

Jefferson County Community Services

County Government Building
175 Arsenal Street
Watertown, NY 13601
Telephone (315) 785-3283
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Timothy Ruetten, MS, LMHC, CASAC
Director

Christina O'Neil, LCSW-R
Board Chairperson

COMMUNITY SERVICES BOARD MEETING AGENDA

FOR

WEDNESDAY, FEBRUARY 28, 2024

A Community Services Board **VIRTUAL (Guests Only) and In Person (CSB Members)** meeting has been scheduled for Wednesday, February 28, 2024, at 4 p.m., 2nd floor conference room, COB, Watertown, NY. **Please notify the Community Services Office of your attendance by phone at (315) 785-3283 or by email at loisb@co.jefferson.ny.us, if you have not already done so.**

Agenda

1. Call to Order
2. Privilege of the Floor
3. Approval of minutes for January 24, 2024
4. Director's Report
5. **2022 Budget Modification:** Pivot (Recovery Center)
6. **2023 Budget Modification:** Pivot (Prevention Outpatient)
7. Open Topics
8. CSB 2023 – Fourth Quarter Report
9. Next Meeting Date – March 27, 2024, at 4 p.m.
10. Adjournment

CSBAgenda022824

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Community Services Board Meeting Minutes For January 24, 2024

Call to Order: Tina O'Neil called the meeting to order at 4 p.m.

Members Present: Maureen Cean, Jennifer Draper, Pat Fontana, Stephen Kowalick, Jennifer Lachenauer, Karen Marcum (virtual), Aileen Martin, Tina O'Neil, John Peck and Molly Smith.

Members Absent: Joey Horton and Kevin Vogt.

Guests Present: Karen Hoffman, Jordan Jones, Tara Lortz, Michelle Monnat, Brooke Roes, Alicia Ruperd, Ed Thomas, John Wilson and Kelly Wright.

Privilege of the Floor: No one wanted to speak.

Approval of the October 18, 2023, minutes: Motion: John Peck. 2nd: Jennifer Draper.
Minutes approved.

Director's Report: See attached.

2023 Budget Modifications:

The ARC (Assisted Competitive Employment) – Motion: Waived from MH subcommittee meeting. 2nd: Aileen Martin.

CAH (Behavioral Health Clinic) – Motion: Waived from MH subcommittee meeting. 2nd: Maureen Cean.

CHJC (CCJC, Crisis Outreach and Forensics) – Motion: Waived from MH subcommittee meeting. 2nd: Jennifer Lachenauer.

NCTLS (Jefferson County Clinic) – Motion: Waived from MH subcommittee meeting. 2nd: Aileen Martin. Abstention: Maureen Cean.

NRCIL (Family Support Services) – Motion: Waived from MH subcommittee meeting. 2nd: Pat Fontana. Abstention: Aileen Martin.

SMC (OP Behavioral Health) – Motion: Waived from MH subcommittee meeting. 2nd: Jennifer Draper. Abstention: Tina O'Neil.

All 2023 budget modifications approved.

2023 Preliminary Budget: CAH – Motion: Waived from MH subcommittee meeting.
2nd: Aileen Martin.

2023 CAH preliminary budget approved.

Nominations Committee Presentation of Candidates (Chairperson, Vice Chairperson and Chairpersons of Subcommittees - 1 year term).

CSB Chairperson – Tina O'Neil
CSB Vice Chairperson – Pat Fontana
Mental Health Subcommittee Chairperson – Jennifer Lachenauer
Alcohol and Substance Abuse Subcommittee Chairperson – Maureen Cean
PW/DD Subcommittee Chairperson – Jennifer Draper

Motion to approve candidates for CSB and subcommittees: Aileen Martin. 2nd: Pat Fontana.

All candidates were approved for 2024 term for CSB and subcommittees.

Executive Session:

Motion to go into executive session: Aileen Martin. 2nd: Pat Fontana. **Motion approved.**

Motion to approve Michelle McElroy's (ACR Health) nomination for CSB and ASA subcommittee membership: John Peck. 2nd: Jennifer Lachenauer. **Motion approved.**

Motion to exit executive session: John Peck. 2nd: Jennifer Lachenauer. **Motion approved.**

Next meeting date: February 28, 2024, at 4 p.m.

Adjournment at 5:10 p.m. Motion: John Peck. 2nd: Jennifer Lachenauer.

Respectfully submitted,



Lois Boshane
Secretary

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