

Health and Human Services Committee
Mental Health/Office of Community Services

AGENDA

12/1/21

Committee Members: Supervisor Clary, Chair
 Supervisor Campbell
 Supervisor Skellie
 Supervisor Ferguson
 Supervisor Losaw
 Supervisor Ward
 Supervisor Wilson

I. Agenda Items/New Business

1. Resolution Requests: Washington County Community Services Board appointments
2. Informational: Year-to-Date CPL 730 Competency Restoration Psychiatric Expenses
3. Informational: NYS OASAS State Aid for Jail-Based Addiction Services
4. Informational: ADK Veteran's Peer-to-Peer Program RFP

Attachments:

1. Resolution Requests
2. YTD CPL 730 Psychiatric Expenses Table



RESOLUTION DATA FORM

For 12/17/21 BOS Meeting

1. Committee: Health and Human Services
2. Date of Meeting: 12/1/2021
3. Department: Mental Health/Community Services
4. Purpose of Resolution: To appoint Sue Mowry (Town of Cambridge) to the Washington County Community Services Board for the term 1/1/2022 – 12/31/25. Ms. Mowry will fill a vacancy created by the resignation of Claire Bromley, which is effective 12/31/2021.
5. If Contract Authorization is Requested: N/A
 - a. Name of Contractor: _____
 - b. Address of Contractor: _____

 - c. Effective Date: _____
 - d. Termination Date: _____
 - e. Payment Provisions: _____
 - f. How funds are provided (i.e., budget appropriation, capital project, etc., including code and title): _____

 - g. Total Dollar Amount Involved: _____
 - h. Is this a new contract or a renewal: _____
6. If Budget Amendment is Requested: N/A
 - a. Purpose of Amendment: _____
 - b. Appropriation Code(s) to be Amended (include amount): _____

 - c. Revenue Code (s) to be Amended (include amount): _____

7. Other: _____



RESOLUTION DATA FORM

For 12/17/21 BOS Meeting

1. Committee: Health and Human Services
2. Date of Meeting: 12/1/2021
3. Department: Mental Health/Community Services
4. Purpose of Resolution: To appoint Kristen Hardy, (Town of Kingsbury) to the Washington County Community Services Board for the term 1/1/2022 – 12/31/25. Ms. Hardy will fill a vacancy created by the resignation of Patricia Hunt, which was effective 1/29/21.
5. If Contract Authorization is Requested: N/A
 - a. Name of Contractor: _____
 - b. Address of Contractor: _____

 - c. Effective Date: _____
 - d. Termination Date: _____
 - e. Payment Provisions: _____
 - f. How funds are provided (i.e., budget appropriation, capital project, etc., including code and title): _____

 - g. Total Dollar Amount Involved: _____
 - h. Is this a new contract or a renewal: _____
6. If Budget Amendment is Requested: N/A
 - a. Purpose of Amendment: _____
 - b. Appropriation Code(s) to be Amended (include amount): _____

 - c. Revenue Code (s) to be Amended (include amount): _____

7. Other: _____

Budget Code A.4390.4290, Psychiatric Expense

2021 Budget	A.4390 435
1/2021 Budget	\$100,000
TOTAL	\$100,000

YTD Expenses	
NYS OMH Restoration Expenses (Jan-Nov)	\$145,475
CPL 730 Competency Examinations (Jan-Oct)	\$4,275
Estimated CPL 730 Competency Examinations (Nov-Dec)	\$855
TOTAL	\$150,605

YTD Balance	-\$50,605
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