### MINUTES Saratoga County Community Services Board Meeting February 28, 2018

Present: Edmond Amyot, M.D., Ranjit Bhagwat, Ph.D., Joseph W. Carr, James Colamaria, Amy Hughes, Maureen Lewsey, Lillian McCarthy, and Lt. Daniel Morley. Also present: Michael S. Prezioso, Ph.D. and Cari Abatemarco from the Mental Health Center.

Guest: Susan Moseley, (Saratoga County resident)

Absent: Erin Christopher-Sisk, Ph.D., Katie Lewis, 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 12/6/17 and 1/31/18 was made by Dr. Amyot, seconded by Ms. McCarthy. Motion carried. Ms. Lewsey abstained from the 12/6/17 minutes due to her absence from that meeting.

#### IV. PUBLIC TO BE HEARD

Susan Moseley, a resident of Saratoga County, asked to learn more about CSB. Ms. Moseley is looking for a way to become involved with the CSB and applauds the work they do. As an employee of SEFCU, Ms. Moseley would like to educate MH clients about a free program called Financial Well-Being. This program teaches individuals, who are on a low income, how to manage their money. Ms. Moseley is willing to come in May, during Mental Health Month, to present the Financial Well-Being program.

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

- A. On-site Pharmacy Services Update The BOS passed resolutions for subleasing the space. An agreement with the landlord is currently under review. The pharmacy will then pursue permits. Ms. Hughes anticipates that the Pharmacy will generate positive changes in the mental health community and demonstrate a lot of value.
- B. EHR Update Dr. Prezioso advised that weekly meetings have been occurring with the Ten Eleven Group regarding training of key elements. Core groups from the MH clinic have been learning the new EHR system.

- C. Physician Staffing The hospital has actively recruited new physicians. Dr. Loeber will be leaving at the end of March. Dr. Lawrence will be joining us on a part-time/temporary basis in April. And, Dr. Riley will be joining us in June.
- D. CDPC Referral Significant multi-system engagement has helped provide services during what will be a planful transition. Ms. Lewsey was appreciative of efforts related to this discharge.
- E. ESH Opportunities Dr. Prezioso stated that a Resolution has been approved to offer additional transition services. To date, 3 of 6 beds have been identified. SPOA has been notified of vacated beds.

# VI. NEW BUSINESS

- A. The Headstrong Project The Headstrong Project contracts with individual clinicians to provide veterans services at no charge. EMDR is the primary modality. They do not contract with organizations.
- **B.** New Board Member Dr. Prezioso submitted Paul Morcone's name to the BOS. Mr. Morcone was approved by the BOS. Mr. Morcone is an Elementary Principal at Stillwater Elementary School.

# VII. NEXT MEETING

The next meeting is scheduled for March 28<sup>th</sup> at 4:00pm.

#### VIII. ADJOURNMENT

The meeting was adjourned at 4:52 p.m.

# **Respectfully submitted by: Cheryle Ellsworth**