

Seneca County Community Services Board

4-17-12

Present: Patsy Amidon, Howard Schler, Roberta Fisher, Dr. Papperman, Kurt Brewer, Susan Ganser

Guests: Shelby Fisher, Tammy Orlopp, Chuck Covert, Susan Hammond, Wendy Dressing, Scott LaVigne

The meeting was called to order at 6:36 p.m. by Mr. Schler.

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

Announcements: None.

Subcommittee Reports: OPWDD reviewed the planning documents. Ms. Dehmler announced that the ARC is underutilizing their respite funds – allocated \$117,000, using \$32,000. Follow-up will be done with the ARC concerning this. 5/8 @ 5:00 p.m. – next meeting.

Mental Health also met to review the planning documents. Mr. LaVigne will be updating the plan to show the grant with Tompkins County for screening.

Alcohol and Substance Abuse met to review the planning documents. The Council presented its first quarter report. Housing is still a priority in the upcoming plan. FLACRA has submitted a Schedule C again this year to request housing. 5/15 @ 5:30 p.m. – next meeting.

Committee Reports: None.

Administrative Remarks:

1. **Mental Health Clinic Units** of Service for **March 2012** were 1,265, which represents an 8% decrease from March of 2011's units.
2. **Addictions Clinic Units** of Service for **March 2012** were 535, which represents a 2% increase from the number of units delivered in March 2011.
3. **Mental Health Clinic Waiting-list** – There is no Waiting list.
4. **CQI** – No new CQI Information report at this time.
5. **Seneca & Tompkins County OMH Performance Based Early Recognition Coordination and Screening Grant** – The contract between NYS OMH and Seneca County (as the lead County for the grant) was approved by OMH and the Comptroller's office, and we have sent our signed contract between Seneca County and the Franziska Racker Centers to their CEO for signature on 4-13-12. Marketing materials have been completed, and we are in the process of identifying those doctors and other health care providers who administer screenings for active marketing of the "Whole Health Check-Up for Children" initiative, with the tag-line "Ensuring healthy Eyes, Ears, Hearts and Minds."
6. **Health Home Update** – NYS DOH announced it will allow provider organizations who had not previously applied to be HH providers within a given county the opportunity to do so for all Phase II and III HH implementation counties. They also indicated that Insurance Companies CANNOT serve as a Health Home. In Seneca County this will leave us with the two providers who had applied by the

November 2011 deadline: the Federally Qualified Health Center in Ovid (a program of Finger Lakes Community Health); and Southern Tier Aids. Under the new opening-up of the application process, the Care Coordination Project/Beacon Health Strategies will also apply as part of their regional submission for Western NY.

7. **OASAS Completes Review of our Prevention Program**- On April 5th Donna Stott from the OASAS from our Regional office conducted a site review of our Prevention program. Her indication was that the program did well in the review. Congratulations to Tammy and the rest of the Prevention Team on a job well done!

8. **Hillside Varick "Issues"**- Scott organized a meeting through the Criminal Justice Advisory Board that began to look at some trends in the utilization of community services by Hillside Varick clients. Present at this meeting on 4/16/12 were stakeholders from: the NYS Troopers Waterloo barracks; Waterloo and Seneca Falls PDs; Seneca County Jail staff; County Sheriff; DHS Commissioner; County Attorney; Seneca County Addictions Program & Mental Health Clinic; and the Seneca County Manager. This meeting generated a list of areas to be addressed by Hillside at a meeting with their Varick Management team on 5-17-12.

Old Business: A motion was made by Dr. Papperman, and seconded by Ms. Fisher to drop the sheltered workshop from the agenda. All in favor, and carried.

New Business: None.

The board went into executive session at 7:36 p.m. with a motion by Dr. Papperman, seconded by Mr. Brewer to discuss membership.

The board came out of executive session at 7:39 p.m. and unanimously voted to approve Shelby Fisher for membership and forwarding to the Board of Supervisors.

The next meeting will be held on 5/15/12 @ 6:30 p.m. at SCCCC – it is extremely important we have a quorum since we need to approve the 2013 plan.

The meeting adjourned at 7:43 p.m.