February 15, 2022 10:00 - 12:00**Zoom Meeting**

Akwesasne Mohawk Nation Hamilton St. Lawrence Lewis Jefferson

COALITION MEMBERS

PRESENT: Larry Calkins, Bud Ziolkowski, Melerena Back, John Wilson, Jennifer Elliott, Becca Ames, Bill Bowman, William Coppola, Connie Thompson, Connie Wille, Jacob Coulombe, Tina Buckley, Sheena Smith, Jared Croy, Carolyn White, Jayme Smith, Jay Ulrich

1. Call to Order

Meeting called to order by Larry Calkins 10:05 am

Introduction/Attendance 2.

3. **Approval of Minutes**

A motion was made by Sheena Smith and seconded by Connie Thompson to approve the February Minutes.

Motion Carried

4. **Updates:**

- North Country Regional Network of Card
 - Transportation and Care Coordination Initiative
 - No updates as of 03/09/2022
 - Bud Ziolkowski met with SVPC yesterday, will be working together for the next year.
- **OASAS**
 - To be added to May meeting
- **ASAP**
 - To be added to May meeting

5. **Treasures Report:**

Treasure Updates: \$10,612.34

6. Action Items:

- **Strategic Planning Services**
 - Contract with Mr. Richard L. Halpin
 - The fee for the project as described herein will be \$2,800 plus the costs of travel and lodging as may be required.
 - Dates to be established.
 - A motion was made by Tina Buckley and seconded by John Wilson to approve the use of Richard Halpin for a Strategic Review.

Motion Carried

2022 Conference

- Bill Bowman suggest an in-person conference, no hybrid option.
- Possibly reduce the numbers this year.
- A motion was made by Bill Bowman and seconded by Tina Buckley to hold the Northern Tier Providers Conference in person in November 2022 in Clayton.

Motion Carried

2022 COALITION MEETINGS

Coming together is a **BEGINNING**. Keeping together is **PROGRESS**.

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7. **Old Business:**

- Membership List:
 - Becca Ames to send out an email asking Coalition members for information updates for agency.
- Membership Dues:
 - Discussion regarding current dues amount.
 - Dues to stay the same this year, but will be added to the November meeting for more discussion.

8. **New Business:**

Bill Bowman would like to see the Northern Tier Coalition be the network of care. Larry Calkins suggest bringing original application into the Strategic Plan process.

9. **Agency Updates:**

- Credo:
 - Working with TLS, want to clarify there is not merger talks.
- **Grace House:**
 - Should have 5 members by the end of the month.
- St. Joseph's:
 - Detox in Saranac Lake is opening
 - Submitted for OMH license
 - Rose Hill started Road Recovery
 - Still struggling with COVID
- **North Country Freedom Homes:**
 - Hopefully will have 21 members by the end of the month
- St. Lawernce County Community Services:
 - Moving along with OTP project tentative start date, could be pushed out
 - Awarded grant to train all staff at the Correctional Facility in Trauma-Informed Care
 - Busy with overdose prevention, doing some training.
 - Had CIT kick off with about 25 people.
 - Looking at Mobile access program to get rolled out this month

St. Regis Mohawk Health Services:

- Fully staffed at outpatient
- In need of staff at inpatient
- Numbers are rising at outpatient, inpatient and clubhouse
- Doing a St. Patty's Day Dash
- Finished Cultural Enrichment Week while kids were on break
- Planning summer program
- Finishing school program
- North Country Behavioral Health Network:
 - Dissolving effective June 30th.
- St. Lawrence Health System:
 - Fully staffed and have availability. If you have patients in need of outpatient, Counceling, MAR, availability in Potsdam and Massena
 - IOP back to in-person

2022 COALITION MEETINGS

January 19 March 16

July 20 Sept. 21

February 15, 2022 10:00 - 12:00**Zoom Meeting**

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- **Pivot:**
- **SVPC:**
- ATC:
 - Ramping up admissions again
- **Prevention Team**

10. Conference Committee:

Becca Ames to send out email to see interest on committee

11. Adjourn:

- A motion was made by Bud Ziolkowski and seconded by Tina Buckley to adjourn.
- Meeting adjourned at 10:52 am

Motion Carried