

Cayuga County Community Services Board

Laurie Piccolo, Chair

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Community Services Board

Minutes

July 25, 2019

Members Present: Laurie Piccolo, Chair; Theresa Humennyj, Vice Chair; Mike Didio; Tim Donovan; Michael Greene; Abbas Ispahani, MD; Sheriff Brian Schenck; David Sealy; Stephen Smith.

Staff/Guests Present: Ray Bizzari, DCS, Mental Health Center (MHC).

Members Excused: Keith Batman; Aileen McNabb-Coleman; Rhoda Overstreet-Wilson; Jaime Wilson.

I. ROLL CALL/CALL TO ORDER

Chair Laurie Piccolo called the meeting to order at 12:05pm. Roll was called; quorum is present.

II. PUBLIC TO BE HEARD – Nothing today.

III. REVIEW OF MINUTES

Draft June minutes were emailed to Board members. On a motion by Michael Greene, seconded by Theresa Humennyj, minutes of the June 27, 2019 meeting were approved as submitted. Motion carried.

IV. COMMUNICATIONS – Letter to Auburn Community Hospital from the NYS Office of Mental Health was distributed to Board members only.

V. FINANCIAL REPORTS – None this month.

VI. REPORT FROM OFFICERS AND SUBCOMMITTEES

A. Mental Health Subcommittee – Draft minutes were not available at today's meeting. Chair Humennyj reported that agency representation has been good over the months. Mental Health Awareness Day went over well but more planning will go into the 2020 events. There is a proposed bus shelter for Northbrook Heights and at Planet Fitness. Mental Health First Aid will be held at the end of July. CIT (Crisis Intervention Team) planning is going well. There will be a core group of law enforcement personnel who will be trained in mental health crises. Contact Community Services presented some of their statistics at the Mental Health Subcommittee meeting.

B. PWDD Subcommittee – Draft minutes were emailed to Board members. Chair Stephen Smith reported that discussion took place regarding ways to increase employment opportunities for people with developmental disabilities.

Mike Didio arrived at 12:20pm.

The NYS OPWDD may attend the September Subcommittee meeting.

C. Alcohol and Substance Abuse Subcommittee – Draft minutes were emailed to Board Members. Chair Mike Greene reported that discussion took place regarding how much time is spent on agency reporting during the meeting. Future meetings will consist of written agency reports so more time can be spent on topics from the Local Services Plan. Some discussion took place regarding 211. It was also noted that the Family Friendly Zone is a work in progress for area parks being alcohol free.

VII. DIRECTOR'S REPORT – Ray Bizzari discussed the Local Governmental Unit budget. He also discussed an opportunity with NYS OPWDD for a program similar to Mobile Crisis/respice/Open access for people with developmental disabilities to help manage kids who require specialized care. This is a work in progress. Ray discussed respice services. He would like to take some of the State Aid that was going to be used toward housing individuals in the old nursing home because that opportunity has not happened yet and give it to Nick's Ride 4 Friends to expand his drop-in center program. After some discussion, a motion was made by Mike Didio and seconded by Tim Donovan to authorized the Director of Community Services to contract for additional peer services and administrative costs in the amount of \$50,000 with Nick's Ride 4 Friends. All member in attendance voted yes except Sheriff Schenck who abstained because he is on the Board for Nick's Ride.

Dr. Ispahani was excused at 1pm.

VIII. UNFINISHED BUSINESS

A. Nominating Committee Update – The committee would like to nominate Camille Johnson to the Community Services Board to take the unexpired term of Jennifer Frary. Camille lives out of the County but works for the Auburn Enlarged School District. On a motion by Mike Greene, seconded by Mike Didio Camille Johnson is nominated to the CSB. Carried. Undersigned will send her name and resume to the Clerk of the Legislature for final approval and appointment. It was also announced that this Board needs an at-large member to serve on the Nominating Committee.

IX. NEW BUSINESS

A. Additional State Aid for Nick's Ride – discussed during Director's Report.

X. ANNOUNCEMENTS

Mike Greene gave a shout out to Elane Daly and the Health and Human Services Subcommittee for supporting an RFP (Request for Proposal) that was presented to them.

XI. ADJOURNMENT

On a motion by Mike Didio and seconded by Stephen Smith, the meeting adjourned at 1:03pm. Motion carried. The next scheduled meeting of the Community Services Board is Thursday, September 26th at noon at the CAP office at 89 York Street.

Respectfully submitted,



Liz Piwinski
CSB Secretary