

HEALTH SERVICES COMMITTEE
OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH
1/23/2023

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: Request for appointment to the Warren County Community Services Board.
Rationale: Greg Canale, resident of the Town of Queensbury, has been nominated for appointment to the Warren County Community Services Board for the term 2/17/23 – 12/31/26. This is to fill a vacancy due to resignation of Amy Secor.
 2. Request: Request to amend Resolution 713 of 2022 and Schedule A attachment to include contract authorization for 820 River St./Baywood Center in the amount of \$68,090 (100% State Aid-NYS OASAS).
Rationale: 820 River St. was inadvertently left off of the Schedule A attachment to Resolution 713 of 2022.
 3. Request: Request to amend the 2023 Warren County budget in the amount of \$281,537.
Rationale: The 2023 budget needs to be amended to fund 2023 contracts for Opioid Settlement Funds out of 2023 monies.
- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

-
- Attachments:
1. Resolution Request Form No. 1
 2. Resolution Request Form No. 20
 3. Schedule A attachment
 4. Resolution Request Form No. 7

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: 1/23/23

- (a) Name of Appointee: **Gregory Canale**
- (b) Is this a Reappointment? **no** If so, please provide the Resolution No. which authorized the last appointment of this individual
- (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**
- (f) Title of Appointment: **Warren County Community Services Board**
- (g) Effective Date of Appointment: **2/17/23**
- (h) Termination Date of Appointment: **12/31/2026**
- (i) Name of Person Being Replaced (if applicable): **Amy Secor**
- (j) Reason for Replacement: **Resignation**

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/Community Services

DATE: 1/23/23

- (a) Purpose of Request: **Amend Resolution No. 713 of 2022/Schedule A.**
- (b) Details: **Request to amend Resolution 713 of 2022/Schedule A to include contract authorization for 820 River St./Baywood Center in the amount of \$68,090 (100% State Aid-NYS OASAS). 820 River St. was inadvertently left off of the original Schedule A attachment.**
- (c) Previous Resolution Number: **Resolution No. 713 of 2022**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **See attached Schedule A (amended).**

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

* as listed in budget and LOGOS

Schedule A (Amended)

2023 Contracts - Warren County Community Services Board

<u>Provider Agency</u>	<u>Amount (Not to Exceed)</u>	<u>Appropriation Code</u>
820 River St.	\$68,090	A.4310.0150 470
Adirondack Community College/SUNY ADK	\$185,000	A.4310.0125 470
Addictions Care Center of Albany	\$543,077	A.4320.0145 470
Behavioral Health Services of Glens Falls Hospital	\$172,421	A.4320.0080 470
Behavioral Health Services North	\$536,241	A.4320.0105 470
Community, Work and Independence	\$50,038	A.4320.0070 470
Council for Prevention	\$374,986	A.4320.0110 470
Liberty House	\$291,917	A.4320.0090 470
Northern Rivers/Parsons Child and Family Center	\$1,105,928	A.4320.0165 470
People USA	\$159,918	A.4320.0065 470
Warren-Washington Association for Mental Health	<u>\$1,061,336</u>	A.4320.0120 470
Total	\$4,548,952	

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: Mental Health/Office of Community Services

DATE: 1/23/23

- (a) Purpose of Amendment: **Request to amend the 2023 Warren County budget in the amount of \$281,537 to allow for expenditure of Opioid Settlement funds to address the impacts of the opioid crisis in Warren County.**

- (b) Appropriation Code, Object Code, Full Title and Amount:
A.4310.0176 470, Opioid Settlement - Restricted, \$140,769.
A.4310.0177 470, Opioid Settlement - Unrestricted, \$140,768.

- (c) Revenue Code (with title), and Amount:
A.4310.0176 2695, Opioid Settlement - Restricted, \$140,769.
A.4310.0177 2695, Opioid Settlement - Unrestricted, \$140,768.