



ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

Telephone (716) 593-1991

J. Marjess
FEB 24 1989

Click to Search
or push Ctrl F

Community Services Board Meeting

January 24, 1989

NOT
APPROVED

Members Present

G. Krumm
A. VanderLinde
D. Dominski
L. Frair
S. Gilmour
V. Horst
L. McCluskie
A. Sylor

Members Excused

C. Tyler

Members Absent

T. Brown
J. Dugrenier
D. Graham

Others Present

R. Anderson
E. Bloom
T. McCrea
R. Cudney

I. OLD BUSINESS

- A. Roll Call - Meeting called to order at 7:05 in the presence of a quorum.
- B. Approve December Minutes - One correction: Add Rev. C. Tyler's name to Members Present. Mr. Dominski moved to accept the December Minutes. Seconded.

Vote: Unanimous Carried.

Mr. Krumm welcomed Tina McCrea and Rick Cudney to the Board Meeting. Dr. Anderson briefly outlined Mr. Cudney's position as Intensive Case Manager (ICM). Mr. Krumm plans to invite Mr. Cudney to a future Board Meeting to talk about his position and what it means to Allegany County.

- C. Quarterly Report - Allegany Council E. Bloom
Emily briefly reviewed the written report which had been mailed to Board Members. Dr. VanderLinde commended Sister Bloom for the excellent report and for "being a very capable administrator". Seconded by Sheila Gilmour. Motion made and seconded to accept the report.

Vote: Unanimous Carried.

II. NEW BUSINESS

A. Subcommittee Reports

1. Mental Health - Mr. Krumm will chair this subcommittee; they will meet every month on the third Friday at 12:00 noon

(Counseling Center). Mr. Krumm reviewed the subcommittee's plans which have now become reality, i.e., casemanager position, increasing networking and linkage, working with CASA referrals, and the psycho-social club is in the planning stage. A long term plan is for a larger mental health facility.

2. Alcohol - S. Gilmour reported having met on Thursday, 1/19/89, at the Allegany Council. She reported a good meeting even with few members on this Committee. They are continuing to work on the babysitting problem for parents wishing to attend counseling sessions; locating funds to supplement payment for this service as well as finding a facility to use for babysitting. Discussed Coalition for Chemical Abuse - a meeting is scheduled for February.
3. Developmental Disabilities - did not meet. Tentative plans are to meet February 17th (this is not definite).

C. Director's Report (Dr. Anderson)

Mr. Dominski reported that a new Executive Director had been hired "unofficially" at Allegany County ARC. Dr. Anderson has closed his private office. He explained that he has a contract with the V.A. and is seeing the Vets on Saturdays at the Counseling Center. The County Attorney was consulted and approves of this arrangement.

D. Chairman's Log (E. Krumm)

Mr. Krumm instructed the Members to review the Draft ByLaws distributed at the December Meeting once more so they can be finalized and approved. Mr. Sikaras is reviewing a Draft also and will send suggestions.

Mr. Krumm reiterated the Board Member problem ... members need to make suggestions for possible candidates - there are three vacancies to fill.

Meeting adjourned at 8:00 p.m.

Submitted by


D. J. Burdick, Recorder

APPROVED

.....

D. Dominski, Secretary



ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

APR 5 1989

J. Mangese

Telephone (716) 593-1991

Community Services Board Meeting

February 28, 1989

NOT
APPROVED

Members Present

E. Krumm
J. Dugrenier
L. Frair
S. Gilmour
V. Horst
L. McCluskie
A. Saylor

Members Excused

A. VanderLinde
D. Dominski
C. Tyler
T. Brown

Others Present

R. Witkowski, ARC

Members Absent

D. Graham

I. OLD BUSINESS

- A. Roll Call - Mr. Krumm introduced the Board to Mr. Witkowski, Executive Director, ARC.
- B. Approve January Minutes - Tabled due to lack of quorum.
- C. Quarterly Report - ARC (R. Witkowski)
Mr. Witkowski became Executive Director of ARC February 6, 1989. He reported that the staff had functioned extremely well without two key people (Executive Director and Financial Officer). He has visited all the sites and briefly reported each program's activities. The new Day Training Center building will be started around March 17th. A third community residence is planned for O'Connor Street, Wellsville, pending approval by the State. Mr. Witkowski thanked the Board and Legislators for all their assistance to the ARC.

