

Health Services Committee
Mental Health/Office of Community Services

AGENDA

7/20/20

Committee Members: Chairman McDevitt
 Vice-Chairman Beaty
 2nd Vice Chairman Conover
 Supervisor Bruno
 Supervisor Frasier
 Supervisor Magowan
 Supervisor Shepler

I. Committee meeting called to order by Chair.

II. Approval of minutes of prior Committee meeting

III. Action Agenda/New Business:

1. Resolution Request: To amend Resolution #558 of 2019 to remove Citizen Advocates, Inc. as a contract agency and replace with Behavioral Health Services North. The contract amount is also amended/reduced from \$390,686 to \$166,792 (100% State Aid).

IV. Informational Items:

1. 2020 YTD Forensic MH Expense Report
2. 3rd Quarter State Aid Advance withholds
3. Transition of Outpatient Behavioral Health Services

V. Referrals/Pending Items: None

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to adjourn

Attachments:

Resolution Request Form

2020 YTD Forensic MH Expense Report

Informational table – 3rd Quarter State Aid withholds

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Mental Health/Office of Community Services

DATE: 7/20/2020

- (a) Purpose of Request:
To amend Resolution No. 558 of 2019 to remove Citizen Advocates and replace with Behavioral Health Services North. The associated funding amount will also be amended from \$390,686 to \$166,792.
- (b) Details:
Citizen Advocates, Inc. has decided not to pursue licensure and State approval to provide outpatient behavioral health services in Warren County. Behavioral Health Services North (BHSN) has indicated a desire to do so. This amendment will allow a contract to be developed with BHSN for the desired services for an amount not to exceed \$166,792.
- (c) Previous Resolution Number:
Resolution 558 of 2019
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
Revenue Code: A.3490 Mental Health \$166,792
Appropriation Code: To be created. Mental Health Programs, BHSN, Contract \$166,792

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 558 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DRISCOLL, HYDE, MAGOWAN AND SOKOL

AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed those set forth in the attached Schedule "A," for a term commencing January 1, 2020 and terminating upon thirty (30) days written notice by either party, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

RESOLUTION No. 558 OF 2019

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SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
The Addiction Care Center of Albany, Inc.	\$ 571,447.00	A.4320.0145 470
Glens Falls Hospital (Behavioral Health Services)	\$ 634,845.00	A.4320.0080 470
Citizen Advocates	\$ 390,686.00	To be created
Community, Work, and Independence, Inc.	\$ 45,678.00	A.4320.0070 470
Council for Prevention, Inc.	\$ 349,987.00	A.4320.0110 470
Liberty House Foundation	\$ 269,106.00	A.4320.0090 470
Northern Rivers/Parsons Child & Family Center	\$1,027,204.00	A.4320.0165 470
PEOPLE, Inc.	\$ 143,027.00	A.4320.0065 470
Warren-Washington Association for Mental Health, Inc.	\$ 937,889.00	A.4320.0120 470
TOTAL	\$4,369,869.00	

Warren County
2020 A.4390 435 Psychiatric-Criminal Expenses (CPL §730)

YTD 6/30/2020

2020 Budget		
1/1/2020		\$40,000
		\$40,000
		TOTAL BUDGETED

2020 Expenses		
CPL 730 Examinations		
12		\$2,613
		EXAM EXPENSES

CPL 730 Hospitalizations		
Defendant	Dates Hospitalized	# of Days Hospitalized
#1	1/1-1/20/20	20
		\$12,778
	20	\$12,778
		HOSP EXPENSES

\$15,391	TOTAL EXPENSES
38.5%	% OF BUDGET
\$24,609	BALANCE

Warren County-3rd Q Holdbacks

OMH	GFH	CWI	LH	People	Parsons	LGU	AMH	Total
Advance	\$101,519	\$11,717	\$60,492	\$37,484	\$258,766	\$62,240	\$240,231	\$772,448
With Hold	\$19,327	\$2,231	\$11,516	\$7,136	\$49,263	\$11,849	\$45,735	\$147,057
Net Advance	\$82,192	\$9,486	\$48,975	\$30,348	\$209,502	\$50,391	\$194,496	\$625,391
OASAS	GFH	ACCA	Council	LGU	Total			
Advance	\$63,380	\$82,528	\$87,982	\$1,576	\$235,466			
Holdback	\$19,721	\$25,679	\$27,377	\$490	\$73,267			
Net Advance	\$43,659	\$56,849	\$60,605	\$1,086	\$162,199			