

# *Jefferson County Community Services*

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Director

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Christina O'Neil, LCSW-R  
Board Chairperson

## ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE

### AGENDA FOR

WEDNESDAY, FEBRUARY 28, 2024

There will be a **VIRTUAL (Guests Only) and IN PERSON (Subcommittee and CSB Members)** meeting of the **Alcohol and Substance Abuse Subcommittee** on **Wednesday, February 28, 2024, at 3:30 P.M. in the 2nd floor conference room, COB, 175 Arsenal Street, Watertown, NY.** \*Please notify the **Community Services Office** of your attendance by telephone at (315) 785-3283 or by email at [loisb@co.jefferson.ny.us](mailto:loisb@co.jefferson.ny.us), if you have not already done so.

1. Privilege of the Floor
2. Approval of October 18, 2023, Minutes
3. Director's Report (Deferring to CSB Meeting)
4. **2022 Budget Modification** – Pivot (Recovery Center)
5. **2023 Budget Modification** – Pivot (Prevention Outpatient)
6. Open Topics
7. Next Meeting Schedule – May 22, 2024
8. Adjournment

Enclosure(s)

AlcAgenda022824

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## ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE MEETING

October 18, 2023, Minutes

The meeting was called to order by Maureen Cean at 3:34 p.m.

**Members Present:** Maureen Cean, Pat Fontana, Joey Horton and Kelly Wright.

**Guests Present:** Bill Bowman, Jennifer Draper, Jordan Jones, Stephen Kowalick, Tina O'Neil, Alicia Ruperd and Molly Smith.

**Privilege of the Floor:** No one wished to speak.

**Approval of August 23, 2023, minutes** - Motion: Pat Fontana; 2<sup>nd</sup>: Joey Horton. Minutes passed unanimously.

**Director's Report:** The Director deferred presenting the Director's report to the CSB meeting.

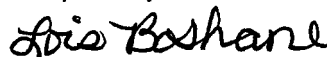
**2023 Budget Modifications:** Pivot (Prevention Outpatient and Recovery) - Motion: Joey Horton; 2<sup>nd</sup>: Pat Fontana. Abstention: Kelly Wright. Budget modifications approved.

**2024 Preliminary Budget:** Pivot - Motion: Joey Horton; 2<sup>nd</sup>: Pat Fontana. Abstention: Kelly Wright. Budget approved.

**Next Meeting Date:** To Be Announced.

**Adjournment:** The meeting was adjourned at 3:50 p.m. with a motion from Pat Fontana and seconded by Kelly Wright.

Respectfully Submitted,



Lois Boshane  
Secretary