

Cayuga County Community Services Board

Laurie Piccolo, Chair

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Community Services Board

Minutes

April 23, 2020

Members Present via 8x8 Video Conference: Laurie Piccolo, Chair; Theresa Humennyj, Vice Chair; Keith Batman; Elane Daly; Timothy Donovan; Camille Johnson; Sheriff Brian Schenck; David Sealy; Jean Petrosino Winne; Shari Weiss.

Staff/Guests Present via 8x8 Video Conference: Ray Bizzari, DCS, Jennifer Coughlin, Deputy Director, Mental Health Center (MHC); Betty DeFazio, Arise.

Members Excused: Abbas Ispahani, MD; Rhoda Overstreet-Wilson; Stephen Smith.

I. ROLL CALL/CALL TO ORDER

Chair Laurie Piccolo called the meeting to order at 12:05pm. Roll was called; quorum is present via 8x8 Video Conference Call. Chair Piccolo announced that Governor Cuomo signed an Executive Order stating meetings of public entities can be held remotely by conference call. She also asked Board Members to state their name when making a motion today.

II. PUBLIC TO BE HEARD – None.

III. REVIEW OF MINUTES

Draft February minutes were emailed to Board members. On a motion by Sheriff Schenck, seconded by Timothy Donovan, minutes of the February 27, 2020 meeting were approved as submitted. Motion carried.

IV. COMMUNICATIONS – None.

V. FINANCIAL REPORTS – Undersigned forgot to distribute financials; will be distributed at the March meeting.

VI. REPORT FROM OFFICERS AND SUBCOMMITTEES

A. **Mental Health Subcommittee** – None

B. **PWDD Subcommittee** – None

C. **Alcohol and Substance Abuse Subcommittee** – None

VII. DIRECTOR'S REPORT

Ray Bizzari gave an update on happenings at the MHC during the COVID 19 Pandemic. The County has a new phone system called 8x8 which we are using for today's conference call. He would like the Subcommittee meetings to begin meeting the month of May using the 8x8 platform. The MHC is providing therapy sessions either by phone or by telehealth. The No Show/Cancel rate has improved. Fire Department/EMT/911 activity has increased due to people feeling uncomfortable due to the pandemic. State Aid continues to be paid out to agencies. Some agencies are struggling. Agencies are dealing with clients who are overwhelmed with issues around COVID 19 Pandemic and the unknown. Tim Donovan has a list of key contact numbers and websites for members of the community to access regarding the pandemic and will forward the list to undersigned to distribute. If Board Members hear of any breakdown in people getting connected to services, please inform Ray.

VIII. UNFINISHED BUSINESS

A. Nominating Committee Update

- i. Laurie Piccolo reported that Shari Weiss is up for nomination. On a motion by Keith Batman and seconded by Tim Donovan, Shari Weiss is nominated to serve on the Alcohol and Substance Abuse Subcommittee in the unexpired term of Chris Soprano. All in favor; one abstention by Shari; motion carried. Undersigned will send name to the Legislature for final approval and appointment.

VIII. NEW BUSINESS

A. DSRIP and Value Based Payments

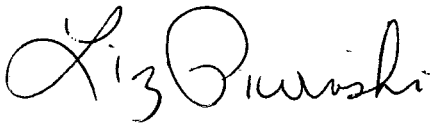
Jennifer Coughlin, Deputy Director, gave an update on DSRIP (Delivery System Reform Incentive Payment), Value Based Payment, and the diabetes project she and network providers are working on with funding from the Central New York Care Collaborative.

X. ANNOUNCEMENTS – Subcommittees will begin meeting in May using the 8x8 forum.

XI. ADJOURNMENT

On a motion by Shari Weiss and seconded by Elane Daly, the meeting adjourned at 12:45pm. Motion carried. The next scheduled meeting of the Community Services Board is Thursday, May 28th at noon via video conference.

Respectfully submitted,



Liz Piwinski
CSB Secretary