

MINUTES
Saratoga County Community Services Board Meeting
September 27, 2017

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

Absent: Ranjit Bhagwat, Ph.D., Maria Morris-Groves, and RJ Stutzmann.

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 7/26/17 was made by Mr. Colamaria, seconded by Ms. Huges. Motion carried.

IV. PUBLIC TO BE HEARD

None present.

V. DIRECTOR'S REPORT/OLD BUSINESS

A. On-site Pharmacy Services Update- Genoa Pharmacy toured the Clinic to get an idea of how to modify and accommodate their pharmacy. The County Attorney's Office is working with Genoa's paralegal on sublease draft language. Dr. Amyot is interested in pre and post compliance information. Mr. Calamaria suggested we might be able to get that information from the insurance companies.

B. EHR Update- The Clinic received formal approval from OMH and OASAS to use excess revenue and other unspent funds for the purchase of the EHR system.

VI. NEW BUSINESS

A. Enhanced Supported Housing Proposal – State hospital discharges continue, and discussions are taking place with OMH field Offices on how to bridge the gap with more supported housing.

B. Transitional Services Association, Inc. and Answering Service - The Clinic is paying approximate \$6,000 a year for TSA's answering service. This practice will be discontinued.

VII. NEXT MEETING

The next meeting is scheduled for October 25th at 4:00pm.

VIII. ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Carr, seconded by Ms. McCarthy. Motion passed. The meeting was adjourned at 4:30 p.m.

Respectfully submitted by: Susan Abbott