

Cayuga County Community Services Board

Theresa Humennyj, Chair

CSB Meeting Minutes

June 29, 2023

Members Present via 8x8 Conference: Theresa Humennyj, Chair; Shari Weiss, Vice Chair; Brian Schenck; Bryan Bush; Jean Cannizzo; Elane Daly; Caroline Dixon; Timothy Donovan; Camille Johnson; Jean Petrosino-Winne.

Members Excused: Adam Duckett; Monika Salvage.

Members Absent: Stephen Smith.

Staff/Guests Present: Lauren Walsh, DCS; Alyssa Maglione, HelioHealth.

I. ROLL CALL/CALL TO ORDER

Chair Theresa Humennyj called the meeting to order at 12:09pm. Roll called; quorum is present.

II. REVIEW OF MINUTES

Draft May Minutes were emailed to Board members. On a motion by Timothy Donovan, seconded by Caroline Dixon, minutes of the May 25, 2023, meeting were approved as submitted. Motion carried.

III. PUBLIC TO BE HEARD – None today.

IV. DIRECTOR'S REPORT – OMH has approved the lease for Liberty Resources' Adult Crisis Respite House. Port Byron's DePaul Project is accepting referrals through SPOA applications. Daytime Mobile Crisis is doing outreach to create awareness. DBT in Schools will begin as soon training dates are committed to. CCCMHC will be fully staffed by end of the month.

V. COMMUNICATIONS – Cayuga Counseling will be attending the July meeting to present. OMH released the Apartment Treatment Grant RFP; Cayuga Community Health Network will be requesting 10 units of the 75 available for CNY. Both the 2022 Cayuga County Community Health Assessment and Services Plan and the 2022 City of Auburn Community Development Block Grant and Action Plan are great resources for local housing efforts.

VI. FINANCIAL REPORTS – None Today.

VII. SUBCOMMITTEE/OFFICER REPORTS

A. Mental Health Subcommittee – Board members were emailed June draft minutes.

B. PWDD Subcommittee – No quorum.

C. Alcohol and Substance Abuse Subcommittee – No quorum.

VIII. UNFINISHED BUSINESS – Meetings cannot be held without a quorum. Board and subcommittee members need to RSVP and commit to quorum. 'Bylaws workgroup' will be added to section VII Subcommittee Reports of the agenda.


IX. NEW BUSINESS – None Today.

X. ANNOUNCEMENTS – July 15th 10am-6pm, Randy Smith and Bryan Bush will be hosting the 2nd Annual Recovery Speaks Event at Nick's Ride 4Friends. July 15th 10am-1pm, CCHN is hosting their annual Health Fair at the Auburn Doubledays. August 12th, is Auburn's Founder's Day Celebration. September 9th, is the Tomatofest.

XI. ADJOURNMENT

On a motion by Shari Weiss and seconded by Timothy Donovan, the meeting was adjourned at 12:55 pm. **The next scheduled meeting of the CSB is Thursday, July 27, 2023 at 12:00pm to be held at CAP.**

Respectfully submitted,


Danielle Blumrick
CSB Secretary