

Cayuga County Community Services Board

Laurie Piccolo, Chair

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Community Services Board Minutes May 28, 2020

Members Present via 8x8 Video Conference: Laurie Piccolo, Chair; Theresa Humennyj, Vice Chair; Elane Daly; Timothy Donovan; Abbas Ispahani, MD; Camille Johnson; Sheriff Brian Schenck; David Sealy; Jean Petrosino Winne; Stephen Smith; Shari Weiss; Rhoda Overstreet-Wilson.

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

Members Excused: Keith Batman.

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.

II. PUBLIC TO BE HEARD – None.

III. REVIEW OF MINUTES

Draft April minutes were emailed to Board members. On a motion by Jean Petrosino Winne, seconded by Shari Weiss, minutes of the April 23, 2020 meeting were approved as submitted with one correction to a transposed board member's name. Motion carried.

IV. COMMUNICATIONS – None.

V. FINANCIAL REPORTS – None.

VI. REPORT FROM OFFICERS AND SUBCOMMITTEES

A. **Mental Health Subcommittee** – No meeting was held this month.

B. **PWDD Subcommittee** – No meeting was held this month.

C. **Alcohol and Substance Abuse Subcommittee** – The Subcommittee met; draft minutes were available. Tim Donovan announced that he secured PPE (personal protective equipment) for Nick's Ride 4 Friends. Jennifer Coughlin talked about services available in the community.

VII. DIRECTOR'S REPORT

Ray Bizzari could not attend today's meeting. Jennifer Coughlin updated Board members on the MHC's plan of gradually bringing staff and clients back into the building and how we are dealing with the COVID 19 Pandemic. The Narcan Campaign through the HEALing Communities Study grant is underway. Jennifer also talked about the Annual Plan. Subcommittee meetings regarding the Annual Plan will take place via 8 x 8 Video Conferencing.

VIII. UNFINISHED BUSINESS

A. Nominating Committee Update

- i. Theresa Humennyj reported on current openings. The Community Services Board has 2 openings, Alcohol and Substance Abuse Subcommittee needs to elect a chair, the Mental Health Subcommittee has had 2 resignations, and PWDD has 1 opening. Contact the Nominating Committee if you know of someone who would be interested in serving.

VIII. NEW BUSINESS - None

X. ANNOUNCEMENTS – It was announced that Ollie’s Bargain Outlet Store in Auburn has face masks to purchase.

XI. ADJOURNMENT

On a motion by Tim Donovan and seconded by Steve Smith, the meeting adjourned at 12:30pm. Motion carried. The next scheduled meeting of the Community Services Board is Thursday, June 25 at noon via video conference.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Liz Piwinski". The signature is fluid and cursive, with the first name "Liz" written in a larger, more prominent script than the last name "Piwinski".

Liz Piwinski
CSB Secretary