MINUTES

Saratoga County Community Services Board Meeting June 29, 2016

Present: Dr. Edmond Amyot, Frank Arcangelo, Ph.D., Joseph W. Carr, Erin Christopher-Sisk, Ph.D, Amy Hughes, Maureen Lewsey, Lillian McCarthy, Matthew Sickles, and RJ Stutzman. Also present: Michael S. Prezioso, Ph.D., Megan Johnson, LCSW, and Carol Lyte from the Mental Health Center.

Absent: James Colamaria, Katie Lewis, Ph.D, 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. Quorum was established.

III. MINUTES

A motion to accept the minutes from 4/27/16 was made by Ms. Hughes, seconded by Mr. Stutzman. Motion carried. A motion to accept the minutes from 5/25/16 was made by Mr. Carr, seconded by Mr. Stutzman. Motion carried.

IV. PUBLIC TO BE HEARD

None present. Ms. Hughes reported there was one email from a constituent who would like to discuss how she can use her taxi company to provide services to this population. Ms. Hughes directed her to contact Dr. Prezioso.

V. DIRECTOR'S REPORT/OLD BUSINESS

A. Staffing

- Youth to Adult- Social Worker on the Youth team has transitioned to the Adult team.
- SCASAS to Youth- Social Worker from SCASAS will be filling the vacancy on the Youth team.
- SCASAS opening- Vacancy now in SCASAS.
- CMHN opening- The nurse in this position has left. She was a Narcan trainer and worked at the jail. In the process of filling this item.
- Health Information- Needs assessment ongoing in light of EMR requirement.
 Systems requirements to be specified. Need for a Health Information Management Specialist identified.

B. Suicide Prevention

- Coalition Kickoff July 1 Four Winds- Coming up this Friday. The Suicide Prevention Center has provided consultation and assistance in helping Saratoga get theirs up and running.
- Working to provide suicide education and awareness at the point of sale for firearms.

- C. Jail Services Update: Narcan and Vivitrol-Ready to go with Narcan. A draft Vivitrol policy has been forwarded to the jail for review. The jail has also drafted a policy. Work will be done to merge the two policies together. Will start the program within next two months.
- D. DSRIP Updates- PPS under DSRIP are specifying funds flow. PPS are ultimately responsible if goals are not met, not us. Currently looking at a crisis stabilization project involving care managers in the emergency room.

VI. NEW BUSINESS

- A. Regional Planning Consortia Kickoff: Payors/Providers- Coming up with new regional groupings. Advisory body that will give feedback to the state. Kick-off was two weeks ago. Next meeting is July 18th.
- B. Peer Support Group/MCT Collaboration- This will begin next Tuesday. Dr. Prezioso was approached by the MCT to host a Peer Support Group at the Center. They will meet here on the first Tuesday of the month.
- C. Saratoga Hospital/AMCH Affiliation- Concerns over bed availability at the MHU. For several weeks in late spring, approximately half the beds were full. Concerns are being raised throughout the community. The State is decreasing the number of psych beds. CDPC is losing another 10% of beds. Can take 113 people. Access and utilization at local and state level is an issue. This will affect AOTs. With fewer beds, there will be less hospitalizations which is a criteria for AOT.
- D. Other- The Governor has announced that under OASAS, there would be over \$10 million in grant funding for Counties to form regional recovery centers. Saratoga County was awarded \$1.75 million over the next five years for the Prevention Council of Saratoga to develop this program.

Dr. Prezioso has been certified in disaster Mental Health.

County Attorney Stephen Dorsey has sent a draft of the by-laws. Dr. Arcangelo will review them and bring to the July meeting to distribute to the Board.

VII. NEXT MEETING

The next meeting will be July 27th at 4:00pm.

VIII. ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Carr, seconded by Dr. Amyot. Motion passed. The meeting was adjourned at 4:48p.m.

Respectfully submitted by: Cari Abatemarco