

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
July 09, 2020

Warren County

Present: K. Brayton, Chair; J. Grishkot, Vice-Chair; B. Bradley; J. Dexter; C. Wasson; M. Schmidt

Excused: H. Adams-Wendell, Chair; C. Bromley; D. Boucher; C. Bessen; H. Irion; A. Molloy

Staff: R. York, H. Carlson, L. Coutu, C. Wright, C. Lawrence

Washington County

Present: T. DeLorme, Vice-Chair; M. Murphy; L. Michaud; M. Burke; P. Hunt

Guests: D. Larkin, M. Adamick, M. Lukens, E. Cole, M. McLaughlin

Agenda Item	Outcome	Action
Regular Meeting – Call to Order	Quorums were confirmed for both Warren County and Washington County. The July 9, 2020 Regular Meeting of the Warren and Community Services Boards was convened at 3:07p.	The meeting was chaired by K. Brayton, Warren County and T. DeLorme Washington County.
Meeting Minutes	<p>Minutes of the June 11, 2020 Regular joint meetings were distributed with the July 9, 2020 meeting notice and presented today for approval.</p> <p>Minutes of the June 11, 2020 Regular joint meetings were distributed with the July 9, 2020 meeting notice and presented today for approval.</p>	<p>Warren Motion: C. Wasson Second: M. Schmidt Abstentions: None Motion carried with unanimous vote</p> <p>Washington Motion: M. Murphy Second: L. Michaud Abstentions: None Motion carried with unanimous vote</p>
Presentations/Discussion: DSRIP Data Review – Mark Adamick, Performance Improvement Specialist, AHI	M. Adamick provided and discussed a PowerPoint presentation showing MY5 DSRIP Data Review through June 2019. 54% of the Claims-Based Measures by PPS passed at the 10% level; Avoidable Adult admissions decreased by 31%; Re-Admissions were down by 25%; Preventable ED visits for the entire DSRIP period (MY0/2014-MY5/2019) were down 18% (GF in particular is down by 7%); The 7-day and 30-day follow up on hospital discharges has gone up over 10%; Anti-Depressant Medication Management for 3- months and 6-months has gone up by 5%. Of the Thirty-nine metrics statewide that reached the High Performance Level, AHI PPS hit 4, which will mean an as yet undetermined amount of additional funding that will be coming to the AHI PPS for distribution to their partner agencies.	N/A
Behavioral Health Services North/GFH Outpatient Services update	Behavioral Health Services North (BHSN) representatives, Mark Lukens, CEO, and Elizabeth Cole, Vice President of Operations, provided updates related to their progress over the past month in	N/A

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Behavioral Health Services North/GFH Outpatient Services update (continued)	<p>advancing the transition of the Glens Falls Hospital outpatient behavioral health programs and the Family Support Services program to BHSN. They have been working hard to develop their applications for both OMH and OASAS. Two weeks ago, they submitted the required NYS OASAS prior consultation form. The full state applications are almost ready for submission, within the next week. They are hopeful for approval and a late Summer, early Fall opening. They have been having weekly calls with the state agencies, together with R. York. In mid-June, they met with most of the GFH staff via a virtual Town Hall meeting. In terms of location, they have identified potential office space that will allow them to relocate the main clinics to appropriate space. In terms of next steps, they will be submitting the state applications and begin meeting with GFH staff one-on-one to begin their hiring process. They plan to attend the CSB and Subcommittee meetings regularly to keep everyone apprised of their progress.</p>	
Informational: Reopening updates	<p>Plans and measures are in place for reopening the Office of Community Services (OCS) and the WWAMH building at 230 Maple St., Glens Falls according to State guidelines. OCS is currently working with 50% staff on-site at any time, with staggered schedules. Following all CDC and State-issued precautionary guidelines for safety. The contract agencies are in similar stages of reopening.</p>	N/A
2021 Local Services Plan	<p>C. Wright and D. Larkin sent out a Local Services Plan survey to stakeholders, with a follow-up conference call to discuss priorities. Much is unpredictable, with COVID-19 impacts, potential resurgence in the Fall and uncertainty if schools will re-open, etc. The plan has been streamlined. The priorities and goals are now more integrated across systems, including integration of care, increase access to services, expand telemental health practice, increase peer-delivered services, and improve coordination and access to housing. The due date has been pushed back to August, due to COVID-19. The State is adding a COVID-19 impact survey.</p>	
OCS summer volunteer internship	<p>D. Larkin, an undergraduate student from the University of Massachusetts Amherst, is working with L. Coutu and the Office of Community Services as a volunteer intern this summer. She is a</p>	

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OCS summer volunteer internship (continued)	Queensbury resident with an interest in behavioral health and criminal justice systems. She is also working with C. Wright on the Local Services Planning activities.	
CSB Budget Review Committee	The CSB Budget Review Committee will be convening via Zoom Thursday July 30 th and August 6 th from 1-3:30pm. Call letters have been issued to our contract agencies. Preliminary reviews will be occurring next week.	
ACT Team program development	L. Coutu stated the ACT Team has been opened up to Saratoga County, and will now serve as a tri-county program. The 48-slots for the program are nearly full at this point.	
CPL 730 Expense Report	R. York provided and discussed the CPL 730 2020 YTD Expense Reports for both Counties. He will have to request a budget amendment for Washington Co. due to cost overrun this year. He also reminded the Board that as of April 1, 2020, the Counties are responsible for 100% of the chargeback expenses for hospital-based restoration of felony-level defendants deemed not competent to stand trial. This has previously been an expense that was split 50% State, 50% County.	
3rd Quarter State Aid withhold	H. Carlson provided a table for both Counties showing the 3 rd Quarter State Aid withhold amounts. This is approximately 20% for OMH funds and 31% for OASAS funds. Total 3 rd Quarter withholds amounted to: Warren County-\$147,057; Washington County-\$73,267. The State has indicated they plan to keep agencies whole when and if adequate Federal stimulus is received.	
Additional items	C. Wright added that the CJCS agencies have indicated a significant increase in overdoses during the pandemic period.	
Adjournment and next meeting.	The meeting was adjourned at 4:04pm. The next Community Services Board meeting will be held on August 13, 2020, 3p via Zoom and YouTube broadcast on the Warren County NY YouTube page.	

Minutes respectively submitted by Crystal Lawrence, Secretary to the Boards