

**TIOGA COUNTY
COMMUNITY SERVICES BOARD MEETING**

October 17th, 2024

9:30am

Via: Hybrid

- I. Review and Approval of September Minutes**
- II. Director's Report – Lori Morgan**
- III. Chair's Report – John Bezirganian, MD**
- IV. Committee Reports**
- V. Unfinished Business**
- VI. New Business**
- VII. Adjournment**

Acronym List 1-23-20

STR – State Targeted Response Grant
BHCC – Behavioral Health Care Consortium
SUD – Substance Use Disorder
DFC – Drug Free Communities Grant
RPC – Regional Planning Consortium
RFP – Request for Proposal
PAR – Prior Approval Review
IPA – Independent Practice Association
RHIO – Regional Health Information Organization
MAT – Medical Assisted Treatment

COMMUNITY SERVICES BOARD

September 19th, 2024

Pending Approval

Via Hybrid

Member Tina Lounsbury
Attendance: Christine Schweitzer
Pat Gillule
Shawn Nalepa
Larissa Brower
William Standing, III
John Bezirganian, MD

Guests: Casie O'Reilly, OPWDD

Mental Hygiene Attendance: Lori Morgan, Director of Community Services
Susan Graves, Secretary to the Director of Community Services

Meeting called to order at 9:32am

Category: Meeting Minutes

Topic: Review of minutes from August 2024 – Approved as written

Topic: Director's Report – Lori Morgan

Discussion: Updates:

- Waverly
 - Furniture ordered includes set up
 - Aiming for November opening
 - OASAS application completed and sent
 - Will be offering Alcohol & Drug Service at the new site
- Budget
 - Ok as submitted
- Mobile Crisis
 - Resolution for two vehicles being presented in October
- Staffing
 - Resignations:
 - Jeffrey Caris, Spencer Middle School, effective 10/10/24
 - Diane Obregon, PT Accounting Clerk, effective 9/26/24
 - New Hires:
 - Danielle Bellis, Tioga Central Schools, started 9/10/24
 - Jessica Murphy, Sr. CSW – Waverly office, starting 10/7/24
 - Jamison Colegrove, CSW – Owego office, starting 11/4/24
- Employee Surveys
 - Will be presented next month

Status: Informational – Complete

Topic: Chair Report – John Bezirganian, MD

Discussion: Updates

- MH Subcommittee
 - Salute to Lori for her work on getting the Waverly site open once again. It is a much-needed service for that area.
- ASA Subcommittee
 - Lori called Ann Domingos regarding representation at the ASA Subcommittee.
 - Issue with meeting invites
 - Will be attending next month
- PWDD Subcommittee
 - Group asking Sebby Truesdale to join

Status: Informational – Complete

Topic: Committee Reports

Discussion: Updates

- School threats
 - TAM meeting yesterday
 - More information later
- Larissa Brower
 - Hired a new manager for the Apartment Program (Tompkins & Tioga)
 - Starting at the end of October
- Christine Schweitzer
 - A New Hope Center has a recognition meeting today
 - Events happening in October
 - Lori noted: an extra \$5,000 has been put in the budget for New Hope
- Pat Gillule
 - Plans for Camp Badger have started for next year
 - 130 campers participated this year
 - Looking for a Facility Manager

Status: Informational - Complete

Adjournment: The meeting adjourned at 9:48am. The next meeting is scheduled for Thursday, October 17th, 2024, at 9:30am.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -24 AMEND BUDGET & APPROPRIATE FUNDS
MENTAL HYGIENE

WHEREAS: Tioga County Mental Hygiene has been awarded state aid funding from the NYS Office of Mental Health (OMH); and

WHEREAS: The funding is designated for Mental Health Mobil Crisis specific and approved uses only; and

WHEREAS: Amending of Budget and Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated and the 2024 Budget be modified as follows:

From: A4310.434900	State Aid-/Mental Health	\$60,148.20
To: H4310 434900 MOBIL	State Aid-OMH Mobil Crisis	\$60,148.20
To: H4310 520060 MOBIL	Car/Truck	\$60,148.20

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -24 TRANSFER OF FUNDS
2024 BUDGET MODIFICATION
MENTAL HYGIENE

WHEREAS: Tioga County Mental Hygiene has the need to purchase new IT infrastructure for the new Waverly Office; and

WHEREAS: Tioga County Mental Hygiene has received a quote for new IT equipment from the Tioga County IT Department; and

WHEREAS: Tioga County Mental Hygiene has determined the amount of additional funding needed within its own budget for the IT equipment purchase, yet this will require a budget modification and transfer of funds into an appropriate budget line; and

WHEREAS: Budget Line creation and transfer of funds requires Legislative approval; therefore be it

RESOLVED: That the Tioga County Mental Hygiene 2024 budget be modified, and funds be transferred as follows:

From: H4310 540420 ABATE Office Supplies	\$ 3,500.00
From: H4310 540640 ABATE Supplies (Not Office)	\$ 3,500.00
To: H4310 520200 ABATE Office Equipment	\$ 7,000.00

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24

AUTHORIZE CONTRACT WITH ASPIREHOPENY TO
ADMINISTER PARENT SUPPORT SERVICES

WHEREAS: Tioga County Mental Hygiene uses the services of AspireHopeNY, Inc. for the purpose of administering Parent Support Services in Tioga County; and

WHEREAS: Tioga County Mental Hygiene receives state aid pass through funding with no local share for these services to be rendered to Tioga County residents; and

WHEREAS: AspireHopeNY, Inc. has been performing these services in the past and Tioga County Mental Hygiene is seeking a contract renewal: therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Director of Community Services to enter into a renewal contract with AspireHopeNY, Inc. for \$66,514 plus any additional state aid received, for the continuation of Parent Support Services in Tioga County for the period January 1, 2025 through December 31, 2025.