Mr. Krumm thanked Mr. Witkowski for his quarterly report.

II. NEW BUSINESS

A. Subcommittee Reports

1. Alcohol - S. Gilmour talked to the Board about the DWI Program. There are some problems concerning clients who find alternative agencies not requiring follow up counseling. This is being investigated by regional agencies.

2. Developmental Disabilities - E. Krumm reported this committee will be working on needs recommendations for the Local Governmental Plan.
3. Mental Health - E. Krumm talked about the future siting of the Counseling Center; it is believed it should be in Wellsville but statistics will be gathered to support that. Counseling Center satellites are in service in Houghton and Cuba and being considered for Alfred.

Mr. Krumm reported that subcommittee attendance is down, partly because of Board members' resignations. Sheila felt there is not enough direction for the subcommittees. Others supported subcommittees need for oversight and support. After much discussion, Mr. Krumm said he would discuss issues at the next Executive Committee Meeting and will include in the minutes State Requirements for subcommittees. These requirements are:

The State Mental Hygiene Law (Section 41.11) states the following regarding subcommittees; "Each separate subcommittee shall be composed of persons who have demonstrated an interest in the field of services for the particular class of mentally disabled and shall include former patients, parents or relatives of such mentally disabled persons and community agencies serving the particular class of mentally disabled".

"Each separate subcommittee shall advise the Community Services Board and the Director of Community Services regarding the exercise of all policy making functions vested in such Board or Director, as such functions pertain to the field of services for the particular class of mentally disabled individuals represented by such subcommittee."

Mr. Krumm noted contracting of all services has reduced the administrative effort required by the Board and subcommittees. Each service agency has a Board of Directors providing policy direction as well as state oversight agencies. It will be necessary to focus on a specific mission for each subcommittee to better define role and participational needs. Attendance is down and it is suggested subcommittee meetings could be held prior to Board meetings or alternatively depending on frequency of Board meetings. Most out of town Board members can not meet at noon or in the late afternoon in Wellsville. Three Board members at minimum serve on each subcommittee.

- B. Executive Committee - Met, discussed subcommittee and Board membership and other related issues.

Meeting adjourned at 8:30 p.m.

Submitted by


D. J. Burdick, Recorder

APPROVED

D. Dominski, Secretary



ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

Telephone (716) 593-1991

J. Marjese
APR 21 1989

COMMUNITY SERVICES BOARD MEETING

March 28, 1989

NOT
APPROVED

Members Present

- E. Krumm
- J. Dugrenier
- L. Frair
- V. Horst
- L. McCluskie
- A. Sylor
- A. VanderLinde
- D. Dominski

Members Unavailable

- S. Gilmour
- C. Tyler

Other Members

- D. Graham
- T. Brown

Others Present

- J. Raptis - Chairman, Brd. of Leg.
- T. McCrea
- R. Cudney
- R. Anderson
- L. Jakovac
- B. Sofish

I. OLD BUSINESS

A. Roll Call

- B. Approve January and February Minutes - Motion by Horst, seconded by Frair.

Vote: Unanimous

CARRIED.

C. Quarterly Report - Counseling Center (L. Jakovac)

Mr. Jakovac would like a resolution to support ARA in a capital expenditures project. Be it resolved: WHEREAS, Allegany Rehabilitations Associates provides Continuing Treatment, Case Management and Transportation to seriously and persistently mentally ill of Allegany County, and, WHEREAS a stable, safe, comfortable environment is necessary for such services, and, WHEREAS ARA has the opportunity to purchase its existing facility which it has renovated and improved and which is compliant with the New York State Fire Prevention and Building Code.

The Allegany County Community Services Board endorses this project and requests that the Western Regional Office of NYSOMH approve capital funding for this project consistent with 14CRR521 at its earliest convenience. The Community

Services Board approves action by the Director of Community Services to modify the 1989 Local Governmental Plan to accommodate this project.

Motion by VanderLinde, seconded by Dominski.

Vote: Unanimous CARRIED.

II. NEW BUSINESS

A. Subcommittee Reports

1. Alcohol - No meeting.
2. Developmental Disabilities - Attendees discussed LGP.
3. Mental Health - Several attendees, R. Cudney discussed needs.

