

**County Alliance Steering Subcommittee (CASS)  
Meeting Minutes  
Thursday, December 3, 2020, 10:00 am**

**Members in attendance:**

**Lyn Kleinman, David Johnston and Kelly Sallie**

**MCDHS Representatives:**

**Amy Archer and Stephen Nebesni**

**I. Welcome, Introductions and meeting minute approval:**

**Mr. Stephen Nebesni welcomed all of the attendees and introductions were made.**

**Both the open and closed meeting minutes from the October 29, 2020 minutes were reviewed. Dave Johnston made a motion to approve the minutes and Kelly Sallie seconded the motion with 1 abstention.**

**II. Fiscal Year (FY) 2020**

**Mr. Nebesni reported that the Fiscal Year 2020 Q5 extension applications have all been submitted to GCADA and were approved. Mr. Nebesni stated that he is currently working on processing any outstanding fiscal reports for FY2020 including the Q5 Coordination funding.**

**III. Fiscal Year (FY) 2021**

**Update on Status:**

**Mr. Nebesni reported he is currently working with the Alliances on revising their original FY2021 plans to reflect the reduced allocations that were voted on at the last CASS meeting. Mostly this has resulted in the original plan's activities being reduced/cut.**

**IV. Fiscal Year (FY) 2022**

**Update on status:**

**Mr. Nebesni reported that there is currently a pause on all Alliance activities for FY2022. No applications are being accepted by GCADA due to the FY2022 funding not being finalized. GCADA is trying to avoid putting the Alliances in the position of redoing their plans again due to changes in funding should the number end up being different than what was originally allocated. Similar to what has happened for FY 2021. GCADA will update the counties when the pause will be over. Mr. Dave Johnston asked if any Alliances dropped out due to the reduced funding and if they did drop out, would it affect the allocations to the other Alliances or the County. Mr. Nebesni stated that we did not lose any Alliances due to the reduced funding and if Alliance did drop out at this point, the funding would be redistributed among the remaining Alliances. Meaning the allocation from the State/GCADA to Morris County as a whole, would remain the same and it would just be distributed among less Alliances so the allocations to the remaining Alliances may actually increase.**

**V. New Business/Announcements**

**None**

**VI. Adjournment/Next Meeting Date**

**Mr. Nebesni adjourned the meeting at approximately 10:30am. The next meeting will be held on Thursday, February 4, 2021 at 10:00am via Zoom.**

**Respectfully Submitted:  
[Original Signed]**

**2/4/2021**

**Stephen Nebesni**

**Date**