TIOGA COUNTY DEPARTMENT OF MENTAL HYGIENE

## COMMUNITY SERVICES BOARD

January 19<sup>th</sup>, 2023 APPROVED

Via Hybrid

Member Attendance:	Fran Bialy Bob Williams Larissa Brower Tina Lounsbury Shawn Nalepa Carolyn Galatzan John Bezirganian, MD William Standinger, III
Guests:	Terry Ritchie, Adult Medical Day Services Director - Elderwood
Mental Hygiene Attendance:	Lori Morgan, Director of Community Services Sue Graves, Secretary to the Director of Community Services Meeting called to order at 9:30am
Category:	Meeting Minutes
Topic:	Review of minutes from November 2022
Discussion:	Approved with changes
Торіс:	Director's Report – Lori Morgan
Discussion:	<ul> <li>Lori provided the following updates:</li> <li>OASAS Grant <ul> <li>Approved for Grant funding</li> <li>2 SUV's for department</li> <li>Therapy tools</li> </ul> </li> <li>Staffing Changes <ul> <li>Chris Fay retired on 1/17/23</li> <li>Promoting within – Sarah Secor</li> <li>Jane Schantz – Nurse Practitioner Intern started 1/18/23</li> <li>CSW Recruitment continues</li> <li>Worked with Personnel to add LMHC's to Social Worker grade</li> </ul> </li> <li>Work from Home Policy <ul> <li>Legislature passed resolution</li> <li>Director can choose who is eligible to work from home (2days/week)</li> <li>Must have Telehealth caseload</li> </ul> </li> </ul>
Status:	Informational – Complete

Topic: Chair Report – Dr. Bezirganian

Discussion: Updates:

- Incident Review 5 Year Trends
  - o Discussion ensued
  - o Lori stated seeing an explosion of need in a certain age group
  - o Board to revisit in February
- Subcommittee Highlights
  - o OPWDD had a presentation by YAI regarding the CSIDD Program
- Status: Informational Complete

Topic: New Business

Discussion: Board Member Expiring Terms

- William Standinger, III Completing second full term (expires 3/31/23)
  - Bill would like to continue to serve on the Board
  - Motion made by Tina Lounsbury to waive the term limit for Legislator Standinger, Larissa Brower second, all approve unanimously
- Fran Bialy Completing his first full term (expires 1/31/23)
  - Fran would like to continue to service on the Board
  - Motion made by Tina Lounsbury to appoint Fran for a second term, Bill Standinger second, all approve unanimously
- Pat Gillule Completing her first term (expires 2/28/23)
  - Motion made by Tina Lounsbury to appoint Pat to a second term, Carolyn Galatzan second, all approved unanimously.
  - Lori will speak with Pat to ensure she is willing to serve another term.

## **AOT Policy**

- The policy was tabled until the February meeting
- Status: Informational Complete
- Topic: Other Business
- Discussion: Terry Ritchie gave a presentation on Elderwood Adult Medical Day Services Program. The program was closed during COVID but is reopening hopefully on 1/23/23 and is seeking enrollments. Terry shared all of the available services (letter and informational flier attached). The Board agreed this is a fantastic program and thanked Terry for sharing.

Sheriff Department – Shawn Nalepa

- MAT Program has 5 participating individuals
- Opioid overdoses down 30% for 2021-2022
  - More community education
  - Narcan readily available to the public
    - HHS Building has a Narcan Box near the guard's station for public use

EMS/Coroner – Bob Williams

• TAM Update

- o Copy of the plan was distributed to the Board via email
- Copy will be included with the minutes
- Plan has been filed and accepted by the State
- Plain was reviewed briefly
- Developing policies and procedures
- Two teams: Policy & Guidance Team, Referral Team
- Teams will be created for each situation
- Will eventually have a link (app) containing the referral form
- o News release coming out for the public
- Presentations being done with various groups and organizations
- Status: Informational Complete
- Adjournment: The meeting adjourned at 11:02am. The next meeting is scheduled for Thursday, February 16<sup>th</sup>, 2023, at 9:30am.