Mr. Krumm talked about possible meeting agendas for subcommittees and the Community Services Board Planning Process and LGP guidelines status:

- DAAA - In progress.
- OMRDD - On hold, delayed about one month.
- OMH - Delayed, Tina McCrea will advise.

Mr. Krumm explained the function of the CSB to Betsy Sofish who attended this meeting as a Board candidate. Motion for approval of Betsy Sofish as a Board member made by Frair, seconded by VanderLinde.

Vote: Unanimous CARRIED.

B. Executive Committee (E. Krumm)

Meeting held - discussed subcommittee and Board scheduling to improve attendance. Mr. Krumm received Charles Tyler's letter of resignation effective March, 1989. Rev. Tyler has been a very involved Board member. The Board wishes him well in his new position.

C. Director's Report (R. Anderson)

Reported on funding distribution for ICM Program.

D. The revised By-Laws were discussed. A motion for approval of the By-Laws, contingent on including any final revisions by the County Attorney, was made by Frair, seconded by Sylor.

Vote: Unanimous CARRIED.

Meeting adjourned at 9:00 p.m.

Submitted by

Mary L. Nevol for

D. J. Burdick, Recorder

APPROVED

D. Dominski, Secretary



ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

Telephone (716) 593-1991

Maugessen
MAY 22 1989

NOT

COMMUNITY SERVICES BOARD MEETING APPROVED

April 25, 1989

Members Present

- E. Krumm
- A. VanderLinde
- D. Dominski
- J. Dugrenier
- L. Frair
- S. Gilmour
- V. Horst
- L. McCluskie
- A. Sylor

Members Unavailable

- E. Sofish

Other Members

- T. Brown
- D. Graham

Others Present

- E. Bloom
- E. Swift
- R. Anderson

I. OLD BUSINESS

- A. Roll Call - Meeting called to order 7:00 p.m. in the presence of a quorum.
- B. Approve March Minutes - Dr. VanderLinde formed a motion to approve. Seconded.

Vote: Unanimous CARRIED.

- C. Quarterly Report - Allegany Council (Sister Bloom)
The Council's Quarterly Report had been mailed to Board members. Emily briefly reviewed the report and responded to questions and comments from Board members.

Motion to approve the report was made and seconded.

Vote: Unanimous CARRIED.

II. NEW BUSINESS

- A. Subcommittee Reports - No meetings had been scheduled for April.

B. Executive Committee (E. Krumm)

No Executive Committee Meeting was held in April. Scheduling four meetings per year was suggested by Mr. Krumm. It was decided to meet in May to discuss Local Governmental Plans for 1990.

Mr. Krumm introduced Earletta Swift to the Board. Mrs. Swift gave a brief resume. Dr. VanderLinde formed a motion to invite Mrs. Swift to join the Community Services Board. Seconded by Mr. Saylor.

Vote: Unanimous

CARRIED.

C. Director's Report (R. Anderson)

The Local Governmental Plans are being received by our office. The Counseling Center's emergency phone service is nearly completed. There is a satellite clinic in operation at Cuba Memorial Hospital. ARA is having an Open House in May; Board members are urged to attend. The 1988 Year End Expenditure Reports are nearly completed. The 1989 contracts with the various agencies are in process. The Mental Health Association is sponsoring some lectures during May to commemorate Mental Health Month; Board invited to attend.

Mr. Krumm notified the Board of the County Attorney's approval of the final draft of the By Laws.

Mr. Dominski moved the meeting adjourn at 8:00 p.m. Seconded.

Submitted by



D. J. Burdick, RecorderAPPROVED

D. Dominski, Secretary



ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

J. Margesa

NOT

APPROVED Telephone 716-593-1991

JUN 19 1989

COMMUNITY SERVICES BOARD MEETING

May 23, 1989

Members Present

- E. Krumm
- A. VanderLinde
- D. Dominski
- J. Dugrenier
- L. Frair
- V. Horst
- A. Sylor
- E. Swift

Members Unavailable

- S. Gilmour
- L. McCluskie

Other Members

- D. Graham
- E. Sofish

Others Present

- T. McCrea
- R. Witkowski

I. OLD BUSINESS

- A. Roll Call - Meeting called to order at 7:00 p.m. in the presence of a quorum.
- B. Approve April Minutes - Dr. VanderLinde moved for approval of April Minutes. Seconded.

