



Oswego County Community Services Board
Meeting Agenda
Friday May 17, 2019

Health Department Training Room
70 Bunner Street, Oswego

9:00-10:30 AM

- 1) Call to order by Chairman, Larry Schmidt
- 2) Roll call of members
- 3) Introduction of visitors
- 4) **ACTION ITEMS QUORUM NEEDED**
 - A. Approval of February Minutes
 - B. Approval of 2020 Local Plan Priority Outcomes and Strategies
 - C. Acceptance of 2018 Annual Report of Activities & Services – Cathy Li Voti-Rice, Community Services Coordinator
 - D. Review and revision of Community Service Board Subcommittees.
- 5) **PROGRAM MONITORING ITEMS (re-certifications, site visits, performance monitoring, etc.)**
 - A. Farnham: Amended Operating Certificate for Part 822 Chemical Dependence Outpatient Services
(Approval to offer Telepractice Services for both the Oswego (eff. 01/24/19) and Fulton Sites (eff. 04/25/19) – Mary Jo Proietta-Halpern, LCSW-R, CASAC
 - B. Farnham: 3-year Recertification of Part 822 Chemical Dependence Outpatient Services for both the Oswego and Fulton Sites (eff. 05/01/19) – Mary Jo Proietta-Halpern, LCSW-R, CASAC
 - C. Harbor Lights: Part 822 Chemical Dependence Outpatient Services Recertification (reviewed 09/24/18 to 09/27/18).
- 6) **INFORMATIONAL ITEMS** (program updates, announcements, state initiatives, etc.)
 - A. Oswego Hospital Behavioral Services Division: Staffing Changes,
 - B. Oswego Hospital Behavioral Services Division: Update on New Behavioral Health Building and Services Plan
 - C. School Based Mental Health Clinic Expansion – Nicole Kolmsee, Director of Community Services
 - D. Liberty Resources Mobile Crisis Update - 2018 and First Quarter Review: Alexandra Mikowski, Regional Mobile Crisis Director
- 7) **ANNOUNCEMENTS**

NEXT MEETINGS: Integrated Subcommittee Meeting, August 1, 2019
Community Services Board Meeting, August 16, 2019