weekly recreational activities and personal shopping trips. Clinical Services; Comprehensive Rehabilitation Planning, On-going Clinical Evaluation and Assessment, Case Management, Medication Monitoring, Symptom Management, Weekly MICA, Employment and Support Groups, and Employment Services; Situational Assessment of Vocational Abilities, Diagnostic Vocational Evaluation, Work Adjustment Training, Job Development, Placement and Coaching and Follow-Along Service, Benefits Counseling; Review of current benefit status, apply for financial benefit for those eligible, recognize applicable employment supports, manage income to protect medical benefits, develop long term career goals and facilitate long term financial planning.</p>	
New Business	<p>CSB Resignation Warren County;</p> <ul style="list-style-type: none"> ✓ Barbara Boggia; R. York suggested a Plaque for over 37 years of service and a gathering for presentation and goodbyes. <p>CSB Resignation Washington County;</p> <ul style="list-style-type: none"> ✓ Sam Hall-Chair, R. York suggested a Plaque for his years of service and a gathering for presentation and goodbyes. ✓ Sharon Mead. 	<p>Warren Motion: M. Schmidt Second: J. Grishkot Abstentions: None Motion carried with unanimous vote</p> <p>Washington Motion: T. DeLorme Second: L. Michaud Abstentions: None Motion carried with unanimous vote</p>

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 10, 2019

Agenda Item	Outcome	Action
<p><u>Informational Items:</u> 2019 Community Services Board and Subcommittees meeting schedule</p>	<p>R. York provided the list of 2019 CSB and Subcommittees meeting schedule noting the next CSB meeting in February was changed to the 7th which is the first Thursday and will be located at the offices of Northern Rivers at 375 Bay Rd in Queensbury.</p>	N/A
<p>2019 CSB Member Code of Ethics forms</p>	<p>C. Lawrence passed out the annual Code of Ethics forms, which include a disclosure of Conflict of Interest section for everyone to review and sign.</p>	
<p>NYS Conference of Local Mental Hygiene Directors CSB training</p>	<p>R. York stated there is a webinar training that is approximately 1 ½ hours to be viewed at one of our Spring Meetings. An email with link attachments will be sent for members upon request.</p>	
<p>NYS OASAS State Opioid Response (SOR) Grant</p>	<p>R. York and C. Wright discussed the one-time funding of \$150,000 for each County for the NYS OASAS SOR Grant. Baywood and Center for Recovery have submitted proposals. The main focus being on access to treatment, transportation and peer access. More information to follow as this progresses.</p>	
<p>WWAMH Housing First Project – Glens Falls</p>	<p>Funding has been approved for a Housing First model facility on Cooper St in Glens Falls which will have accommodations for families. Andrea Deepe will have a presentation later as it develops.</p>	
<p><u>Additional items/updates:</u> DSRIP Innovation Fund Award-Jail Release/ Transition Coordination</p>	<p>R. York and C. Wright discussed the Jail Release funding of \$60,000 for each County and the one-year DSRIP funding through the Adirondack Health Institute (AHI) and Baywood. Future sustainability is being explored.</p>	N/A
<p>Adirondack Health Institute (AHI)</p>	<p>M. McLaughlin discussed the State OPPS Meeting, SIM training and CIT training. R. York added an approved DSRIP project proposal for peer services embedded in GFH ER, Behavioral Health and Crisis Units, (to be provided by PEOPLE, USA) has experienced a delay in start-up. A meeting was held with all parties, but the hospital has requested some additional time to consider how this would be operationalized. They have a number of new administrative staff, which need to become acclimated and have an opportunity to further explore operational issues with their legal department.</p>	

**Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 10, 2019**

Agenda Item	Outcome	Action
OASAS residential services	R. York stated there is an article in the Chronicle regarding the ACCA contract for a Women's Residence in Queensbury. They return to the Town of Queensbury Planning Board this month.	
PEOPLE Inc (USA) Rose House	D. Klippel informed us that their name is changing; they are fully staffed with 1 FT overnight and 7 peer specialists. They have been doing very well with outreach and he provided 2018 statistics.	
Office of Community Services C&Y	L. Wright stated there are lots of changes in the children's service system and she will provide a future presentation.	
Adjournment and next meeting.	The meeting was adjourned at 4:30pm. The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, February 7, 2019 @ 3:00 pm at the offices of Northern Rivers/Parsons, 375 Bay Rd, Queensbury.</u>	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards