



Oswego County Community Services Board

Friday, March 15, 2024

9:00-10:30 AM

Chambers (4th Floor) – Legislative Office Building, 46 East Bridge Street, Oswego, NY 13126

AGENDA

- 1) Call to order by Chairman, Robert Ireland
- 2) Pledge of Allegiance
- 3) Roll call of members
- 4) Introductions
- 5) **APPROVAL OF AGENDA**
- 6) **APPROVAL OF ACTION ITEMS QUORUM NEEDED**
 - A. Approval of January 19, 2024, Regular Meeting Minutes
 - B. Resignation of Brian Coleman as Board Member and Vice Chairman of the Community Services Board
 - C. Appointment of Sara Sunday as Vice Chairman of the Community Services Board
 - D. Approval of the 2023 Annual Report of Activities & Services
- 7) **REPORTS (re-certifications, site visits, performance monitoring, etc.)**
 - A. Farnham Family Services, Amend Operating Certificate #261012115, Outpatient Services and OTP Services to remove Ancillary Withdrawal Services from Outpatient Services (283 West 2nd Street, Oswego, NY, effective 01.24.2024), - Candy Herbert, Interim Co-Executive Director, Director of Operations, Corporate Compliance Officer
 - B. Farnham Family Services, Termination Operating Certificate #241012269, Outpatient Services (61 Delano Street, Pulaski, NY, effective 01.25.2024), - Candy Herbert, Interim Co-Executive Director, Director of Operations, Corporate Compliance Officer
 - C. Oswego County Opportunities, Inc. Mental Health Family Care Home Closure (effective 01.31.2024) – Jessica Dennison Hotaling, OCO Mental Health Services Program Coordinator
- 8) **OLD BUSINESS**
 - A. Report from Subcommittee Chairs – Integrated Subcommittee (ISM) Activity
- 9) **NEW BUSINESS (program updates, announcements, state initiatives, etc.)**
 - A. Integrated Community Planning of Oswego County, Inc., Help Me Grow Initiative - Brandy Koproski, Executive Director, and Sidney Carter, Early Childhood Alliance Program Coordinator
 - B. Farnham Family Services, Update on Development of George Street, Oswego, NY Site - Candy Herbert, Interim Co-Executive Director, Director of Operations, Corporate Compliance Officer
 - C. ConnexCare, Neonatal Abstinence Syndrome Community Health Prevention Program, Melinda Casson, Director of Clinical Innovations
 - D. Desens House, Long-Term Recovery Residential Services – Dean Wright, Executive Director
 - E. Child Advocacy Center (CAC), Trauma Informed Clinician – Adult Caregiver Services – CAC Staff
- 10) **COMMENTS AND ANNOUNCEMENTS**
 - A. 2023 Annual Report of Activities & Services
 - B. 1st Annual Oswego County Community Services Provider Expo - 3/13/24
 - C. Provider & Community Updates / Concerns

11) ADJOURNMENT

NEXT MEETINGS:

- Integrated Subcommittee Meeting: May 2, 2024
- Community Services Board Meeting: June 21, 2024