

MINUTES  
Saratoga County Community Services Board Meeting  
September 30, 2015

Present: Dr. Edmond Amyot, William Baker, Joseph W. Carr, Amy Hughes, Lillian McCarthy, Robert Ploss, and RJ Stutzman. Also present: Michael S. Prezioso, Ph.D., Megan W. Johnson, and Carol Lyte from the Mental Health Center.

Absent: Dr. Frank Arcangelo, Helen Endres, Maria Morris-Groves, and John Penzer.

**I. CALL TO ORDER**

Vice-Chairman Amyot called the meeting to order at 4:00 p.m.

**II. ROLL CALL**

Roll call was taken. A quorum was established.

**III. MINUTES**

A motion to accept the minutes from 8/19/15 was made by Ms. Hughes, seconded by Ms. McCarthy. Motion carried.

**IV. PUBLIC TO BE HEARD**

None present.

**V. DIRECTOR'S REPORT/OLD BUSINESS**

- A. Staffing- An offer has been made for the Community Mental Health Nurse position, the Staff Social Worker position is in place, and interviewing has begun for the Senior Social Worker position. There is also the prospect of an additional physician, which would bring the Clinic to 5.7 FTEs.
- B. Adult Mobile Crisis Team- Plan to begin in mid-October. There are 2 locations- Queensbury, to serve the Northern tier and New Karner Road in Albany to serve the Southern tier. The Clinic's on-call person would call the MCT when needed and can expect someone to arrive within 60 minutes.
- C. Community Services Board/County Website- the meetings and minutes are now listed on the County's website, under the Mental Health Center's homepage as well as the Calendar. There is an email address and the names of the Board members are listed as well.
- D. DSS/Probation/MH Crosswalk- In the process of scheduling meetings between departments to connect faces with names, talk about issues.
- E. Emergency Services: flipbook; BOS/Dept Heads; Drills- flipbooks detailing what to do in emergencies will be given to staff at large. It is the basis for drills that will be

done. Working with County Emergency Services and Safety Officer. Drills will be done at the Clinic first. Initially will inform patients before drills.

- F. HCBS Provider Status- Submitted application for HCBS Provider status to provide the widest range of services.
- G. Youth Mental Health First Aid TTT- Member of youth team is attending the train-the-trainer series. Will be required to provide 3 training sessions. Will train staff here but also will contact others working with kids to get the training and be a resource to the community.
- H. Jail Services- The new Staff Social Worker is a CASAC and will have an orientation at the jail to begin providing alcohol services. This is a resource requested for female inmates who only want to talk to another woman that we were able to provide.

## **VI. NEW BUSINESS**

### **A. DSRIP/PPS**

- 1. Implementation Phase- Part of the Governor's Medicaid Redesign team. There are 25 different PPSs. We are part of 3- Adirondack Health, Albany Med, and the Alliance for Better Health Care. Ultimate goal is to shift from Medicaid fee for service to a value based system of payment. In 2017, there will no longer be Medicaid fee for service. New service delivery system had to develop a continuum of care to help people stay out of emergency rooms. Goal is to reduce hospitalizations by 25%. Want to be in a position to offer as many quality services as possible. Need to demonstrate outcomes through patient surveys, reducing ER admissions, etc.
- 2. AFBHC: Oct 1 meeting with CEO- AHI: Workforce Development Committee
- 3. AMCH: meeting with Dr. Manjunath, Medical Director

B. IPA/Intermunicipal Agreement and Shift to Value-Based Payments- In the early stages of exploring how counties can partner to offer services in the switch to value based payments.

### **C. Safety**

- 1. Committee- has begun meeting. Helen Kalinkewicz from Community Human Services came and is working with a staff member here who is certified in the Safety in the Community training to provide to all staff. Working on getting permission from County Administration to hold the training offsite.
- 2. Flu vaccinations- On Oct. 13<sup>th</sup>, flu vaccination will be offered here to County employees. This is not a mandated shot.

### **D. Training**

- 1. CSB- Dr. Prezioso presented the Board with a packet outlining the duties of the Community Services Board and the role of the members.
- 2. Safety in the Community Training- discussed under section C. Safety.

3. NIMS/ICS (National Incident Management System/Incident Command)- This is an online training offered by Homeland Security.
4. Sheriff: policy and terminology- editing a policy around pick-up orders. Training will be involved on both sides. Sheriff's office will be involved in safety drills at the Clinic.
5. CPL 730- County Attorney Hugh Burke will be meeting with the doctors about 730 exams.
6. OnTrackNY- Spoke with the supervisors today about this program that Parsons is running, doing early intervention with people between the ages of 16-20 experiencing their first psychotic break which can make them less functionally impaired over time.

E. Initiatives

1. Tobacco-Free (GFH): assessment and program development- Continuing to work with Glens Falls Hospital on this. Heather Schreiner, a counselor with SCASAS is actively involved with this effort.
2. Youth Services Conference- Will be held on October 15<sup>th</sup>
3. Opioid Overdose Prevention Clinic- exploring this possibility. Allows us to be trained to train others to use Narcan in the event of an overdose.
4. Recovery Community and Outreach Center- RFP from OASAS. In the early stages of how we might be a part of the process of developing a center for people involved with AOD.

**VII. NEXT MEETING**

The next meeting will be October 28<sup>th</sup> at 4:00pm.

**VIII. ADJOURNMENT**

A motion to adjourn was made by Mr. Carr, seconded by Mr. Baker. Motion carried. The meeting was adjourned at 5:00pm.

**Respectfully submitted by: Cari Abatemarco**