MINUTES Saratoga County Community Services Board Meeting July 31, 2019

Present: Wes Carr, Erin Christopher-Sisk, Ph.D. (via phone conference), James Colamaria, Katie Lewis, Ph.D., Maureen Lewsey, Paul Morcone and Captain Daniel Morley. Also present: Michael S. Prezioso, Ph.D. and Cari Abatemarco from the Mental Health Center.

Absent: Edmond Amyot, M.D., Ranjit Bhagwat, Ph.D., Amy Hughes and, RJ Stutzmann.

I. CALL TO ORDER

Ms. Hughes called the meeting to order at 4:15 p.m.

II. ROLL CALL

Roll call was taken. A quorum was established.

III. MINUTES

A motion to accept the minutes from 5/29/19 was made by Mr. Colamaria, seconded by Captain Morley. Motion carried.

IV. PUBLIC TO BE HEARD None present.

V. DIRECTOR'S REPORT/OLD BUSINESS

A. Local Services Plan – The Local Services Plan was submitted on time and Dr. Prezioso has not received any feedback. We typically don't receive any feedback until Fall.

VI. NEW BUSINESS

- A. 2020 Budget Process The budget process is underway and the Department Heads met on 7/30/19. We have submitted two items for title reclassification to HR. Laptops, television screens, Blu-ray players and other technical equipment were requested for department use.
- B. MAT in SCCF This program continues to unfold and the search continues for a prescriber to oversee the program.
- C. Parking Lot We received a number of reports that the recently opened restaurant has impacted facility parking. The County was advised and we anticipate resolution soon.

VII. NEXT MEETING

The next meeting is scheduled for September 25th at 4:00 p.m.

VIII. ADJOURNMENT

The meeting was adjourned at 4:23 p.m.

Respectfully submitted by: Cheryle Ellsworth