

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 11, 2024

Warren County

Present: Belinda Bradley, Sue McManus, Nina Mastrianni (nominated), Deidre Grieve, Greg Canale

Excused: Kim Brayton-Chair, Holly Irion-Vice Chair, Cindy Wasson

Washington County

Present: Heather Adams-Wendell-Chair, Adele Potter, Tina McDougall

Excused: Tammy DeLorme-Vice Chair, Mary Alice Murphy, Sue Mowrey, Linda Michaud, Lt. Kristen Hardy, Jen Hogan

Staff: Rob York, Crystal Mallory, Linda Wright, Tracy Terry

Guests: Amanda West, Jason McLaughlin, Jason Enser, Dillon Swertner, Dean Clickner

Agenda Item	Outcome	Action
2024 Organizational Meetings – Call to Order	A quorum was not confirmed for Warren or Washington County and the 2024 Organizational Meetings for the Warren and Washington County Community Services Boards were deferred. New Warren County member, Deidre Grieve, and Christina Mastrianni (Warren County, nominated, not yet appointed) were welcomed.	H. Adams-Wendell called for introductions.
2024 Warren County Organizational Meeting Report	<p>Election of Officers Kim Brayton, JD, PhD - Chair (Two-year term: 1/1/24 – 12/31/25) Holly Irion, LMHC - Vice-Chair (Two-year term: 1/1/24 – 12/31/25) Crystal Mallory - Secretary to the Community Services Board (Two-year term: 1/1/24 – 12/31/25).</p> <p>The dates and time of the regular meetings of the Warren County CSB were established to be the 2nd Thursday of the month at 3 p.m., with no meeting to be held in August.</p> <p>Standing committee and Subcommittee assignments were appointed as presented in the Board packets.</p>	N/A
2024 Washington County Organizational Meeting Report	<p>Election of Officers (No election of officers, they are mid-term) Heather Adams-Wendell – Chair (Term: 1/1/2023 – 12/31/2024) Tammy DeLorme – Vice-Chair (Term: 1/1/2023 – 12/31/2024) Crystal Mallory – Secretary to the Community Services Boards (Term: 1/1/2023 – 12/31/2024)</p> <p>The dates and time of the regular meetings of the Washington County CSB were established to be the 2nd Thursday of the month at 3 p.m., with no meeting to be held in August.</p> <p>Standing committee and Subcommittee assignments were appointed as presented in the Board packets.</p>	N/A

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Agenda Item	Outcome	Action
Regular Meeting – Call to Order	A quorum was not confirmed for Warren or Washington County and the January 11, 2024 Regular Meeting of the Warren and Washington County Community Services Boards was convened.	H. Adams-Wendell conducted the meeting.
Meeting Minutes	Minutes of the November 9, 2023 joint meeting of the Warren and Washington County Community Services Boards were deferred.	N/A
	Minutes of the November 9, 2023 joint meeting of the Warren and Washington County Community Services Boards were deferred.	N/A
Presentation: Amanda West, Council for Prevention	Amanda West, Director for the Council for Prevention discussed her Agency PowerPoint overview of everything the Council provides for both Warren and Washington Counties. The PowerPoint and a School-based Services catalog will be distributed with the meeting minutes.	
New Business: Warren County CSB resignation & nomination	Warren County CSB resignation of Chris Hanchett and nomination of Christina Mastrianni deferred.	N/A
Informational items 2024 CSB member Code of Ethics forms	C. Mallory passed out the 2024 CSB member Code of Ethics form to the members available and will get the rest of the signatures at the February meeting.	C. Mallory and R. York addressed these items.
2024 CSB New Member orientation (to be scheduled)	R. York will send out an email poll for a good date and time for an orientation session for our new CSB Members.	
2024 CBS Member contact list	C. Mallory passed around a contact list and asked for members to update their contact information.	
Adjournment and next meeting.	The meeting was adjourned at 4:30pm. The next meeting of the Community Services Boards will be held on February 8, 2024, 3pm, at Liberty House, 54 Bay St, Glens Falls.	H. Adams-Wendell motioned to adjourn the meeting.

Minutes respectively submitted by Crystal Mallory, Secretary to the Boards.