Vote: Unanimous CARRIED.

- C. Quarterly Report - ARC (Mr. Witkowski
Mr. Witkowski distributed the report to the members present and reviewed it with them. He added that a 3-year recertification had been given to the Alfred Community Residence and a 2-year certification given to the Dyke Street Residence.

After a brief question and answer period, Dr. VanderLinde moved to accept the report. Seconded.

Vote: Unanimous CARRIED.

II. NEW BUSINESS

- A. Subcommittee Reports



ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

OCT 3 1989

J. Margeson
Telephone (716) 593-1291

COMMUNITY SERVICES BOARD MEETING

June 27, 1989

NOT
APPROVED

Members Present

Members Unavailable

Other Members

E. Krumm
J. Dugrenier
L. Frair
E. Sofish
E. Swift

A. VanderLinde
D. Dominski
T. Brown
S. Gilmour
D. Graham
V. Horst
L. McCluskie

A. Saylor

Others Present

R. Anderson
D. Amick
T. McCreia
W. Serafin
L. Jakovac

I. OLD BUSINESS

- A. Roll Call - Meeting called to order at 7:05 p.m. without a quorum.
- B. Approve May Minutes - No quorum. Mr. Krumm said that the meeting schedule will be kept as discussed in earlier meetings so there will be no meeting in July or August.

Also, Mr. Krumm explained to members that on May 26 the Health Services Committee took a tour of the contract agencies. He said the tour was very informative and that there was a program manager available for questions at each site.

C. Quarterly Report- ARA (L. Jakovac)

Mr. Jakovac had mailed copies of report to all members. After reviewing the report with the Board Members, Mr. Jakovac explained that even though Dr. Rao is no longer associated with Dr. Raja, he still takes care of clients at the Continuing Treatment Program and the Counseling Center. He explained that Dr. Rao is now affiliated with St. James Hospital in Hornell.

Mr. Jakovac expects the social club to be relocated by July 1, 1989.

Several present asked the following questions about the hotline crisis service.

Question: How many phones involved?

Answer: A telephone diverter system is used so there will be only one phone number.

Dr. Ronan has a roster of people on call. There are a total of nine shifts weekly.

Question: Is Jones Memorial Hospital part of the service?

Answer: Cuba and St. James are involved. Jones Memorial Hospital does not wish to be involved at this time. The hospital is approaching a state point limit on emergency services which precludes participation at this time.

Question: Are clinicians reimbursed for on-call duty?

Answer: Yes, according to credentials.

Question: What type of credentials do these people have?

Answer: Dr. Ronan is making copies of resumes/credentials available to hospitals. All should easily qualify.

II. NEW BUSINESS

A. Subcommittee Reports

1. DAAA - Did not meet.

2. Mental Health - Did not meet.

3. Developmental Disabilities - (E. Krumm) Sandra Bolton from BOCES was a guest speaker and made a very informative presentation on special services. The Developmental Disabilities Subcommittee will continue to have guest speakers on various subjects of interest. Ms. Bolton told subcommittee members about an organization compiled of members from different agencies who meet a few times a year to share information. This organization is called the Council of Agencies. A different agency makes a presentation at each meeting (this is usually a luncheon meeting). Ms. Bolton also discussed their intake process at BOCES.

B. Guest

Mr. Krumm introduced Deb Aumick who is interested in becoming a Board Member. She reviewed with the Board her background, experience and interests. Ms. Aumick has worked for such organizations

as A.R.A., D.S.S. and now works for the Probation Department. There was no quorum and so a vote will be taken at the next meeting.

Mr. Krumm informed members that Sr. Bloom had told him that Allegany Council has been recertified based on an excellent review report.

C. Director's Report (R. Anderson)

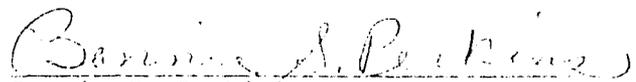
The Local Governmental Plan guidelines for OMRDD finally came on Monday.

Dr. Anderson distributed copies of a narrative on the 1990 Mental Health Plan for review and discussion. Dr. Anderson explained that the St. James staff has agreed to work with the crisis team; Cuba Hospital will be used as a "screening hospital" with the intent, if necessary, patients be sent to St. Francis Hospital. The main problem will be transportation which is expected to be clarified soon.

