

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 12, 2023

Warren County

Present: Belinda Bradley, Sue McManus, Cindy Wasson, Christian Hanchett

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

Washington County

Present: Heather Adams-Wendell-Chair, Tammy DeLorme-Vice Chair, Sue Mowrey, Linda Michaud, Lt. Kristen Hardy, Adele Potter, Jen Hogan, Tina McDougall

Excused: Mary Alice Murphy

Staff: Rob York, Crystal Mallory, Linda Wright

Guests: Anita Tripp, Dean Clickner, Maria Kavouras, Greg Canale

Agenda Item	Outcome	Action
2023 Organizational Meetings – Call to Order	A quorum was confirmed for Warren and Washington County and the 2023 Organizational Meeting for the Warren County Community Services Board was commenced at 3:00p via Zoom. Outcomes are presented in the reports detailed below. New members J. Hogan and T. McDougal were welcomed.	R. York called for introductions. H. Adams-Wendell conducted the organizational meeting.
2023 Warren County Organizational Meeting Report	<p>Election of Officers (No election of officers, they are mid-term) Kim Brayton, JD, PhD - Chair (Two-year term: 1/1/22 – 12/31/23) Holly Irion, LMHC - Vice-Chair (Two-year term: 1/1/22 – 12/31/23) Crystal Mallory - Secretary to the Community Services Board (Two-year term: 1/1/22 – 12/31/23)</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>	<p>N/A</p> <p>Warren Co Motion: C. Wasson Second: B. Bradley Abstentions: None Motion carried with unanimous vote</p>
2023 Washington County Organizational Meeting Report	<p>Election of Officers 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>	<p>Washington Co Motion: L. Michaud Second: A. Potter Abstentions: None Motion carried with unanimous vote</p> <p>Washington Co Motion: A. Potter Second: S. Mowrey Abstentions: None Motion carried with unanimous vote</p>

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Regular Meeting – Call to Order	A quorum was confirmed for Warren and Washington County and the January 12, 2023 Regular Meeting of the Warren and Washington County Community Services Boards was convened. Pending Warren County CSB member Greg Canale joined the meeting and was welcomed.	H. Adams-Wendell & C. Hanchett conducted the regular meeting
Meeting Minutes	<p>Minutes of the December 8, 2022 joint meeting of the Warren and Washington County Community Services Boards were presented for approval.</p> <p>Minutes of the November 10, 2022 joint meeting of the Warren and Washington County Community Services Boards were presented for approval. (Washington County Only)</p> <p>Minutes of the December 8, 2022 joint meeting of the Warren and Washington County Community Services Boards were presented for approval.</p>	<p>Warren Co Motion: S. McManus Second: C. Wasson Abstentions: None Motion carried with unanimous vote</p> <p>Washington Co Motion: T. DeLorme Second: J. Hogan Abstentions: None Motion carried with unanimous vote</p> <p>Washington Co Motion: T. DeLorme Second: J. Hogan Abstentions: None Motion carried with unanimous vote</p>
Presentation: Glens Falls Hospital: Crisis Unit ARPA proposal Anita Tripp, BSN, RN, Behavioral Health Program Director	A. Tripp from GFH Emergency Crisis Services provided and reviewed a Power Point presentation which is attached. She presented information related to the current operation of the Behavioral Health Crisis Unit, within the Emergency Room. Through a successful ARPA proposal, GFH hopes to expand the Crisis Unit to allow for distinct, separate units for adults and children, providing both physical and aesthetic renovations. Due to an executive order issued within the past week requiring New York Article 28 hospitals to bring all psychiatric beds online, GFH is evaluating what impact this may pose to the proposed project. More information to follow.	
New Business: Washington County CSB nomination	R. York requested a motion to ratify the nomination of Tina McDougall to fill the unexpired term of Michelle Burke (1/1/22-12/31/25) and provided time for her to introduce herself to the Board.	Washington Co Motion: T. DeLorme Second: S. Mowrey Abstentions: None Motion carried with unanimous vote

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Informational items 2023 CSB member Code of Ethics forms 2023 CSB New Member orientation (to be scheduled) 2023 CBS Member contact list Additional items/updates: Rose House	<p>C. Mallory sent the 2023 CSB member Code of Ethics form in the packets, please fill out, sign and drop off or email back.</p> <p>R. York will send out an email poll for a good date and time for an orientation session for our new CSB Members.</p> <p>C. Mallory asked for members to email their contact information.</p> <p>The Rose house is now providing Community Oriented Recovery and Empowerment (CORE) Services. They are now also providing respite services under contract with Warren County for transition-aged youth.</p>	N/A
Adjournment and next meeting.	The meeting was adjourned at 4:12pm. The next meeting of the Community Services Boards will be held on February 9, 2023, at Liberty House, 54 Bay St, Glens Falls	motioned to adjourn the meeting.

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