

APPROVALS OF THE BUDGET REVIEW COMMITTEE

2019 Budget Review Sessions June 19th and June 21st, 2018

Present at Budget Review Session of June 19, 2018: Kim Brayton, Joan Grishkot, James Dexter, Chris Bessen, Desiree Boucher, Robert York, Harry Carlson, Crystal Lawrence

Present at Budget Review Session of June 21, 2018: Kim Brayton, Joan Grishkot, Chris Bessen, Desiree Boucher, Robert York, Harry Carlson, Crystal Lawrence

June 19, 2018

CONTRACT AGENCY/REPRESENTATIVES

Parsons Child and Family (via conference call)

David Rossetti, Behavioral Health Director
Ralph Spiller, Northern Rivers

Liberty House Foundation, Inc.

Julie Beebe, Executive Director
Carrie Congdon, Financial manager

Office of Community Services for Warren and Washington Counties

Robert York, Director of Community Services
Harry Carlson, Deputy Director-Fiscal

Community, Work and Independence, Inc.

Sally Hawley, Division Director, Employment Services
Steve LaPoint, Special Projects Accountant

June 21, 2018

CONTRACT AGENCY/REPRESENTATIVES

Council for Prevention, Inc.

Amanda West, Executive Director

PEOPLE, Inc.

Steve Miccio, Chief Executive Officer

Warren-Washington Association For Mental Health

Andrea Deepe, Executive Director
John Schurga, Chief Financial Officer

Glens Falls Hospital Behavioral Health Services

Laura Pasco, Director of Finance
Paul Scimeca, Sr. Vice President and Chief Operating Officer

The Budget Review Committee met on June 19th and June 21st, 2018 to review 2019 proposed budgets for the contract agencies as well as the budget for the Office of Community Services for Warren and Washington Counties.

On June 19, 2018, motions were made and seconded to approve each Agency's proposed budget as presented, as follows:

Parsons Child and Family: a motion was made, seconded (J. Grishkot/J. Dexter), and carried (0 opposed) to approve Warren Co. (\$958,190.00) proposed budget.

Liberty House Foundation, Inc.: a motion was made, seconded (J. Dexter/K. Brayton), and carried (0 opposed) (2 abstentions J. Grishkot/C. Bessen) to approve Warren Co. (\$267,198.00) and Washington Co. (\$130,223.00) proposed budgets.

Office of Community Services for Warren and Washington Counties: a motion was made, seconded (J. Grishkot/J. Dexter), and carried (0 opposed) to approve Warren Co. (\$330,677.00) and Washington Co. (\$312,907.00) proposed budgets.

Community Work and Independence, Inc.: a motion was made, seconded (J. Grishkot/K. Brayton), and carried (0 opposed) (1 abstention J. Dexter) to approve Warren Co. (\$45,495.00) and Washington Co. (\$31,799) proposed budgets.

The meeting ended at 2:10 PM.

On June 21, 2018, motions were made and seconded to approve each Agency's proposed budget as presented, as follows:

Council For Prevention, Inc.: a motion was made, seconded (J. Grishkot/D. Boucher), and carried (0 opposed) to approve Warren Co. (\$347,446.00) and Washington Co. (\$347,446.00) proposed budgets.

PEOPLE, Inc.: a motion was made, seconded (J. Grishkot/D. Boucher), and carried (0 opposed) to approve Warren Co. (\$138,682.00) and Washington Co. (\$143,823.00) proposed budgets.

Warren-Washington Association for Mental Health: a motion was made, seconded (J. Grishkot/D. Boucher), and carried (0 opposed) to approve Warren Co. (\$921,155.00) and Washington Co. (\$896,205.00) proposed budgets.

Glens Falls Hospital Behavioral Health Services: a motion was made, seconded (J. Grishkot/D. Boucher) and carried (0 opposed) to approve Warren Co. (\$626,878.00) and Washington Co. (\$608,562.00) proposed budgets.

The meeting ended at 2:35 PM

Respectfully Submitted,

Crystal Lawrence, Secretary to the Boards