

Cayuga County Community Services Board

Laurie Piccolo, Chair

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Community Services Board

Minutes

April 25, 2019

Members Present: Laurie Piccolo, Chair; Keith Batman; Danielle Collier; Mike Didio; Tim Donovan; Michael Greene; Abbas Ispahani, MD; Aileen McNabb-Coleman; Sheriff Brian Schenck; David Sealy.

Staff/Guests Present: Jennifer Coughlin, Deputy Director, Mental Health Center (MHC); Betty DeFazio, ARISE; James Breslin, E. John Gavras Center.

Members Excused: Theresa Humennyj, Vice Chair; Rhoda Overstreet-Wilson; Stephen Smith; Jaime Wilson.

I. ROLL CALL/CALL TO ORDER

Chair Laurie Piccolo called the meeting to order at 12:10pm. Roll was called; quorum is present.

II. PUBLIC TO BE HEARD – James Breslin from E. John Gavras Center announced there is a Walk for Autism this Saturday at 11am at Casey Park. There is no cost for the walk; donations are appreciated. You can find more information at gavrascenter.com. Betty DeFazio from ARISE announced that ARISE is serving as a “Hub” to non-safety net partners of the Central NY Care Collaborative in a project to make sure community-based organizations are ready for the transition to value based payments.

III. REVIEW OF MINUTES

Draft March minutes were emailed to Board members. It was noted that in the March minutes, the upcoming April meeting’s date was incorrect. On a motion by Tim Donovan, seconded by Dr. Ispahani, the March 28, 2019, minutes were approved with the above-noted correction. Motion carried.

IV. COMMUNICATIONS – No communications this month.

V. FINANCIAL REPORTS – None this month.

VI. REPORT FROM OFFICERS AND SUBCOMMITTEES

A. Mental Health Subcommittee – Tim Donovan reported for Chair Theresa Humennyj. Contact Community Services has new volunteers. Dee Dee Schenck accepted the proclamation by the Cayuga County Legislature on behalf the MH Subcommittee declaring May as Mental Health Month. The District Attorney’s office will be displaying posters for Mental Health Awareness throughout the month. There is a May is Mental Health Month banner located in downtown Auburn that will be displayed until May 13th.

B. PWDD Subcommittee – No meeting was held in April due to the lack of a quorum.

C. Alcohol and Substance Abuse Subcommittee – Board members were emailed draft April minutes. Chair Brian Schenck reported. Local Drug Court continues to serve and graduate participants. Service providers continue to see an increase in referrals. The CHASE (County-system Hub and Spoke Empowerment) grant which will be used to help with the opioid crisis was discussed. CHAD will be providing services to inmates at the Cayuga County Jail. After setting time aside during this meeting to talk about the Local Services Plan, the Subcommittee formed a Task Force to concentrate on integrating services in the community and making them easily accessible.

- VII. DIRECTOR'S REPORT** – Jennifer Coughlin, Deputy Director, reported. She talked about the upcoming Critical Intervention Team mapping event being held on June 6th. There will be a meeting to discuss the 2020 Local Services Plan which will take place after the May Alcohol and Substance Abuse Subcommittee meeting. Jennifer reported on the results of the survey regarding the Plan. You can email Jennifer with ideas or bring them to the meeting.

Brief discussion took place regarding the lack of quorum at some of the meetings.

VIII. UNFINISHED BUSINESS

- A. Nominating Committee Update** – Laurie Piccolo reported. The Nominating Committee interviewed JoLynn Mulholland for the ASA Subcommittee. On a motion by Tim Donovan, seconded by Dr. Ispahani, JoLynn Mulholland is approved for nomination by the CSB. Motion carried. Undersigned will submit name to the Cayuga County Legislature for final approval and appointment.

IX. NEW BUSINESS

- A. Executive Session regarding Annual Director of Community Services (DCS) Review** – A motion was made at 12:45pm by Aileen McNabb-Coleman and seconded by Mike Didio to move into an Executive Session regarding the review of the DCS review. Motion carried. All staff and guests were excused.

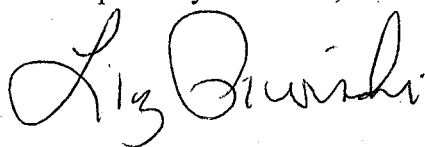
The meeting resumed at 1pm on a motion by Aileen McNabb-Coleman and seconded by Tim Donovan. Motion carried. The evaluation process has been completed. The Chair will meet with the DCS within 60 days to review the evaluation.

- X. ANNOUNCEMENTS** – None this month.

XI. ADJOURNMENT

Motion to adjourn was made at 1pm by Keith Batman, seconded by Mike Didio. Motion carried. **The next meeting of the Community Services Board is Thursday, May 23, 2019.**

Respectfully submitted,



Liz Piwinski
CSB Secretary