

COMMUNITY SERVICES BOARD MEETING MINUTES

DATE: June 11, 2024

LOCATION: Human Service Building

PRESIDING: Karen Boliver

SECRETARY: Anna Platz

ATTENDEES (Sign-in sheet attached): Dr. John Wat, Rose Larkins, Ashley Waite, Jessica Moser, Karen Boliver, Melanie Saber (entered at 7:48 am), Mark Waterhouse, Pat Fralick, Anna Platz, Ed Thomas, Jennifer Rich, Michelle Monnat, Maureen Cean, Austen LaBarge, Aileen Martin, Natalie Burnham, Taylor Kiechle, Cassie Robbins-Forbus, and Bill Bowman.

TOPIC DISCUSSED	SUMMARY OF TOPIC DISCUSSED	DECISION/ACTION TO BE TAKEN	DEADLINE/ PERSON RESPONSIBLE
Welcome	The meeting started 7:35 am, however a quorum wasn't present until 7:48 am.		
Privilege of the Floor	N/A		
Approval of the Minutes	Regular minutes from 4/9/2024 were presented for approval at 8:17 am.	Moved by Ashley Waite seconded by Mark Waterhouse. Motion carried unanimously.	
New Business	Pivot plan for services in Lewis County - Bill Bowman reviewed the following with the CSB - The history of Pivot - Prevention & Recovery Services in Jefferson County - Pivot's menu of Community & School Based Prevention Programs and Services - Pivot's Evidence-Based Programs - the Anchor Recovery Center - Pivot's history with Lewis County - Pivot's Prevention Philosophy - A tentative timeline for establishing services - He also reinforced that collaboration will be key to Pivot's success. The degree that we all have transparency, trust in each other, and shared vision, is the degree to which they will be successful. Pivot is looking to come into Lewis County to provide prevention services, hopefully under a joint vision. Bill is here today hoping to build a foundation for a collaborative relationship. - Bill would love to see prevention included in the Community Health Improvement Plan (CHIP) and be the primary driver.		

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	• Bill has been in discussions with 4/5 Lewis County schools. One “wants services yesterday” and the others are very interested in what Pivot has proposed to go forward with. • Bill did share with the CSB what a potential partnership with NRCIL could look. While they are not moving forward with the plan at this time, it is something to consider in the future. • Aileen shared some of her experiences as NRCIL Board Member and how they used to organize tri-county board meetings between Pivot, Seaway Valley Prevention Council and Mountain View Prevention Services. This meeting was great for strategic planning, so everyone was working in the same direction. • Pivot hopes to have a couple Lewis County residents on their Board as well as staff on the CSB. Children’s Home of Jefferson County (CHJC) OP Mental Health Satellite • CHJC and their board are committed to extending their satellite services to Lewis County. They are also in discussions with Jenny Jones about how they can support local juvenile justice work, since they provide a lot of preventative at-risk services for adolescents in Jefferson County. • Angela Arthur (Lowville native) will be the clinician on site at the satellite clinic. She came up through CHJC’s internship program and is just waiting for her permit from the Office of Professions. • CHJC plans to start small with services being provided in Lowville 2-3 days per week and potentially working in some schools. They do anticipate needing to make it a five day/week clinic in the future, based on what they are hearing and seeing. They also intend to hire Lewis County-based care coordinators for both children and adults through health homes. • CHJC’s ultimate goal is to have a larger satellite clinic in Lowville.		
Old Business	• N/A		

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Directors Report	Please let Pat know if you have any questions.		
Action Items	Resolution 4-2024 OASAS Prevention Services Resolution 7-2024 CHJC MHOTRS Letter of Support	Moved by Melanie Saber, seconded by Ashley Waite. Motion carried unanimously at 8:31 am. Moved by Melanie Saber, seconded by Mark Waterhouse. Motion carried unanimously at 8:34 am.	
Subcommittee Reports	The SUD/MH and DD Subcommittees spent their last meetings reviewing the Local Services Plan. There suggestions will be compiled and presented for approval by the CSB during our July meeting.		
Agency Updates	Unfortunately, we ran out of time and were unable to share agency updates.		
Adjourn	Meeting adjourned at 8:35 am.	Moved by Wyatt Wagner seconded by Mark Waterhouse. Motion carried unanimously at 8:35 am.	
Next Meeting:	July 9, 2024, at 7:30 am.		