

# Cayuga County Community Services Board

Laurie Piccolo/Theresa Humennyj, Chair

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## Community Services Board

### Minutes

December 16, 2021

**Members Present via 8x8 Conference:** Laurie Piccolo, Chair, Theresa Humennyj, Vice Chair; Elane Daly; Timothy Donovan; Camille Johnson; Rhoda Overstreet-Wilson; Jean Petrosino Winne; Sheriff Brian Schenck; Stephen Smith; Monika Salvage.

**Members Excused:** Dave Sealy; Shari Weiss.

**Members Absent:** Keith Batman.

**Staff/Guests Present:** Ray Bizzari, DCS; Jason "Wally" Meyers, Healing Communities Study.

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

Chair Laurie Piccolo called the meeting to order at 12:06pm. Roll called; quorum is present.

#### II. PUBLIC TO BE HEARD – None today.

#### III. REVIEW OF MINUTES

Draft November minutes were emailed to Board members. On a motion by Theresa Humennyj, seconded by Elane Daly, minutes of the November 18, 2021 meeting were approved as submitted. Motion carried.

#### IV. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

On a motion by Timothy Donovan, seconded by Monika Salvage, Theresa Humennyj was elected Chairperson of the Community Services Board. Motion carried. On a motion by Steven Smith, seconded by Sheriff Brian Schenck, Shari Weiss was elected Vice Chairperson of the Community Services Board. Motion carried. Theresa Humennyj lead the remainder of the meeting as new Chair.

#### V. COMMUNICATIONS – None today.

#### VI. FINANCIAL REPORTS – None today.

#### VII. REPORT FROM OFFICERS AND SUBCOMMITTEES

**A. Mental Health Subcommittee** – Board members were emailed December draft minutes. Plans to reignite the Mental Health Task Force were made.

**B. PWDD Subcommittee** – Board members were emailed December draft minutes. Staffing shortages have had a major impact on community resources.

**C. Alcohol and Substance Abuse Subcommittee** – There was no December meeting due to lack of a quorum.

#### VIII. DIRECTOR'S REPORT

The process of the OTP development through OASAS was explained and Farnham's history of involvement was discussed.

Client transportation issues were highlighted as well as several transportation options within the community to remedy them.

#### IX. UNFINISHED BUSINESS

##### A. Nominating Committee Update

On a motion by Laurie Piccolo, seconded by Steven Smith, the three names brought forward for the CSB and various subcommittees be approved and sent to the legislators. Motion carried.

Two more candidates are being interviewed on Monday December 20<sup>th</sup>, the next Nominating Committee meeting.

**B. DCS Interviews Update**

The Interviewing Committee held four interviews and a candidate was selected. On a motion by Elane Daly, seconded by Sheriff Brian Schenck, an executive session was scheduled to review the selection and get feedback and approval from the CSB members, on the grounds of employment of the DCS. Motion carried.

**C. Farnham Resolution**

On a motion by Monika Salvage, seconded by Timothy Donovan, the Cayuga County LGU reviewed the proposed OTP Project and has accepted Farnham's application to establish an OTP satellite in Cayuga County at a location to determined at a later date. Motion carried.

**D. Committee to Review Direct Reports as Members**

Elane Daly, Camille Johnson, and Sheriff Brian Schenck are interested in exploring a special committee to review member appointments that serve as direct reports to the DCS.

**X. NEW BUSINESS**

**A. HEALING Study Update – Monika Salvage, Project Director**

The HCS wants to approach the Cayuga County legislature to ask for a portion ARPA funds that would cover gaps helping to keep the current structures in place that allow comprehensive substance abuse supports to collaborate across the county.

**XI. ANNOUNCEMENTS – None.**

**XII. ADJOURNMENT**

On a motion by Elane Daly and seconded by Steven Smith, the meeting was adjourned at 1:21. Motion carried. **The next scheduled meeting of the CSB is Thursday, January 27, 2021 at 12:00pm to be held virtually by 8x8.**

Respectfully submitted,

  
Danielle Blumrick  
CSB Secretary