The meeting was adjourned at 8:05 p.m.

The next meeting is scheduled for Tuesday, September 26, 1989 at 7:00 p.m. at the Counseling Center Conference Room.

Submitted by:


Bonnie S. Perkins
Recorder

APPROVED

Donald Dominski, Secretary



ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

Telephone (716) 593-1991

J. Margason

COMMUNITY SERVICES BOARD MEETING

September 26, 1989

Members Present

E. Krumm
A. VanderLinde
D. Dominski
J. Dugrenier
L. Frair
S. Gilmour
V. Horst
L. McCluskie
A. Sylor

Members Unavailable

D. Graham
E. Sofish (excused)
E. Swift (excused)

Others Present

R. Anderson
D. Aumick
E. Bloom
R. Cudney
L. Jakovac
J. LaForge
T. McCrea
W. Serafin
R. Witkowski

I. OLD BUSINESS

A. Roll Call - Meeting called to order at 7:00 p.m.

B. Approve May, June Minutes - Motion to approve was formed by Mr. Frair and seconded.

Vote: Unanimous

CARRIED.

C. Quarterly Reports - Second Quarter Reports from the three disabilities were mailed to Board Members prior to this meeting.

1. ARA - Mr. Jakovac reported that Linda Wells is the Interim Program Director of the Counseling Center; recruitment for Director will be done later in 1989. Recertification was awarded for one-year period. Discussions are underway for crisis services at St. James Mercy Hospital in Hornell; plans are being made with Department of Social Services to provide sexual abuse counseling services during 1990. There was

discussion regarding the location of the psychosocial club. Club participants and others have assisted in refurbishing the building. Mr. King must complete certain items related to local approval. Mr. Jakovac will be working with him to achieve this. If approval can't be obtained, another site will have to be found.

2. ARC - Mr. Witkowski reported that all programs remain stable; Day Training Program is still in Alfred, but the move to Wellsville is planned for 1990, as well as opening a fourth community residence.
3. Allegany Council - Sister Bloom reported that both substance abuse and alcohol programs are now on a January to December fiscal year making budgets, etc. easier to report

After a brief question/answer period, motion made and seconded to approve the quarterly reports.

Vote: Unanimous CARRIED.

- D. Mr. Krumm asked Ms. Deborah Aumick to repeat the resumé she had given at June's meeting. A motion was made and seconded to request the Board of Legislators to appoint Ms. Aumick to this Board.

Vote: Unanimous CARRIED.

II. NEW BUSINESS

A. Subcommittee Reports

1. Alcohol - Did not meet.
2. Mental Health - Mr. Serafin stressed the need for additional subcommittee members. Mr. Krumm is preparing an updated committee membership list. Mr. Serafin apprised the Board of a "White Paper" authored by Richard Surles, Commissioner of Mental Health. This project is intended to reform outpatient services across the State; input from the Board is important -- the subcommittee will discuss this topic at the October 17th meeting and will advise the Executive Committee and will submit recommendations to state officials.

- B. Executive Committee - Suggestion was made to combine the November Board meeting with Annual Meeting on December 12 to allow for holiday plans. The agencies will report at that December 12 meeting. Mr. Krumm distributed two proposed Board meeting schedules; after a short discussion, Mr. Dominski formed the motion to accept the 8-month schedule. Second.

Vote: Seven for; one against. CARRIED.

- C. Director's Report - Dr. Anderson suggested the Mental Health Association be included in the Quarterly Reporting schedule. The Mental Health Association has an Agreement with Allegany County and the Board should receive regular reports from that agency.

Meeting adjourned at 8:30 p.m.

Submitted by



D. J. Burdick, Recorder

APPROVED

D. Dominski, Secretary

ALLEGANY COUNTY COMMUNITY SERVICES BOARD

1989-1990 MEETING SCHEDULE

8 Meetings Annually

<u>Meeting</u>	<u>Year/Month</u>	<u>Reporting Quarter</u>	<u>Reporting Agencies</u>
Yes	'89 September	Second Quarter '89	CC ARC AC
Yes	'89 October		
Yes	'89 November	(Combine with December)	
Yes	'89 December	(Third Quarter '89 (Annual Meeting (December 12	ARC AC CC MHA
Yes	'90 February	Fourth Quarter '89	AC CC MHA ARC
Yes	'90 March		
Yes	'90 April	First Quarter '90	CC MHA ARC AC
Yes	'90 May		

