

Seneca County Community Services Board

1-17-12

Present: Howard Schler, Kurt Brewer, Susan Ganser, Roberta Fisher, Peter Same, Patsy Amidon

Guests: Scott LaVigne, Wendy Dressing, Susan Hammond, Chuck Covert

Excused: Richard Underwood, Dr. Papperman

The meeting was called to order at 6:23 p.m. by Mr. Schler.

The minutes of the previous meeting were approved with a motion by Mr. Brewer, seconded by Mr. Same, and carried.

Announcements: Mr. Covert announced that there are now 16 different clubs for their softball league, meaning 23 – 28 games can be scheduled. The season starts in May and ends in October. Ms. Ganser handed out the Drop-In Center's 10/11 – 12/11 quarterly report.

Subcommittee Reports: Mental Health: The grant with Tompkins County has been approved.  
OPWDD: 2014 everyone enrolled in Managed Care will be in a health home program.

Committee Reports: None.

Administrative Remarks:

- 1. New County Officials:** Scott welcomed Patsy Amidon as our new BOS representative to the CSB, and as our BOS' Mental Health Committee Chair. Scott also announced to the CSB that former Planning Department Head, Mitch Rowe, had been appointed by the BOS as the new Seneca County Manager, effective 1/9/12.
- 2. Mental Health Clinic Units** of Service for **December 2011** were 1,167, which represents a 1% increase from December of 2010's units. Overall, Units of Service YTD are 3% above last year's units at this time, with revenue that is also 3% over last year's totals for the Mental Health Clinic.
- 3. Addictions Clinic Units** of Service for **December 2011** were 357.5, which represents a 23% decrease from the number of units delivered in December 2010. This decrease in productivity is attributable to staff vacations and medical leaves. Overall, Units of Service YTD are 2% below last year's units at this time, however, overall YTD Clinic Revenue YTD is 3% higher than that in 2010.
- 4. Mental Health Clinic Waiting-list** – There is no Waiting list.

5. **CQI** – The CQI year-end report to the CSB will be delivered in February.
  
6. **Mental health Clinic Restructuring/Addictions Clinic APGs** – Some billing issues have arisen with claims being denied due to software issues with our vendor, the 1011 Group. Jennifer Thorpe has researched this with the 1011 group and we are awaiting their response at this time.
  
7. **SPF SIG Grant**: The Seneca county 2011 Youth Development Survey which surveyed youth in grades 9<sup>th</sup> – 12<sup>th</sup> in all 4 county school districts has been completed and the results have been released (after being released 2 times with data that was not complete). Scott will be preparing an executive summary and the Seneca County Substance Abuse Coalition will be using that and developing a presentation that compares the: 2008 YDS, 2011 YDS, and 2011 Parent/Adult and Stake Holder Surveys to provide a clear understanding of where to direct our efforts during the remainder of the grant. Also, in a meeting on 1/27/12 the Seneca County United Way will present the Seneca County Profile Report completed by the Center for Governmental Research to the community.
  
8. **Seneca & Tompkins County OMH Performance Based Early Recognition Coordination and Screening Grant** – On Monday, 11/21/11 we received word from the NYS Office of Mental Health that our joint Proposal for this grant had been chosen for funding by OMH. We will receive close to \$125,000/year for 5 years (depending on performance) to screen a combined total of 1,000 children and youth per year in Seneca and Tompkins counties. The confirmation letter dated 12/28/11 was received on 1/3/12, and as the lead county, Seneca County will be under direct contract with OMH for these funds. This will be completed and sent out to OMH this week, and Scott will be meeting with Racker Centers staff on 1-19-12 to begin review our subcontract and to map out our efforts for the grant.
  
9. **Health Home Update** – Seneca County will be in Phase III of the Health Home Implementation, which means we will likely go live 6-1-12 with our health home services. Based on those who applied (which was discussed at prior meetings) the two likely providers will be Excellus BC/BS and a FQHC located in Ovid. Looking at the NYDOH eligibility projections for Seneca County, we can anticipate the following numbers of recipients for the following area-categories in Seneca County:

- Long Term Care..... 248
- MH & Substance Abuse..... 650
- Developmentally Disabled..... 146
- Chronic Medical..... 154

TOTAL..... 1,198

Old Business: Mr. Schler reported that although Challenge Industries has chosen a different site for the hydroponic garden for now, they are still looking at Seneca Meadows for in the future.

New Business: A motion was made by Mr. Same, seconded by Ms. Fisher to re-appoint Howard Schler to the Community Services Board for a 4-year term. All in favor with 1 abstention – Mr. Schler.

A motion was made by Mr. Same, seconded by Ms. Fisher to re-elect Mr. Schler as the chairperson, all in favor, with 1 abstention – Mr. Schler. A motion was made by Ms. Fisher, seconded by Mr. Brewer to make Mr. Same the Vice-Chair, all in favor with 1 abstention – Mr. Same and carried.

Mr. Schler has appointed Ms. Fisher as the new chair of the OPWDD subcommittee given Ms. Palmieri's resignation from the Community Services Board.

Patsy Amidon suggested possibly getting Mary Grace to serve on the CSB and also Dr. Wirth. Mr. Same will call Dr. Wirth, and Mr. Schler will call Mary Grace.

The next meeting will be held on 2-21-12 at 6:30 p.m. at SCCCC.

The meeting was adjourned at 7:26 p.m. with a motion by Ms. Fisher, seconded by Mr. Same, and carried.