

MINUTES
Saratoga County Community Services Board Meeting
January 27, 2016

Present: Frank Arcangelo, Ph.D., Joseph W. Carr, Amy Hughes, Katie Lewis, Ph.D., and RJ Stutzman. Also present: Michael S. Prezioso, Ph.D., Megan Johnson, and Carol Lyte from the Mental Health Center.

Absent: Dr. Edmond Amyot, William Baker, Lillian McCarthy, and Maria Morris-Groves.

I. CALL TO ORDER

Chairman Arcangelo 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 12/09/15 was made by Ms. Hughes, seconded by Dr. Arcangelo. Motion carried.

IV. PUBLIC TO BE HEARD

None present.

V. DIRECTOR'S REPORT/OLD BUSINESS

A. Staffing- The new child psychiatrist, Dr. Laura McMahon, started last week. This brings physician staffing to 5.7 FTEs. Interviews are being done for the part time Outreach Worker at the jail. The Staff Social Worker position was posted today. SPOA Coordinator will now be a County position. One applicant so far.

B. Opioid Overdose Prevention Program- OASAS sponsored. Vetted by County Attorney's office. Will offer trainings on Narcan and distribute kits.

C. Safety

1. Safety in the Community- Staff Social Worker Ashley Townsend is a certified Safety in the Community trainer. She partnered with Community Health Services to provide this training to all staff.
2. All Staff Active Shooter Drill- The Sheriff's Department will be doing an active shooter drill for the Center.
3. Cameras- DPW will be installing cameras throughout and outside the building.
4. Breakaway Lanyards- These have been ordered and will be provided to all staff.
5. DSS/Probation Training- Dr. Prezioso will be providing a safety training for these departments.

- D. DSRIP/PPS- There are 25 PPS's throughout the state, of which, Saratoga County is a part of 3. Signed agreements with the PPS's are now needed. The County Attorney's office is reviewing the agreement with Albany Med. These will help organizations transition from fee-for-service to value based payments.
- E. Board Training- Dr. Prezioso will distribute a power point presentation to Board Members to discuss the role and function of the Board. If members have additional questions after, then further training opportunities will be pursued.
- F. Schools- Dr. Prezioso is reaching out to schools with Public Health, providing them with information about the Mobile Crisis Team and the services we offer. In March, Dr. Prezioso will be meeting with the Superintendents of Waterford-Halfmoon, Stillwater, and Mechanicville to discuss what funding is available to bring services to the schools.

VI. NEW BUSINESS

- A. Shelters of Saratoga- Dr. Prezioso met with the Executive Director about developing more resources for care management services. They will talk more about how we can support them.
- B. Suicide Prevention Council- (Deferred)
- C. Infrastructure: Intermunicipal MOU and EHR- Once DSRIP is over, Medicaid money will go to Managed Care Organizations (MCO) that will connect with providers. Will need to form an IPA (Independent Practice Agency). MOU between counties will be best way to negotiate with MCOs.
- D. Care Management Coalition Presentation- Submitted program presentation proposal in partnership with TSA.
- E. TSA/Saratoga Hospital Care Management- Spoke with Dr. Loeber, Dr. Falivena, and Hospital ED Chair Tim Brooks. TSA will let ER know who they have on their rolls so hospital will know when someone comes in if they are a client of TSA.

VII. NEXT MEETING

The next meeting will be February 24th at 4:00pm.

VIII. ADJOURNMENT

Meeting was adjourned by Dr. Arcangelo at 4:45pm.

Respectfully submitted by: Cari Abatemarco