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24

AUTHORIZE CONTRACT WITH TRINITY TO ADMINISTER
PREVENTION AND JAIL SERVICES

WHEREAS: Tioga County Mental Hygiene uses the services of Council on Alcohol and Substance Abuses of Livingston County, d.b.a. Trinity for the purpose of Alcohol and Substance Abuse Prevention in Tioga County and in the Tioga County Jail; and

WHEREAS: Tioga County Mental Hygiene receives state aid pass through funding with no local share for these services to be rendered to Tioga County residents and Tioga County Jail inmates; and

WHEREAS: Trinity has been performing these services in the past and Tioga County Mental Hygiene is seeking a contract renewal; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Director of Community Services to enter into renewal contracts with Trinity, for \$280,573 plus any additional state aid received, for the continuation of Alcohol and Substance Abuse Prevention in the community as well as the Tioga County Jail for the period January 1, 2025 through December 31, 2025.

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24

AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES
TO ADMINISTER ONGOING INTEGRATED SUPPORTED
EMPLOYMENT SERVICES

WHEREAS: Tioga County Mental Hygiene uses the services of Catholic Charities of Rochester, d.b.a. Catholic Charities Tompkins/Tioga for the purpose of Ongoing Integrated Employment Services in Tioga County; and

WHEREAS: Tioga County Mental Hygiene receives state aid pass through funding with no local share for these services to be rendered to Tioga County residents; and

WHEREAS: Catholic Charities has been performing these services in the past and Tioga County Mental Hygiene is seeking a contract renewal; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Director of Community Services to enter into a renewal contract with Catholic Charities, for \$18,312 plus any additional state aid received, for the continuation of Ongoing Integrated Employment Services for the period January 1, 2025 through December 31, 2025.

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24

AUTHORIZE CONTRACT WITH REHABILITATION SUPPORT SERVICES, INC. TO ADMINISTER PSYCHOSOCIAL CLUB, HEALTH HOME NON-MEDICAID CARE MANAGEMENT, HEALTH HOME SERVICE DOLLARS & ADMINISTRATION, SUPPORTED HOUSING RENTAL ASSISTANCE & COMMUNITY SERVICES, WARM LINE AND DROP-IN CENTER

WHEREAS: Tioga County Mental Hygiene uses the services of Rehabilitation Support Services, Inc. (RSS) for the purpose of administering the following programs: PsychoSocial Club, Health Home Non-Medicaid Care Management, Health Home Service Dollars & Administration, Supported Housing Rental Assistance & Community Services, Warm Line and Drop-In Center; and

WHEREAS: Tioga County Mental Hygiene receives state aid pass through funding with no local share for these services to be rendered to Tioga County residents; and

WHEREAS: RSS has been performing these services in the past and Tioga County Mental Hygiene is seeking a contract renewal; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Director of Community Services to enter into a renewal contract with RSS, for \$278,039 plus any additional state aid received, for the continuation of PsychoSocial Club, Health Home Non-Medicaid Care Management, Health Home Service Dollars & Administration, Supported Housing Rental Assistance & Community Services, Warm Line and Drop-In Center in Tioga County for the period January 1, 2025 through December 31, 2025.

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24

AUTHORIZE CONTRACT WITH TOMPKINS-SENECA-
TIOGA BOCES TO ADMINISTER PREVENTION SERVICES

WHEREAS: Tioga County Mental Hygiene uses the services of Tompkins-Seneca-Tioga BOCES for the purpose of Alcohol and Substance Abuse Prevention in Tioga County; and

WHEREAS: Tioga County Mental Hygiene receives state aid pass through funding with no local share for these services to be rendered to Tioga County residents; and

WHEREAS: Tompkins-Seneca-Tioga BOCES has been performing these services in the past and Tioga County Mental Hygiene is seeking a contract renewal; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Director of Community Services to enter into renewal contracts with Tompkins-Seneca-Tioga BOCES, for \$11,000 plus any additional state aid received, for the continuation of Alcohol and Substance Abuse Prevention for the period January 1, 2025 through December 31, 2025.

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24

AUTHORIZE CONTRACT WITH FAIRVIEW RECOVERY SERVICES FOR CONTRACTING FOR MENTAL HYGIENE CONTRACTED STAFFING

WHEREAS: Tioga County Mental Hygiene uses the services of Fairview Recovery Services for the purpose of contracted staffing for the Mental Hygiene Clinic; and

WHEREAS: Fairview Recovery Services has performed these services in the past for Tioga County Mental Hygiene; and

WHEREAS: Tioga County Mental Hygiene budgeted in 2025 for this contract; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Director of Community Services to enter into a contract with Fairview Recovery Services, for \$270,000, contracting for Mental Hygiene Contractual Staffing for the period January 1, 2025, through December 31, 2025.