Jefferson County Community Services

County Government Building 175 Arsenal Street Watertown, NY 13601

Timothy Ruetten, MS, LMHC, CASAC Director

Telephone (315) 785-3283 Fax (315) 785-5182 Christina O'Neil, LCSW-R Board Chairperson

ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE MEETING

February 28, 2024, Minutes

The meeting was called to order by Maureen Cean at 3:35 p.m.

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

<u>Guests Present:</u> Jennifer Draper, Karen Hoffman, Jordan Jones, Tara Lortz, Aileen Martin, Michelle McElroy, Tina O'Neil, Alicia Ruperd and John Wilson.

Privilege of the Floor: No one wished to speak.

<u>Approval of October 18, 2023, minutes</u> - Motion: Kelly Wright; 2nd: Pat Fontana. Minutes passed unanimously.

Director's Report: Deferring to the CSB meeting.

<u>2022 Budget Modification</u>: Pivot (Recovery Center) - Motion: Joey Horton; 2nd: Pat Fontana. Abstention: Kelly Wright. Budget modification approved.

<u>2023 Budget Modification</u>: Pivot (Prevention Outpatient) – Motion: Stephen Kowalick; 2nd: Joey Horton. Abstention: Kelly Wright. Budget modification approved.

<u>Open Topics</u>: The Director discussed contract and preliminary budget approval procedures. The length of time it takes to get contracts back and insurance card dates not matching.

Next Meeting Date: To Be Announced.

Adjournment: The meeting was adjourned at 3:48 p.m. with a motion from Kelly Wright and seconded by Pat Fontana.

Respectfully Submitted, Lois Boshane

Lois Boshane Secretary

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