

# Cayuga County Community Services Board

Laurie Piccolo, Chair

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## Community Services Board

### Minutes

January 24, 2019

- Members Present:** Laurie Piccolo, Chair; Danielle Collier; Mike Didio; Jennifer Frary; Michael Greene; Abbas Ispahani, MD; Rhoda Overstreet-Wilson; David Sealy; Stephen Smith; Jaime Wilson.
- Staff/Guests Present:** Jennifer Coughlin, Deputy Director, Mental Health Center (MHC); Kristen Morey, ARISE; James Breslin, E. John Gavras Center; Deena Dombroske, Helio Health.
- Members Excused:** Theresa Humennyj, Vice Chair; Keith Batman; Tim Donovan; Aileen McNabb-Coleman; Brian Schenck.

#### I. ROLL CALL/CALL TO ORDER

Chair Laurie Piccolo called the meeting to order at 12:04pm. Roll was called; quorum is present. Introductions were made.

#### II. PUBLIC TO BE HEARD – Kristen Morey from ARISE reported that they will be one of three hubs for the CNY Care Collaborative. Money will be funneled through ARISE for non-safety net DSRIP (Delivery System Reform Incentive Payment) Program partners.

At this time, Chair Piccolo made a motion to modify the Agenda to move Unfinished Business after Review of the Minutes. Motion was seconded by Mike Greene and carried.

#### III. REVIEW OF MINUTES

Draft December minutes were emailed to Board members. On a motion by Mike Didio, seconded by Jamie Wilson, the December 20, 2018, minutes were approved as submitted. Motion carried.

At this time, Agenda item: Unfinished Business was discussed. The Nominating Committee did not meet in the month of January. Beth Dishaw would like to serve a 2nd term on the Mental Health Subcommittee. On a motion by Dave Sealy, seconded by Mike Greene, Beth Dishaw was nominated to serve on the Mental Health Subcommittee. Motion carried. Undersigned will send her nomination to the Clerk of the Legislature for final approval and appointment. Election of Officers: Discussion took place; Theresa Humennyj is interested in serving as Vice Chair and Laurie Piccolo is interested in serving as Chair. On a motion by Dave Sealy, seconded by Mike Greene, Theresa Humennyj was elected as Vice Chair of the Community Services Board. Motion carried unanimously. On a motion by Mike Greene, seconded by Mike Didio, Laurie Piccolo was elected as Chair of the Community Services Board. Motion carried unanimously. It was noted that both members are assets to the Board.

#### IV. COMMUNICATIONS – Laurie will send emails received to undersigned to include on the Agenda.

#### V. FINANCIAL REPORTS – None this month.

#### VI. REPORT FROM OFFICERS AND SUBCOMMITTEES

A. **Mental Health Subcommittee** – Members were emailed draft January minutes. Deputy Director Jennifer Coughlin reported because Chair Theresa Humennyj could not make today's meeting. Ray Bizzari, DCS, attended a meeting to discuss new strategies on school threats. Katie Montroy spoke to the Subcommittee about Single Point of Access for people

in Cayuga County to get connected with housing options. Cayuga Counseling is implementing new children's services. PC<sup>2</sup> will be providing Wellness Recovery Action Plan training next month. If anyone is interested, contact Martin Centers or Margaret Phinney.

B. **PWDD Subcommittee** – No meeting was held in January.

C. **Alcohol and Substance Abuse Subcommittee** – No meeting was held in January.

**VII. DIRECTOR'S REPORT** – Jennifer Coughlin reported. Jennifer informed Board members that the MHC's satellite unit at BOCES is closing because BOCES hired a social worker. She reported that the MHC will have a new part-time psychiatrist starting this summer. Jennifer stated that the mobile crisis services provided by Liberty Resources are now paid with regional State Aid so the State Aid that was funding those services will have to be reallocated. One suggestion for using the State Aid was for adult peer respite. Jennifer presented statistics for the MHC; she will do a comparison from 2017 stats for the next Board meeting. She also announced that the new County Website is up and running.

**VIII. UNFINISHED BUSINESS**

A. **Nominating Committee Update** - Discussed above.

**IX. NEW BUSINESS**

A. Laurie Piccolo stated that the DCS evaluation is due. If Ray is agreeable, she would like to have it completed by Board members in a confidential electronic format. The evaluation will be discussed at February's meeting.

B. Mike Greene stated that currently he is serving as the at-large member for the Nominating Committee. If anyone would like to serve, the next Nominating Committee meeting is February 19<sup>th</sup> at 10am.

**X. ANNOUNCEMENTS** – None.

**VIII. ADJOURNMENT**

A motion to adjourn the meeting was made at 12:53pm by Stephen Smith, seconded by Jamie Wilson. Motion carried. The next scheduled meeting of the Community Services Board is Thursday, February 28, 2019.

Respectfully submitted,



Liz Piwinski  
CSB Secretary