

Office of Community Services for Warren and Washington Counties
 Warren County Community Services Board
 Washington County Community Services Board
 July 11, 2019

Warren County

Present: J. Grishkot-Vice-Chair, M. Schmidt, B. Bradley, C. Wasson, H. Irion

Excused: K. Brayton-Chair, J. Dexter, C. Bessen, A. Molloy

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

Washington County

Present: H. Adams-Wendell-Chair, T. DeLorme-Vice-Chair, M. Burke, P. Hunt, L. Michaud

Excused: C. Bromley, D. Boucher

Agenda Item	Outcome	Action
Regular joint CSB meeting Call to order	A quorum was confirmed for both Warren and Washington Counties. The July regular joint Meeting of the Community Services Boards was convened at 3:00pm.	J. Grishkot-Warren County Vice Chair called the meeting to order.
Approval of Minutes of March Regular joint meeting of CSB (Washington County only)	Minutes of the March 14, 2019 Regular joint CSB meeting were deferred at the June 13, 2019 meeting and presented for approval by the Washington County CSB.	Washington Motion: M. Burke Second: L. Michaud Abstentions: None Motion carried with unanimous vote
Approval of Minutes of May Regular joint meeting of CSB (Washington County only)	Minutes of the May 9, 2019 Regular joint meeting were deferred at the June 13, 2019 meeting and presented for approval by the Washington County CSB.	
Approval of Minutes of June Regular joint meeting of CBS	Minutes of the June 13, 2019 Regular joint CSB meeting were distributed with the July Meeting Notice and presented for approval by the Washington County CSB.	
Approval of Minutes of June Regular joint meeting of CBS	Minutes of the June 13, 2019 Regular joint CSB meeting were distributed with the July Meeting Notice and deferred to next meeting due to lack of quorum during vote.	Warren County deferred to next meeting due to lack of quorum during vote.
<u>New Business:</u> 2020 Local Services Plan (Washington County Only)	The 2020 Local Services Plan for Warren and Washington Counties was presented for approval by the Washington County CSB.	Deferred to next meeting
Budget and Contract Amendment-Glens Falls Hospital BHS (Washington Only)	R. York discussed the OASAS Awarded Funding for SUD Treatment and Transition Services in Washington County Jail (\$60,000) to GFH Center for Recovery.	

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Agency 2020 Budget Presentations	The following agencies presented their 2020 budget proposals to the Warren and Washington Counties CSB Budget Review Committee on June 10 th or June 27 th . Agency representatives gave an overview of their agency's programs, activities and planning. The Budget Review Committee has recommended CSB approval. The proposed 2020 Budget/Contract amounts are as follows:	Warren County deferred to next meeting due to lack of quorum during vote. Washington: T. DeLorme Second: M. Burke Abstentions: none Motion carried with unanimous vote
People USA	Warren Co. (\$143,027.00) and Washington Co. (\$148,328.00)	* Abstention was due to a perceived conflict of interest as the member of the Budget Review Committee also serves on the agency's Board of Directors and does not reflect disapproval of the agency's budget.
Addictions Care Center of Albany	Warren Co. (\$571,447.00)	
Community Work & Independence	Warren Co. (\$45,678.00) and Washington Co. (\$31,799.00)	
Glens Falls Hospital	Warren Co. (\$634,845.00) and Washington Co. (\$669,755.00)	
Liberty House	Warren Co. (\$269,106.00) and Washington Co. (\$130,223.00)	
Parsons/ Northern Rivers	Warren Co. (\$1,027,204.00)	
Council For Prevention	Warren Co. (\$349,987.00) and Washington Co. (\$346,960.00)	
WWAMH	Warren Co. (\$937,889.00) and Washington Co. (\$909,484.00)	
OCS	Warren Co. (\$340,198.00) and Washington Co. (\$324,708.00)	
Adjournment and next meeting	The meeting was adjourned at 5:06pm. The next scheduled meeting of the Community Services Boards will be held at 3p on September 12, 2019, at 230 Maple St., Glens Falls. There will not be an August Meeting.	Motion to Adjourn:

Minutes respectfully submitted by Crystal Lawrence, Secretary to the Boards