

# Cayuga County Community Services Board

Laurie Piccolo, Chair

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## Community Services Board

### Minutes

May 23, 2019

**Members Present:** Keith Batman; Danielle Collier; Tim Donovan; Michael Greene; Abbas Ispahani, MD; Aileen McNabb-Coleman; Rhoda Overstreet-Wilson; Sheriff Brian Schenck.

**Staff/Guests Present:** Ray Bizzari, DCS, Jennifer Coughlin, Deputy Director, Mental Health Center (MHC); Tricia Marmontello, Arc of Seneca Cayuga; David Kelley, Onondaga Community Living, Inc.

**Members Excused:** Laurie Piccolo, Chair; Theresa Humennyj, Vice Chair; Mike Didio; David Sealy; Stephen Smith; Jaime Wilson.

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

Chair Laurie Piccolo could not make today's meeting. Mike Greene called the meeting to order at 12:10pm. Roll was called; quorum is present.

II. PUBLIC TO BE HEARD – No public to be heard.

#### III. REVIEW OF MINUTES

Draft April minutes were emailed to Board members. On a motion by Dr. Ispahani, seconded by Aileen McNabb-Coleman, minutes of the April 25, 2019 meeting were approved as submitted. Motion carried.

IV. COMMUNICATIONS – No communications this month.

V. FINANCIAL REPORTS – None this month.

#### VI. REPORT FROM OFFICERS AND SUBCOMMITTEES

A. **Mental Health Subcommittee** – Draft minutes were emailed to Board Members. There were no questions.

B. **PWDD Subcommittee** – Draft minutes were emailed to Board Members. There were no questions, but they were very glad they had a quorum and were able to meet.

C. **Alcohol and Substance Abuse Subcommittee** – Draft minutes were emailed to Board Members. Brian Schenck stated they created a subcommittee of the Subcommittee to look at integration of services and having services easily accessible. The ASA Subcommittee is keeping up with the CHASE grant and is hoping to meet again before the ASA meeting in June.

VII. **DIRECTOR'S REPORT** – Ray Bizzari talked about Auburn Community Hospital's waiver for admitting clients for detox. He also discussed the CHASE grant which will help with the opioid crisis. He announced that the New York State Office for People with Developmental Disabilities has a new Commissioner. The Mental Health Center has about \$100,000 in unallocated State Aid that Ray would like to use towards adult respite. If this Board decides that would be good use of the State Aid, Ray will send out an RFP (Request for Proposal). The 2020 County Plan is complete. If any Board member has questions or concerns regarding the Plan, please send Jennifer Coughlin an email. On a motion by Keith Batman, seconded by Tim Donovan, the CSB approves the 2020 County Plan with any modification submitted and approved by Ray Bizzari, Jennifer Coughlin, and Chair Laurie Piccolo. Motion carried.

**VIII. UNFINISHED BUSINESS**

**A. Nominating Committee Update** – No update this month. It was also noted that we are waiting on the approval of the CSB bylaws from the County Attorney.

**IX. NEW BUSINESS**

Further discussion took place about adult respite. Ray Bizzari will draft an RFP for adult respite services.

**X. ANNOUNCEMENTS** – It was announced that the schools will be collecting essential information via the PRIDE (Population Research in Identity and Disparities for Equality) survey.

**XI. ADJOURNMENT**

Meeting adjourned at 12:55pm on a motion by Tim Donovan, seconded by Dr. Ispahani. Motion carried.  
**The next meeting of the Community Services Board is Thursday, June 27, 2019.**

Respectfully submitted,



Liz Piwinski  
CSB Secretary