

## COMMUNITY SERVICES BOARD

**Pending Approval**

September 15<sup>th</sup>, 2022

Via Hybrid

Member John Bezirganian, MD

Attendance: Bob Williams  
Fran Bialy  
Larissa Brower  
Tina Lounsbury  
William Standing, III  
Shawn Nalepa  
Carolyn Galatzan

Guests:

Mental Hygiene Attendance: Lori Morgan, Director of Community Services  
Christopher Korba, Director of Administration  
Sue Graves, Secretary to the Director of Community Services

Meeting called to order at 9:34am

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Category: Meeting Minutes

Topic: Review of minutes from June & August 2022

Discussion: June & August approved as written

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Topic: Budget Review – Chris Korba

Discussion: Chris gave an overview of the submitted 2023 budget:

- Summary provided
- Discussion ensued
- Budget goes to vote in November
- No feedback to date
- Major line change – Criminal Psych
  - Budget line up from \$15,000 to \$ 198,000
  - Counties are 100% responsible for criminal psych expenses

Status: Informational – Complete

Topic: Director's Report – Lori Morgan

Discussion: Lori provided the following updates:

- OASAS Grant
  - Funding to cover COVID losses
  - If awarded, Lori to ask for new cars with part of the funding

- Cars would be for OASAS use only
- Training earmarked for funding as well
- OMH Education Grant
  - Awarded to Tioga Central & Spencer VanEtten Schools
  - Lori is working on getting Tioga Central licensed as a satellite clinic
  - Grades K-12 will be served
  - Setting up interviews; one internal candidate interested
  - Program would be part time- 2days/week for the 2022-2023 school year
  - Per school's request, SVE position would be Telehealth
  - Clinic to use existing staff dedicated to the program
- Staffing
  - Erica Kylor starting 9/26/22 in Open Access
- Open Access
  - New hours posted on website
  - Crisis can come into clinic at any time
- Executive Order
  - No telephone therapy as of 9/2/22
  - OMH working on getting telephone therapy passed as a new regulation
- Healthcare Worker Bonus
  - All attestations have been submitted
  - Bonus explained
  - Funding to be received in Medicaid remittance payment
  - Eligible employees will not receive bonus until the funds are received downtown
  - Eligible employees can apply for two vesting periods per year
- 2023 County Plan
  - Interim plan – system redesign
  - Contains needs and goals with no objectives
  - Subcommittees are working on
  - Quick overview given
  - Lori completed the survey
  - Mental Health Subcommittee to work on plan in October's meeting
  - Lori gathering information and putting plan together
  - Plan will be emailed to CSB members for review/approval
  - Plan due to State by October 31<sup>st</sup>, 2022 October 7<sup>th</sup>
- Fall CLMDH Conference - October
  - Lori & Sarah to attend in Rochester
  - Board voted to not have an October's CSB meeting

Status: Informational – Complete

Topic: Chair Report – Dr. Bezirgianian

Discussion: Subcommittee Highlights

- OPWDD
  - Speaker for September to be rescheduled for November
  - Lori is waiting for the list of individuals who get denied

Status: Informational Complete

Topic: Other Business

- Discussion: A New Hope Center – Fran Bialy
- Obtained more funding in main contract
    - Expanding staff to 20217-2018 numbers
  - CAC received funding for two additional Peers
  - Fran lost two advocates over past two months
  - Looking to hire 5 employees in the next few weeks
  - Homeless issue is becoming huge
    - Major problem all over
      - State will be issuing a Code Blue (too cold for people to live outside) in the next couple of months
    - Discussion ensued
    - Larissa has openings in the RSS Supported Housing Program
      - Accepting referrals
      - Screening process to determine appropriateness
    - Fran will be participating in a PIT (point in time) count of the homeless in January – February
      - Seeking volunteers
      - Volunteers to meet at 9-10pm to find the homeless

MAT Program – Shawn Nalepa

- Plan has been submitted to OASAS
- Looking for a CASAC for the program
- Lori offered the clinic's ADS team to help assist until a CASAC is hired for the MAT program.

Med Provider at Jail

- Experiencing issues with the Med Provider
- RFP may go out for 2024

Status: Informational - Complete

Adjournment: The meeting adjourned at 1042am. There will not be an October meeting. The next meeting is scheduled for Thursday, November 17<sup>th</sup>, 2022 at 9:30am.

DRAFT