

Cayuga County Community Services Board

Laurie Piccolo, Chair

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Community Services Board

Minutes

December 19, 2019

Members Present: Laurie Piccolo, Chair; Theresa Humennyj, Vice Chair; Timothy Donovan; Michael Greene; Abbas Isphani, MD; Camille Johnson; Aileen McNabb-Coleman; Rhoda Overstreet-Wilson; Stephen Smith; Jaime Wilson.

Staff/Guests Present: Ray Bizzari, DCS, Jennifer Coughlin, Deputy Director, Monika Salvage, Project Manager, Mental Health Center (MHC); Shari Weiss, Executive Director of Cayuga Community Health Network.

Members Excused: Keith Batman; Mike Didio; Sheriff Brian Schenck; David Sealy.

I. ROLL CALL/CALL TO ORDER

Chair Laurie Piccolo called the meeting to order at 12:03pm. Roll was called; quorum is present. Introductions were made. Shari Weiss the new director of the Cayuga Community Health Network was introduced.

II. PUBLIC TO BE HEARD – None.

III. REVIEW OF MINUTES

Draft November minutes were emailed to Board members. On a motion by Stephen Smith, seconded by Dr. Isphani, minutes of the November 21, 2019 meeting were approved as submitted. Motion carried. Rhoda Overstreet-Wilson arrived at 12:06

IV. COMMUNICATIONS – None.

V. FINANCIAL REPORTS – None this month.

VI. REPORT FROM OFFICERS AND SUBCOMMITTEES

A. Mental Health Subcommittee – Chair Theresa Humennyj reported. Cayuga County has many services available to the community. Home-based services are fairly new. Agencies are trying to educate the community on these available services. FAST (Families Access to Services Team) does a good job explaining services at their meetings. It was suggested that possibly a newspaper article would be beneficial.

B. PWDD Subcommittee – Chair Stephen Smith reported. As of 12/31/19, the sheltered workshop will be closing. Some of the workers are retiring; some will be getting community-based vocational training. Discussion took place regarding the Gavras Center's offer on the old Cayuga Elementary building to house a community center. Homeless Coat Drive was a success – Steve thanked Timothy Donovan for his work. The Subcommittee discussed its goals for 2020. Night to Shine Prom, a celebration for people with special needs, is being held 2/7/2020; volunteers are needed. Discussion continues on employment initiatives.

C. Alcohol and Substance Abuse Subcommittee – Chair Mike Greene reported. Cayuga Counseling did a presentation on children affected by substance abuse. The Subcommittee discussed the Crisis Intervention Committee. Plans to train 911 dispatchers in handling calls dealing with mental health issues was discussed. Discussion continues regarding peers.

VII. DIRECTOR'S REPORT – Ray Bizzari could not attend today's meeting; Deputy Director Jennifer Coughlin reported. The State will be looking at the MHC's application for ACT (Assertive Community

Treatment). The MHC satellite office at the Boyle Center may begin in January or February, 2020. Monika Salvage, Project Manager for HEALing Communities was introduced and explained the goals of the grant.

VIII. UNFINISHED BUSINESS

- A. **Nominating Committee Update** – The Committee was very busy. Chair Theresa Humennyj reported there are 3 openings on CSB with 1 renewal; 1 opening on Alcohol and Substance Abuse and 2 renewals; 1 opening on Mental Health and 5 renewals.

Mike Greene, Jaime Wilson, and Mike Didio are finishing up their terms on the Community Services Board; they were thanked for their service.

Potential nominees were discussed.

On a motion by Mike Greene, seconded by Tim Donovan, Shari Weiss and Jeanne Winne were each nominated for a 4-year term on the Community Services Board. Motion carried unanimously.

On a motion by Mike Greene, seconded by Aileen Coleman-McNabb, Stephen Smith was nominated for a second term on the Community Services Board. Motion carried with Stephen Smith abstaining from the vote.

On a motion by Rhoda Overstreet-Wilson, seconded by Jaime Wilson, Timothy Donovan and JoLynn Mulholland were nominated for a second term on the Alcohol and Substance Abuse Subcommittee. Motion carried with Timothy Donovan abstaining from the vote.

On a motion by Mike Greene, seconded by Rhoda Overstreet-Wilson, Katie Stott-Dennis, Martin Centers, Scott Marshall, and Deborah Riester were nominated for a second term on the Mental Health Subcommittee. Motion carried.

On a motion by Jaime Wilson, seconded by Timothy Donovan, Theresa Humennyj was nominated for a second term on the Mental Health Subcommittee. Motion carried with Theresa Humennyj abstaining from the vote.

On a motion by Mike Greene, seconded by Rhoda Overstreet-Wilson, Jeanne Winne was nominated to serve on the Mental Health Subcommittee. Motion carried.

Dr. Isphani was excused at 1pm.

Mike Greene discussed the services brochure that the Subcommittees developed a few years ago which should be updated.

Chair Piccolo thanked all the Board and Subcommittee members for their help throughout the years and wished everyone happy holidays. Timothy Donovan would like to recognize Mike Greene for all of his help during his terms.

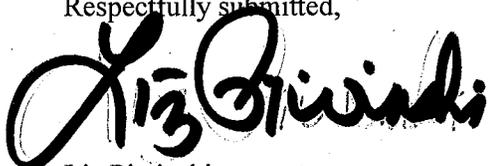
IX. NEW BUSINESS – None

- X. **ANNOUNCEMENTS** – Timothy Donovan announced that First Love Ministries served its last meal to the community; resources have run dry. Their Committee is trying to fill the gap of the everyday meal.

XI. ADJOURNMENT

On a motion by Timothy Donovan and seconded by Mike Greene, the meeting adjourned at 1:05pm. Motion carried. The next scheduled meeting of the Community Services Board is Thursday, January 23rd at noon at the CAP office at 89 York Street.

Respectfully submitted,

A handwritten signature in black ink that reads "Liz Piwinski". The signature is written in a cursive, flowing style.

Liz Piwinski
CSB Secretary