

**MADISON COUNTY  
COMMUNITY SERVICES BOARD MEETING**

**AGENDA**

**Wednesday, September 16, 2015  
5:00-6:30 p.m.**

Public Health Conference Room Bldg. 5 -  
Wampsville

- (2) 1. **Call to Order**/Introductions/Recognition of Guests & New Members/Gathering
2. **Minutes Approval** (electronic)
- (15) 3. **Reports:**
  - Chairperson
  - Director
  - Clinic Report - Financial or other relevant issues (staff changes, etc.)
  - Health & Human Services Committee Communications
- (0) 4. **Unfinished Business**
  - a. n/a
- (45) 5. **New Business**
  - a. Discussion following forums regarding potential merger of OMH & OASAS
  - b. Upcoming Vacancy on CSB
  - c. Contracts & Reporting
  - d. Vote regarding Consumer Services Recommendations
- (0) 6. **Executive Session as needed**
7. **Adjournment**

**Note:** If there are items for the agenda, please contact Teisha Cook, LCSW-R at least two weeks in advance.  
You may FAX them to 366-2599 or e-mail them to [teisha.cook@madisoncounty.ny.gov](mailto:teisha.cook@madisoncounty.ny.gov)