

MINUTES
Saratoga County Community Services Board Meeting
January 25, 2017

Present: Dr. Edmond Amyot, Joseph W. Carr, Erin Christopher-Sisk, Ph.D, James Colamaria, Amy Hughes, Maureen Lewsey, and RJ Stutzmann. Also present: Michael S. Prezioso, Ph.D. and Carol Lyte from the Mental Health Center.

Absent: Katie Lewis, Ph.D, Lillian McCarthy, Maria Morris-Groves, and Matthew Sickles.

I. CALL TO ORDER

Dr. Amyot 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 12/21/16 was made by Ms. Hughes. Motion carried. Abstain- Mr. Carr, Ms. Lewsey, Dr. Christopher-Sisk, and Mr. Colamaria.

IV. PUBLIC TO BE HEARD

None present.

V. DIRECTOR'S REPORT/OLD BUSINESS

A. Treat Now (Otsuka-SCCF ongoing communication)- Dr. Prezioso has been in contact with Otsuka Pharmaceuticals about the Treat Now program, which will operate similarly to the Vivitrol program.

B. Suicide Prevention Coalition- Reviewed data. Access to means is the single biggest predictor, and fire arms are the leading means. Focus on how to target efforts around training. Groups to respond to schools, churches, other entities, etc. Minor contract to develop logo and print materials executed.

C. RPCs- Regional Planning Consortiums- to move from DSRIP to value based payments.

D. IT: Purchasing and RFP (Candidates and Applicants)- Received responses from RFP. Discussed with Eileen Bennett in IT. Received two applications for the IT staff position within the department.

VI. NEW BUSINESS

A. Increase in 730s/Jail-based Restoration: OMH, Sheriff's Ass'n, CLMHD - This is a provision of the law that allows a court to order an exam. Not diagnostic, just done to see if the doctor thinks the client understands the charges against them. When there is

any doubt, a judge will order the exam. There has been an increase in exams statewide.

- B. May is Mental Health Month-Open House redux- Considering doing an Open House similar to the one done last year. May do something jointly with MHU & Four Winds.
- C. TSA Staff Changes- Peter Rogers, the former Executive Director, has retired. Sybil Newell, who was the Deputy Director, has been promoted to Executive Director. Elizabeth Stockwell, who became the new Deputy Director, has left. This leaves an opening for both the Deputy position and Ms. Stockwell's old position. Dr. Amyot would like to invite Ms. Newell to the Board meeting and send someone to her Board meeting as well.
- D. Other- An addiction clinic is opening at the Community Health Center. The emphasis will be people coming out of the ER.

VII. NEXT MEETING

The next meeting is scheduled for February 22nd at 4:00pm. Due to this falling during a school vacation week, an email will be sent out polling members on availability and whether a new date needs to be picked.

VIII. ADJOURNMENT

A motion to adjourn the meeting was made by Ms. Hughes, seconded by Ms. Lewsey. Motion passed. The meeting was adjourned at 5:05 p.m.

Respectfully submitted by: Cari Abatemarco