

HEALTH SERVICES COMMITTEE
OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH
1/23/24

COMMITTEE MEMBERS: STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD, THOMAS - *The Chair of the Board of Supervisors shall be an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board.*

- 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 to appoint Christina Mastrianni to the Warren County Community Services Board to fill an unexpired term (1/1/2022-12/31/2025) due to resignation of Christian Hanchett.

Rationale: Christian Hanchett has resigned from the Warren County Community Services Board and Christina Mastrianni has been nominated by the Warren County Community Services Board for appointment to fill the unexpired term.
 2. Request: Request to amend the 2024 Warren County budget to allow for expenditure/disbursement of remaining Behavioral Health ARPA funds.

Rationale: A 2024 budget amendment is needed to fund approved Behavioral Health ARPA projects in 2024.
 3. Request: Request to amend the 2024 Warren County budget to allow for expenditure of Opioid Settlement Funds. The sources of funding are G/L Accounts A 691.12 (Deferred Revenue-Restricted Opioid Settlement Funds) and A 691.13 (Deferred Revenue-Unrestricted Opioid Settlement Funds).

Rationale: A 2024 budget amendment is needed to fund proposals that will be solicited in 2024. Proposals will be required to be in accordance with the Approved Uses identified in the Opioid Settlements.
- V. Discussion Items:
 1. Preference for Departmental overview: February Committee/separate meeting.
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

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- Attachments:
 1. Resolution Request Form No. 1
 2. Resolution Request Form No. 7
 3. 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: 1/23/2024

- (a) Name of Appointee: **Christina Mastrianni**
- (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: **Lake Luzerne, NY**
- (f) Title of Appointment: **Warren County Community Services Board**
- (g) Effective Date of Appointment: **1/1/2024**
- (h) Termination Date of Appointment: **12/31/2027**
- (i) Name of Person Being Replaced (if applicable): **Christian Hanchett**
- (j) Reason for Replacement: **Resignation**

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: 1/23/2024

- (a) Purpose of Amendment: **Request to amend the 2024 Warren County budget to allow for expenditure of American Rescue Plan Act (ARPA) funding for approved Behavioral Health-related projects.**

- (b) Appropriation Code, Object Code, Full Title and Amount:
A.4310.4999 470, American Rescue Plan Act (ARPA), Contract, \$555,735.

- (c) Revenue Code (with title), and Amount:
A.4310.4999 4090, Mental Health Admin, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF), \$678,505.

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: 1/23/2024

- (a) Purpose of Amendment: **Request to amend the 2024 Warren County budget in the amount of \$346,119 to allow for expenditure of Opioid Settlement funds to address the impacts of the opioid crisis in Warren County. The sources of funding are G/L Accounts A 691.12 (Deferred Revenue-Restricted Opioid Settlement Funds) and A 691.13 (Deferred Revenue-Unrestricted Opioid Settlement Funds).**

- (b) Appropriation Code, Object Code, Full Title and Amount:
A.4310.0176 470, Opioid Settlement - Restricted - \$225,830
A.4310.0177 470, Opioid Settlement - Unrestricted - \$120,289

- (c) Revenue Code (with title), and Amount:
A.4310.0176 2695, Opioid Settlement - Restricted - \$225,830
A.4310.0177 2695, Opioid Settlement - Unrestricted - \$120,289