TIOGA COUNTY DEPARTMENT OF MENTAL HYGIENE PWDD SUBCOMMITTEE MEETING OF THE TIOGA COUNTY COMMUNITY SERVICES BOARD APPROVED

Subcommittee meeting date: August 9th, 2022 Via Hybrid

Member Attendance:	Evelyn Vavra Vickie Fergus		
	Gayle Pado John Crosby		
	Megan Kaminsky		
Guest	Tricia Tomm		
Attendance:	Catherine Gleason		
	Emily Jackson		
Mental Hygiene	Gabriella Ayers	tor of Community Services	
Staff Attendance:	Sarah Begeal, Deputy Director of Community Services Susan Graves, Secretary to the Director (minutes)		
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	Meeting called to order at: 9	9:17am	
Topic:	Review of May & June 2022 Minutes – approved as written		
Catagory			
Category:	Reports		
Topic	DDSO/DDRO Report – Vickie Fergus		
Discussion:	Data Update:		
	Service	July	
	Front Door	4	
	Approved for Services	1	
	Housing – Emergent	1	
	Housing – Emergent Substantial	1 3	
	Housing – Emergent Substantial Current	1	
	Housing – Emergent Substantial Current Approved Self Directed	1 3 8	
	Housing – Emergent Substantial Current	1 3	
	Housing – Emergent Substantial Current Approved Self Directed Budgets	1 3 8	
	Housing – Emergent Substantial Current Approved Self Directed	1 3 8 2	
	Housing – Emergent Substantial Current Approved Self Directed Budgets Follow-up: • Direct Support Worl • Significant s	1 3 8 2 kforce Shortage taffing challenges	
	Housing – Emergent Substantial Current Approved Self Directed Budgets Follow-up: • Direct Support Worl • Significant s • \$ 1.5 billion	1 3 8 2 kforce Shortage	
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	Housing – Emergent Substantial Current Approved Self Directed Budgets Follow-up: • Direct Support Worl • Significant s • \$ 1.5 billion initiatives • Health Care Worker	1 3 8 2 kforce Shortage taffing challenges in funding available for recruitment, retention and s Bonus Program	
	Housing – Emergent Substantial Current Approved Self Directed Budgets Follow-up: • Direct Support Work • Significant s • \$ 1.5 billion initiatives • Health Care Worker • \$ 1.3 billion	1 3 8 2 kforce Shortage taffing challenges in funding available for recruitment, retention and s Bonus Program for recruitment & retention bonuses	
	Housing – Emergent Substantial Current Approved Self Directed Budgets Follow-up: • Direct Support Work • Significant s • \$ 1.5 billion initiatives • Health Care Worker • \$ 1.3 billion	1 3 8 2 kforce Shortage taffing challenges in funding available for recruitment, retention and s Bonus Program for recruitment & retention bonuses p 20% over the next 5 years	

	 Billed signed by the Governor for supportive decision making for individuals instead of guardianship 507 Plan (5 yr. plan for PWDD services) reviewed Forums being held Written feedback from various forums welcomed November 1st, 2022 – final plan to Governor & Legislature Vickie to provide website information Managed Care Managed Care vs Fee For Service being re-evaluated Evaluation analysis to be completed Assessment to be submitted by December 21st, 2022 Unclear at this time when information will be released to the public 		
Status:	Informational – Complete		
Topic:	Director's Report –Sarah Begeal for Lori Morgan		
Discussion:	 Updates: Budget came in neutral No waiting lists in clinic despite staff shortages Staff Two new hires in background check process Kristine Oliver (contract) hired part time for school based program in Newark Valley Anthony Hill – new CASAC in Owego clinic All day staff training on 8/10/22 with CEU credits Waverly Building Space Attended a meeting with Legislators Currently looking at a cost analysis and benefit of moving clinic to new site Workforce Grant Opportunity New monies for Mental Health and Health Care workers Information emailed to Marte Sauerbrey Short window of time to send information/application in County Plan Interim Plan for 2023 4 year plans going forward with annual updates Forms not available to date Group to think about goals & needs 		
Status:	Informational - Complete		
Topic:	Achieve Report – Not Present		
Topic:	FSS Report – Gayle Pado		

Discussion:	 Updates: Have a statewide person for the Family Support Advocacy Group. New guidance on public meetings In person meetings Must have a quorum in order to hold Meeting August 12, 2022 from 2-4pm Topics include discussion on unallocated funds Number of programs have closed due to COVID and other reasons Asking for financial data in RFP process Asking for changes in family reimbursement dollars 507 Plan – some programs are not included Trying to get these funds to the people they were allocated for 	
Status	Informational – Complete	
Topic:	CCO Reports	
Discussion:	 Prime Care – Tricia Tomm Face to face meetings Impressing importance of updated physicals and dentals for families New enrollments Have three new Care Managers ST Connects – Emily Jackson Continue face to face visits Working on Care Manager hires Eliza Burdick hired as the new Care Coordination Liaison Eliza.burdick@opwdd.ny.gov (607) 217-6594 	
Status:	Informational - Complete	
Topic:	Rackers – Megan Kaminsky	
Discussion:	 Updates: Self-Direction booming – 18 new referrals for July No wait list 	
	 Traditional Working through roster for those needing support Other counties helping out Taking referrals with short wait list Slow increase in applicants Two individuals in the hiring process ALL Program Working to expand & revamp service Reaching out to parents – Parents Advisory Board 	

	 New Committees Parent Advisory Committee Meeting once a month FSS Reimbursement Committee
Status:	Informational - Complete
Topic:	Catholic Charities – Gabriella Ayers
Discussion:	Updates: 1 enrollment in July Do have a waiting list
Status	Informational - Complete
Topic:	Self-Advocacy Report – Megan Kaminsky
Discussion	No new updates. Megan will start attending the Self-Advocacy Group in the fall.
Status:	Informational - Complete
Adjournment:	The meeting adjourned at 9:48am. The next meeting is scheduled for Tuesday, September 13 th , 2022 at 9:00am.