

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
March 11, 2021

Warren County

Present: Kim Brayton-Chair, Joan Grishkot-Vice-Chair, James Dexter, Holly Irion, Amy Molloy, Cindy Wasson

Excused: Belinda Bradley, Chris Bessen

Washington County

Present: Heather Adams-Wendell-Chair, Tammy DeLorme-Vice Chair, Linda Michaud, Mary Alice Murphy

Excused: Michelle Burke, Claire Bromley

Staff: Robert York, Harry Carlson, Lisa Coutu, Crystal Lawrence

Guests: Keith Stack, Susan Dziuba, Christian Hanchett

Agenda Item	Outcome	Action
2021 Washington County Organizational Meeting – Call to Order	A quorum was confirmed for Washington County and the 2021 Organizational Meeting for the Washington County Community Services Board was commenced at 3:00p via Zoom. Outcomes are presented in the reports detailed below.	T. DeLorme, Vice-Chair, presided over the meeting
2021 Washington County Organizational Meeting Report	Election of Officers: Heather Adams-Wendell – Chair (Term: 1/1/2021 – 12/31/2022) Tammy DeLorme – Vice-Chair (Term: 1/1/2021 – 12/31/2022) Crystal Lawrence – Secretary to the Community Services Boards (Term: 1/1/2021 – 12/31/2022) 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., with no meeting to be held in August. Standing Committee and Subcommittee assignments were appointed as presented in the Board packets.	Washington Co Motion: M. Murphy Second: L. Michaud Abstentions: None Motion carried with unanimous vote Washington Co Motion: L. Michaud Second: M. Murphy Abstentions: None Motion carried with unanimous vote
Regular Meeting – Call to Order	A quorum was confirmed for Warren and Washington Counties and the March 11, 2021 Regular Meeting of the Warren and Washington County Community Services Boards was convened.	K. Brayton-Chair, and T. DeLorme, presided over the meeting
Meeting Minutes	Minutes of the September 10, 2020 joint meeting of the Warren and Washington County Community Services Boards were presented for approval. (Washington County Only) Minutes of the October 9, 2020 joint meeting of the Warren and Washington County Community Services Boards were presented for approval.(Washington County Only)	Washington Co Motion: L. Michaud Second: M. Murphy Abstentions: None Motion carried with unanimous vote

Warren County Community Services Board Minutes

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Meeting Minutes continued	<p>Minutes of the January 14, 2021 joint meeting of the Warren and Washington County Community Services Boards were presented for approval.</p> <p>Minutes of the January 14, 2021 Organizational Meeting were presented for approval. (Warren County only)</p> <p>Minutes of the January 14, 2021 joint meeting of the Warren and Washington County Community Services Boards were presented for approval.(Warren County Only)</p>	<p>Warren Co Motion: C. Wasson Second: H. Irion Abstentions: None Motion carried with unanimous vote</p>
Presentation: Addictions Care Center of Albany	<p>Keith Stack, CEO reviewed with the Boards plans for 68 Quaker Rd, Queensbury, for use as a 22-bed Men's OASAS-certified Residential Rehabilitation, Stabilization and Reintegration Program. The site was approved in December 2019. However, due to COVID-19, final purchase of the property, submitting the proper paperwork and permit approval were somewhat delayed. He plans to have approval of renovations and construction by the end of April 2021 with a projected renovation start date of July 1, 2021 and completion date of December, 2021. Keith also told the Board that the State Opioid Response (SOR) grant funding expires in March of 2021. The mobile van services will be based out of the local residential programs and will have sustainability. In Fall of 2019, SOR funding allowed them to establish mobile outreach, with purchase of a transit van, which made telehealth more accessible, especially during the COVID-19 restrictions. He would like to expand Mobile Outreach to include family services and peer-support. More info to follow as program development progresses.</p> <p>Susan Dziuba, Program Manager of the Women's Residence on 79 Glenwood Ave in Queensbury, discussed the staffing and census of the 18-bed facility for women and children. Currently they are serving 13 residents. If you would like to tour the residence please reach out to Susan. Her contact info is: 518-407-0564; or email, sdziuba@theacca.net</p>	

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Agenda Item	Outcome	Action
New Business: CSB resignation & nomination Warren County CSB resignation & nominations Washington County	Warren County CSB resignation – Maureen Schmidt	Warren Co Motion: J. Grishkot Second: J. Dexter Abstentions: None Motion carried with unanimous vote
	Warren County CSB nomination – Christian Hanchett	Warren Co Motion: J. Dexter Second: C. Wasson Abstentions: None Motion carried with unanimous vote
	Washington County CSB resignation – Patricia Hunt	Washington Co Motion: M. Murphy Second: T. DeLorme Abstentions: None Motion carried with unanimous vote
	Washington County nomination – Lisa Meade Washington County nomination – Adele Potter	Washington Co Motion: L. Michaud Second: M. Murphy Abstentions: None Motion carried with unanimous vote
Informational: Restoration of 20% State Aid withholds 2021-22 NYS Executive Budget	<p>R York informed the Board during the last two Quarters of 2020 and the 1st Quarter of 2021, 20% of our State Aid was withheld, with the only exception being residential services. This totaled appx. \$160,000/quarter across the agencies. This funding has now been fully restored. We are in the process of amending contracts to distribute the restored funding.</p> <p>R. York reviewed with the Boards a memo produced by the NYS Conference of Local Mental Hygiene Directors relative to the proposed NYS Executive Budget. Items of concern include proposed permanent 5% across the board reduction to State Aid; proposed 50% cut in OASAS jail-based services funding; uncertain funding of Joseph P. Dwyer Veterans Peer-to-Peer program. The budget process is still playing out, so we will watch to see what the legislature’s one-house bills propose.</p>	

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2020 Forensic expense reports	R. York reviewed a handout of 2016-2020 Warren County & Washington County forensic expenses. This includes data on the NYS OMH Chargebacks to Counties for inpatient restoration costs for individuals with felony level charges found to be not competent to stand trial per Criminal Procedure Law section 730. Beginning in 2021, there is a significant shift in costs to the Counties for CPL 730 restoration costs (from 50% to 100%).	
2021 County BOS Standing Committees	R. York provided the 2021 Standing Committees list for both Warren and Washington County Boards of Supervisors.	
2020 Achievements/2021 Goals	R. York reviewed a handout with the Boards of 2020 Departmental Review and 2021 Departmental Goals for the Office of Community Services and for the local service system within our counties. This included what went right, what could have gone better and future goals.	
Board member Code of Ethics forms	For those members who have not yet submitted the annual 2-sided Code of Ethics form, please do so via email to Crystal or mail. Additional copies are available upon request to Crystal.	
County website updates	R. York discussed recent updates to the Office of Community Services website pages on the Warren and Washington County websites, including the COVID-19 Grief Resources page for grieving families. Members were encouraged to check out the updates: www.warrencountyny.gov www.washingtoncountyny.gov The Mental Health/Community Services pages are found under the County Departments drop-down links.	
Adjournment and next meeting.	The meeting was adjourned at 4:20pm. The next scheduled meeting of the Community Services Boards will be held on April 08, 2021, via Zoom and YouTube broadcast to the Warren County YouTube channel.	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards