

Jefferson County Community Services

County Government Building
175 Arsenal Street
Watertown, NY 13601

Timothy Ruetten, MS, LMHC, CASAC
Director

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Christina O'Neil, LCSW-R
Board Chairperson

Community Services Board Meeting

Minutes

For December 18, 2024

Call to Order: Tina O'Neil called the meeting to order at 4 p.m.

Members Present: Maureen Cean, Jennifer Draper, Pat Fontana, Joey Horton, Stephen Kowalick, Jennifer Lachenauer, Aileen Martin, Tina O'Neil and John Peck.

Members Absent: Karen Marcum, Michelle McElroy, Molly Smith and Kevin Vogt.

Guests Present: Michelle Monnat, Alicia Ruperd and Ed Thomas.

Privilege of the Floor: Tara Lortz informed everyone that ARC was awarded a step-down grant from OMH with a five-year contract in the amount of approximately \$15 million.

Approval of the September 25, 2024, minutes: Motion: Aileen Martin; 2nd: Jennifer Lachenauer. Minutes passed with one change: Healthy Alliance.

Director's Report: See attached report.

Open Topics: 2025 CSB Chairperson: Pat Fontana, Jr., Vice Chairperson: Jennifer Draper. Mental Health Chairperson: Aileen Martin. Alcohol and Substance Abuse Chairperson: Maureen Cean. PW/DD Chairperson: Molly Smith. New to the Nomination Committee will be Jennifer Draper. New to the Personnel Committee will be Joey Horton and Stephen Kowalick.

Tina Bartlett-Bearup will be taking John Peck's place on the CSB.

2024 CSB 3rd Quarter Report (Informational Only).

Executive Session: Motion to go into Executive Session: Tina O'Neil. 2nd: Joey Horton. Motion to go out of Executive Session: Jennifer Draper. 2nd: Aileen Martin.

Next meeting date: January 22, 2025, at 4 p.m. (In Person/Virtual).

Adjournment at 5:10 p.m. Motion: Aileen Martin. 2nd: John Peck.

Respectfully submitted,



Lois Boshane
Secretary

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