

SPECIAL MEETING
TUESDAY, February 15, 2017
AT 4:45 p.m., E.S.T.

Chairman Kinowski called the meeting to order.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Daniel Lewza, R. Gardner Congdon, Willard H. Peck, John Collyer, Thomas N. Wood, III, Peter Martin, Edward D. Kinowski, John Lawler – 19. ABSENT - Jonathan Schopf, Richard Lucia, Matthew E. Veitch, Arthur J. Johnson – 4.

On a motion by Mr. Lawler, seconded by Mr. Peck the special meeting was ratified by a unanimous vote.

On a motion by Mr. Martin, seconded by Mr. Collyer Resolution #37 of 2017 was adopted by a unanimous vote.

RESOLUTION 37 - 2017

Introduced by Supervisors DeLucia, Barrett, Lucia, Johnson, Martin, Richardson and Szczepaniak

AUTHORIZING ONGOING MENTAL HEALTH CONTRACTS

WHEREAS, the Community Services Board assists our Director of Community Mental Health Services in administrating the County’s many varied mental health programs; and

WHEREAS, current contracts with certain mental health service providers expired on December 31, 2016; and

WHEREAS, our Public Health Committee has recommended that said expired contracts be renewed for a term of one year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute renewal agreements for a term of one year with the following agencies to provide for the indicated funding for their services, subject to State appropriations therefor:

ORGANIZATION	TOTAL	FUNDING LINE
Albany Diocesan School Board aka/Roman Catholic Diocese of Albany	\$ 27,054	NYS OASAS - \$27,054
The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.	\$ 548,290	NYS OASAS - \$532,774 Saratoga County - \$15,516
Burnt Hills – Ballston Lake Community Human Services Corporation	\$ 29,299	NYS OMH - \$29,299
Center for Disability Services, Inc. aka/United Cerebral Palsy of the Tri-Counties, Inc.	\$ 10,264	Saratoga County - \$10,264
Community, Work and Independence, Inc.	\$ 18,807	NYS OMH - \$8,543 Saratoga County - \$10,264
Franklin Community Center, Inc.	\$ 50,149	NYS OASAS - \$50,149
Mechanicville Area Community Services Center, Inc.	\$ 11,121	NYS OMH - \$9,650 NYS OASAS - \$1,471
The Workshop Inc., T/A Northeast Career Planning	\$ 29,104	NYS OMH - \$29,104

Northeast Parent and Child Society, Inc.	\$ 12,567	NYS OMH - \$12,567
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 260,425	NYS OMH - \$52,411 Saratoga County - \$111,534 NYS OPWDD - \$96,480
Saratoga Center for the Family, Inc.	\$ 18,615	NYS OMH - \$7,530 Saratoga County - \$11,085
Shelters of Saratoga, Inc.	\$ 38,362	NYS OMH - \$38,362
Transitional Services Association, Inc.	\$1,380,007	NYS OMH - \$1,136,453 NYS OASAS - \$243,554
Unlimited Possibilities, Inc. d/b/a Unlimited Potential	\$ 635,120	NYS OMH - \$588,580 NYS OPWDD - \$10,117 Saratoga County - \$36,423

and, be it further

RESOLVED, that the form and content of such contracts shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding has been included in the 2017 County Budget.

On a motion by Mr. Lent, seconded by Mr. Allen the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk