

AGENDA

Warren/Washington Counties Community Services Boards 2021 Organizational Meetings and Regular Meeting

January 14, 2021

- 2021 Community Services Board Organizational Meetings
 - ✓ Warren County CSB
 - ✓ Washington County CSB
- Regular Joint-CSB meeting: Call to Order
- Approval of Minutes
 - ✓ September 10, 2020 joint meeting of the Community Services Boards (Washington Co. only)
 - ✓ October 9, 2020 joint meeting of the Community Services Boards
- Presentations
 - ✓ BHSN Outpatient Services – Liz Cole, VP of Operations
 - ✓ Criminal Justice/Community Services Task Force – Carrie Wright, Office of Community Services; Allison Reynolds, Council for Prevention
 - ✓ Police Reform and Reinvention Collaboratives
- New Business
- Informational items
 - ✓ 2021 Community Services Board and Subcommittees meeting schedule
 - ✓ 2021 Q1 State Aid 20% withholds
 - ✓ 2021 CSB Member Code of Ethics forms
 - ✓ 2021 CSB meeting agenda planning
 - ✓ Additional items/updates
- Adjournment

The next meeting of the Community Services Boards will be held on February 11, 2021, *via Zoom and YouTube broadcast.*

2021 ORGANIZATIONAL MEETING

Warren County
Community Services Board
January 14, 2021

ORDER OF BUSINESS:

- Call to Order
- Election of Officers (No election of officers, they are mid-term)
 - Kim Brayton, JD, PhD - Chair (Two-year term: 1/1/20 – 12/31/21)
 - Joan Grishkot - Vice-Chair (Two-year term: 1/1/20 – 12/31/21)
 - Crystal Lawrence - Secretary to the Community Services Board (Two-year term: 1/1/20 – 12/31/21)
- Establishment of Regular Meeting Time
 - Joint Meetings of the Warren and Washington County Community Services Boards will be held the 2nd Thursday of the month, at 3 pm, with no meeting to be held in August, 2021.
- Appointment of Standing Committees
 - See the attached list of Standing Committee and Subcommittee Appointments

2021 ORGANIZATIONAL MEETING

Washington County
Community Services Board
January 14, 2021

ORDER OF BUSINESS:

- **Call to Order**

- **Election of Officers**

Heather Adams-Wendell – Chair (Term: 1/1/2020 – 12/31/2021)

Tammy DeLorme – Vice-Chair (Term: 1/1/2020 – 12/31/2021)

Crystal Lawrence – Secretary to the Community Services Boards (Term: 1/1/2020 – 12/31/2021)

- **Establishment of Regular Meeting Time**

Joint Meetings of the Warren and Washington County Community Services Boards will be held the 2nd Thursday of the month, at 3 pm, with no meeting to be held in August, 2021.

- **Appointment of Standing Committees**

See the attached list of Standing Committee and Subcommittee Appointments