CC - Mental Health Counseling Center
 ARC - Association of Retarded Citizens
 AC - Allegany Area Council on Alcoholism
 and Substance Abuse
 MHA - Mental Health Association

NOTE: Board Meetings - Fourth Tuesday of Month

Executive Meetings - Second Tuesday of Month



ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

Telephone (716) 593-1991

FEB 20 1990

COMMUNITY SERVICES BOARD

December 12, 1989

Members Present

E. Krumm
D. Dominski
D. Aumick
L. Frair
V. Horst
L. McCluskie
A. Sylor
E. Swift
A. VanderLinde

Members Unavailable

J. Dugrenier
S. Gilmour
E. Sofish
D. Graham

Guests

R. Anderson
T. McCrea
L. Watson
J. Gallman
D. Kramer
J.C. Shine
J. Raptis
R. Cudney
W. Serafin
L. Jakovac
E. Bloom
R. Witkowski
R. Hilpert
D.J. Burdick

The Annual Dinner Meeting was held at the Wellsville Country Club. Members of the Allegany County Health Services Committee and Program Directors were guests of the Board.

I. OLD BUSINESS

- A. Roll Call - The meeting was called to order at 7:20 p.m.
- B. Approve October Minutes - Motion to approve the minutes was made and seconded.

VOTE: Unanimous CARRIED.

- C. Quarterly Reports were given by Richard Witkowski, Executive Director of ARC; Sr. Emily Bloom, Executive Director of Allegany Council; Leonard Jakovac, Executive Director of ARA, and Rose Hilpert, recent past President of Mental Health Association.

II. NEW BUSINESS

- A. Subcommittee Reports

- 1) Alcohol and Substance Abuse - a brief report was given by Mr. Krumm.
 - 2) Developmental Disabilities - Mr. Krumm reported that Elizabeth Wattenberg and Jack Searles attended. Topic was adult day care (senior citizens).
 - 3) Mental Health - Mr. Serafin reported that O.M.H. has designated a Task Force to work on a 3-year study of the needs of children and youth. Later, the geriatrics population's needs will be studied. Mr. Serafin reported on the agreement with Jones Memorial Hospital.
- B. Executive Committee - did not meet.
- C. Director's Report - Dr. Anderson briefly summarized the past year's events. He pointed out that Mr. Serafin had added significantly to the input of Mental Health Subcommittee. Dr. Anderson thanked the Board for their help and contributions; that he couldn't ask for a better group of people to work with.

The Legislators' cooperation and guidance in spite of severe budget constraints is greatly appreciated, particularly the special effort of the Health Services Committee. Dr. Anderson, on behalf of the Community Services Board, honored Mr. Shine and Mr. Kramer with plaques commemorating their many years of dedicated service to Community Services as Legislators and as citizens of Allegany County.

Mr. Mulholland, County Treasurer, also goes "above and beyond" to help us complete our financial reports accurately and timely.

Dr. Anderson thanked Gene Krumm for his many years of Board involvement, expressing the hope that we can count on his dedication for many years to come. Lastly, Dr. Anderson voiced appreciation to his office staff: Mary, Bonnie and Doris for "keeping his office working on a daily basis".

- D. Chairman's Log - Mr. Krumm thanked Dr. Anderson for his leadership to the CSB; the Legislators for their continued support - especially for restoration of the budget monies. He expressed gratitude for having such an active Community Services Board with assistance of the Subcommittees. He wished everyone Happy Holidays.

Mr. Shine asked to speak on behalf of the Legislators, to voice their thanks for Dr. Anderson's high ideals; adding that "he's wonderful to work with; cooperative, and we've appreciated that".

- E. Nominating Committee - Violet Horst reported that her Committee nominated the following slate:

Eugene Krumm, Chairman
Dr. VanderLinde, Vice Chairman
Donald Dominski, Secretary

Mr. Saylor moved to close nominations. Seconded.

Mr. Frair asked the secretary to cast one ballot. Board members voted by total show of hands of those present to maintain the same slate of officers for 1990.

VOTE: Unanimous CARRIED.

Meeting adjourned at 8:30 p.m.

APPROVED

Submitted by:

D. Dominski, Secretary



D.J. Burdick, Recorder