### AGENDA

#### **Tioga County Community Services Board**

PWDD Subcommittee February 13<sup>th</sup>, 2024 Hybrid 9:00- 10:30am

### **AGENDA TOPICS**

**Review and approve minutes** 

**DDSO/DDRO Report** 

**Director's Report** 

**Achieve Report** 

**FSS Report** 

**CCO Reports** 

**Racker Report** 

**Catholic Charities** 

Self-Advocacy Report

**Other Business** 

John Crosby

**Vickie Fergus** 

Lori Morgan, LCSW-R

Shannon Westbrook/ Carlena Hoover

**Gayle Pado** 

**Gayle Pado** 

**Gabriella** Ayres

Next Meeting: Tuesday, March 12th, 2024

# TIOGA COUNTY DEPARTMENT OF MENTAL HYGIENE **PWDD SUBCOMMITTEE MEETING** OF THE TIOGA COUNTY COMMUNITY SERVICES BOARD **PENDING APPROVAL**

# Subcommittee meeting date: January 9<sup>th</sup>, 2024 Via Hybrid

	Via Hybrid
Member Attendance:	Evelyn Vavra Gabriella Ayers
	John Crosby
	Vicki Fergus
	Kim Bailey-Poreda
	Tina Lounsbury
	Gayle Pado
	Shannon Westbrook
	Carley Hoover
Guest	Karen Warfle
Attendance:	Emily Jackson
	Tricia Tomm
	Anne Seepersaud
Mental Hygiene	Lori Morgan, Director of Community Services
Staff Attendance:	Sue Graves, Secretary to the Director
	Meeting called to order at: 9:03am
Торіс:	Review of November 2023 Minutes – Approved with changes
Category:	Reports
Торіс	DDSO/DDRO Report – Vicki Fergus
Discussion:	Updates:
21044001011	<ul> <li>2023 Annual Report released</li> </ul>
	• On OPWDD website
	<ul> <li>Includes plain language and translated document</li> </ul>
	• Brief overview of highlights
	• American Institute Research (contracted with Guide House)
	• December survey for individuals & families competed - closed
	1/3/24
	• Survey for providers as well
	• Goal: Guide House to provide final report and recommendations in
	the Spring
Status:	Informational – Complete
Topic:	Director's Report – Lori Morgan

Discussion:	<ul> <li>Updates:</li> <li>Application pending for volunteer IPA relocation from Binghamton to Crestview Heights         <ul> <li>Site to house 3 individuals</li> <li>Lori approved</li> </ul> </li> </ul>
Status:	Informational – Complete
Topic:	Achieve Report – Shannon Westbrook/Carley Hoover
Discussion:	<ul> <li>Updates:</li> <li>Taking referrals for regular Day Hab</li> <li>Looking to start a Day Hab without walls <ul> <li>Currently have 3 referrals and 2 pending</li> <li>Open to other counties besides Tioga</li> <li>Capacity to be determined</li> <li>Starting with 4 individuals per 1 staff member</li> <li>Not a site-based program</li> <li>50% of the time will be spent in the community</li> <li>Referral process goes through the agency</li> <li>Referral form available on website</li> </ul> </li> </ul>
Status:	Informational - Complete
Topic:	FSS Report – Gayle Pado
Discussion:	<ul> <li>Updates:</li> <li>Statewide Family Support Services Council <ul> <li>Needs assessment survey launched</li> <li>Resending to Subcommittee members today</li> <li>Received over 1,000 completed surveys over the past weekend</li> <li>Pushing for membership</li> </ul> </li> <li>Deb Bennett -new Regional Chair</li> <li>Statewide elections coming up on March 5<sup>th</sup>, 2025</li> <li>Waiting for the FSS reimbursement allowable list</li> </ul>
Status:	Informational - Complete
Торіс:	CCO Reports
Discussion:	Updates:
	<ul> <li>Prime Care – Tricia Tomm</li> <li>Focusing on the health component of CCOs</li> <li>COVID outbreak among staff and individuals</li> <li>Care Manager position in Binghamton filled</li> <li>Doing face-to-face meetings</li> </ul>

	<ul> <li>ST Connects – Emily Jackson</li> <li>Focusing on program evaluation results</li> <li>Policies &amp; procedures updated</li> <li>Outreach to emergency rooms &amp; hospitals continue <ul> <li>Will expand into other medical areas</li> </ul> </li> <li>Life Plan – Anne Seepersaud</li> <li>Transitioning from public health emergency</li> <li>Back to in-person for advocacy&amp; member supports <ul> <li>Remote services continuing if member chooses</li> </ul> </li> </ul>
Status:	Informational - Complete
Торіс:	Racker Report – Gayle Pado
Discussion:	<ul> <li>Updates:</li> <li>Self-Direction program back on moratorium</li> <li>Sensory Libraries open <ul> <li>Hosting lots of events</li> <li>Hours on website</li> <li>Seeing an increase in visitors and families being helped</li> </ul> </li> </ul>
Status:	Informational - Complete
Topic:	Catholic Charities – Gabby Ayers
Discussion:	Updates: • Accepting referrals • Wait list expected • Looking for staff
Status:	Informational - Complete
Topic:	Self-Advocacy – Gayle Pado
Discussion:	<ul> <li>Updates:</li> <li>Looking for new members – currently have 5</li> <li>Group is meeting weekly and are planning a trip to Albany</li> <li>Gayle will let them know to have a representative at the next subcommittee meeting</li> </ul>
Status:	Informational - Complete
Adjournment:	There being no further business the meeting adjourned at 9:30am. The next meeting is scheduled for Tuesday, February 13 <sup>th</sup> , 2024, at 9:00am.