

MENTAL HEALTH COMMITTEE  
AGENDA  
OCTOBER 24, 2014

Call to Order

Approval of the Minutes (N/A)

Presentation

- 1) Overview presentation of the Office of Community Services and the Community Services Board

Pending Items

New Business

- 1) Resolution request to appoint Maureen Schmidt to the Warren County Community Services Board for the term 11/21/14 – 12/31/17
- 2) Resolution request to amend the 2014 budget for 820 River St., Inc. to add \$6,880 (100% State Aid – NYS OASAS)

Informational Items

- 1) Hometown vs. Heroin and Addiction update

Adjournment

## ***RESOLUTION REQUEST FORM NO. 1***

### ***Request to Appoint or Reappoint Member of Committee, Board or Agency\****

***\*If more than one person is being appointed, please attach additional sheets***

**DEPARTMENT NAME: Mental Health / Office of Community Services**

**DATE: 11/21/14**

- (a) Name of Appointee: Maureen Schmidt
- (b) Is this a Reappointment? No If so, please provide the Resolution No. which authorized the last appointment of this individual Resolution No.
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title
- (e) Address of Appointee: Queensbury, NY 12804
- (f) Title of Appointment: Warren County Community Services Board
- (g) Effective Date of Appointment: 11/21/14
- (h) Termination Date of Appointment: 12/31/2017
- (i) Name of Person Being Replaced (if applicable): Suzanne Wheeler
- (j) Reason for Replacement: To fill the unexpired term (1/1/14-12/31/17) of Suzanne Wheeler due to resignation. Reference: Resolution #17 of 2014.

# ***RESOLUTION REQUEST FORM NO. 7***

## ***Request to Amend County Budget\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: Office of Community Services**

**DATE: 11/21/14**

(a) Purpose of Amendment: To amend the budget of 820 River St., Inc. to add \$6,880 (100% State Aid - NYS OASAS) for upgrades to computers, equipment and supplies as recommended by NYS OASAS during their most recent certification site visit.

(b) Appropriation Code (with title), Object Code (with title) and Amount: A.4320.0150.470 (820 River St. - Mental Health) increase by \$6,880 from \$189,037 to \$195,917.

(c) Revenue Code (with title), and Amount: A.4320.0150.3490 (State Aid - Mental Health) increase by \$6,880 from \$189,037 to \$195,917.