

**Office of Community Services for Warren and Washington Counties**  
**Warren County Community Services Board**  
**Washington County Community Services Board**  
**January 14, 2021**

**Warren County**

**Present:** Kim Brayton-Chair, Belinda Bradley, James Dexter, Holly Irion, Amy Molloy, Maureen Schmidt, Cindy Wasson

**Excused:** Joan Grishkot-Vice-Chair, Chris Bessen

**Washington County**

**Present:** Heather Adams-Wendell-Chair, Michelle Burke, Linda Michaud, Mary Alice Murphy

**Excused:** Tammy DeLorme-Vice Chair, Claire Bromley, Patty Hunt

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

**Guests:** Elizabeth Cole, Logan Curtis, Mark Lukens, Dillon Swertner

Agenda Item	Outcome	Action
<b>2021 Organizational Meetings – Call to Order</b>	A quorum was confirmed for Warren County and the 2021 Organizational Meeting for the Warren County Community Services Board was commenced at 3:00p via Zoom. Outcomes are presented in the reports detailed below.	K. Brayton-Chair, presided over the meeting
<b>2021 Warren County Organizational Meeting Report</b>	No Election of Officers this year, as they are mid-term: Kimberly Brayton – Chair (1/1/20-12/31/21) Joan Grishkot – Vice-Chair (1/1/20-12/31/21) Crystal Lawrence – Secretary to the Community Services Boards (1/1/20-12/31/21)  The dates and time of the regular meetings of the Warren County CSB were established to be the 2 <sup>nd</sup> Thursday of the month at 3 p.m., with no meeting to be held in August.  Standing committee and Subcommittee assignments were appointed as presented in the Board packets.	Warren Co Motion: J. Dexter Second: C. Wasson Abstentions: None Motion carried with unanimous vote
<b>2021 Washington County Organizational Meeting Report</b>	The 2021 Organizational Meeting for the Washington County Community Services Board was deferred due to lack of a quorum.	Deferred
<b>Regular Meeting – Call to Order</b>	A quorum was confirmed for Warren County and the January 14, 2021 Regular Meeting of the Warren and Washington County Community Services Boards was convened.	K. Brayton-Chair, presided over the meeting
<b>Meeting Minutes</b>	Minutes of the September 10, 2020 joint meeting of the Warren and Washington County Community Services Boards were presented for approval. (Washington County Only)	Washington County Deferred

*Warren County Community Services Board Minutes*

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	<p>Minutes of the October 9, 2020 joint meeting of the Warren and Washington County Community Services Boards were presented for approval.</p> <p>Minutes of the October 9, 2020 joint meeting of the Warren and Washington County Community Services Boards were presented for approval.</p>	<p>Warren Co Motion: B. Bradley            Second: J. Dexter            Abstentions: None            Motion carried with unanimous vote</p> <p>Washington County Deferred</p>
<p><b>Program Presentation:            BHSN Outpatient Services</b></p> <p><b>Criminal Justice/Community            Services (CJCS) Task Force</b></p> <p><b>Police Reform &amp; Reinvention            Collaboratives</b></p>	<p>M. Lukens &amp; E. Cole reported on the November 9<sup>th</sup>, 2020 transition of outpatient services from GFH. They are now in their third month of local operation. They are building an Open Access model, working with the Community and launching school-based clinic programs. Currently they have 7 Clinicians with 6+ more positions to fill, 3 LPN's and are looking for an in-house psychiatrist.</p> <p>C. Wright spoke regarding the CJCS Task Force. It all started in Fall of 2017 when our two counties participated in the Sequential Intercept Mapping (SIM) Workshop. Also, in the Fall of 2018, OCS and WWAMH collaborated to bring together Criminal Justice, Law Enforcement and community providers to focus on the SIM priorities. Over the past two years the group has transformed and merged with the Hometown vs. Heroin and Addiction Coalition previously organized by the Council for Prevention. They now have identified 11 Priorities for Change and 4 Workgroups. The PowerPoint is attached to the minutes.</p> <p>R. York and C. Wright stated in June of 2020 NYS Law Enforcement agencies were asked to develop new policies and procedures; there will be more to come in the next few months. C. Wright stated there are links to surveys regarding this information for the public, see below. Each agency must submit a plan to NYS by April 1, 2021.  <a href="https://warrencountyny.gov/sites/default/files/sheriff/Documents/PR%26RCDR.pdf">https://warrencountyny.gov/sites/default/files/sheriff/Documents/PR%26RCDR.pdf</a>  <a href="https://washingtoncountyny.gov/DocumentCenter/View/16077/Governors-Executive-Order-Survey--">https://washingtoncountyny.gov/DocumentCenter/View/16077/Governors-Executive-Order-Survey--</a></p>	<p>N/A</p>

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<b>New Business: School based Services expansion-BHSN (Warren County Only)</b>	L. Cole stated they are mostly relying on telehealth, however utilizing face-to-face when necessary. They are going into Glens Falls School District at the end of January. Warrensburg School has reached out with about 20 Students; BHSN is asking for a vote on their applications to the NYS Office of Mental Health and for a letter of support for expansion into Warrensburg Central School District.	Warren Co Motion: C. Wasson Second: M. Schmidt Abstentions: None Motion carried with unanimous vote
<b>2021 Budget &amp; Contract Amendment- ACCA (Warren County Only)</b>	R. York provided a Resolution Request Form to amend the 2021 Warren County Budget to allow for pass-through of 100% State Aid funding from the NYS OASAS for the Addictions Care Center of Albany's Residential Rehabilitation and Stabilization Services facility in Warren County in the amount of \$194,559.	Warren Co Motion: B. Bradley Second: C. Wasson Abstentions: None Motion carried with unanimous vote
<b>Informational Items: COVID-19 vaccinations update</b>	<a href="https://capitalregionvax.org">https://capitalregionvax.org</a> Information was shared on COVID-19 vaccination for capital region HUB which includes Warren and Washington Counties.	N/A
<b>2021 CSB Member Code of Ethics forms</b>	C. Lawrence has included in the emailed packets an annual Code of Ethics form (2-sided), which also includes a disclosure of Conflict of Interest section for everyone to review, sign and send back.	
<b>2021 CSB meeting agenda planning</b>	R. York solicited input from the Board members regarding meeting agenda topics they would like to see covered this year. K. Brayton suggested hearing from 1-2 contract agencies per month to hear updates as to how they are managing the 20% withholds in State Aid; also WWAMH's housing project on Cooper St. in Glens Falls.	
<b><u>Additional items/updates:</u> 20% Withhold</b>	H. Carlson informed the Board that this is the 3 <sup>rd</sup> Quarter of the 20% State Aid withhold; It's been about \$160,000 per quarter across the agencies; only residential programs have been exempted. Most of the agencies have relied on PPE Loans or a reduction of services.	N/A
<b>Adjournment and next meeting.</b>	The meeting was adjourned at 4:00pm. The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, February 13, 2021 @ 3:00 pm</u> via Zoom.	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards