

Seneca County Community Services Board

10-16-12

Present: Roberta Fisher, Susan Ganser, Suzanne Sinclair, Dr. Papperman, Shelby Fisher, Howard Schler

Guests: Tammy Orlopp, Joelene Orlando, Scott LaVigne, Stanley Hatch, Wendy Dressing

Excused: Patsy Amidon

The meeting was called to order at 6:30 p.m. by Mr. Schler.

The minutes of the previous meeting were approved with a motion by Ms. Fisher, seconded by Ms. Sinclair, and approved.

Announcements:

Public – None.

Consumer Input – Ms. Ganser is excited about the peer initiatives and was sorry she could not attend NYAPRS. She does not want the consumers to lose the ability to attend in the future due to the no shows at this year's conference.

Subcommittee Reports: None.

Committee Reports: None.

Administrative Remarks:

1. **Mental Health Clinic Units** of Service for **September 2012** were 1,106, which represents a 1% increase from September of 2011's units.

2. **Addictions Clinic Units** of Service for **September 2012** were 479, which represents a 30% increase from the number of units delivered in September 2011.

3. **Mental Health Clinic Waiting-list** – There is no Waiting list.

4. **CQI** – Nothing new to report on this item.

5. **Mental Hygiene Plan Progress Report**: Scott went over the 2012-2013 Seneca County Mental Hygiene Plan Progress Report's new format. The Plan Progress Report is broken down into three word documents with a table format that allows CSB members to see:
 - Which strategies have not been started(Red);
 - Which strategies have already been reported as started (Green); and
 - Which strategies have had new activity since the last meeting (Yellow);

6. **Hearing Approved on Proposed 1-Year Exception to County Smoking Law**:

The BOSs' Mental Health Committee (on 9/25/12) and the Full BOSs (narrowly on 10/9/12) Approved a Public Hearing be held on a proposed 1-year Exemption from the County's Smoking Law for the DIC. A hearing is required as a new law to amend (even temporarily) the old law requires a public hearing first and then a full vote by the BOSs.

The goal is to have peers run a smoking cessation program. 50% of the tobacco produced in the US is consumed by the Mental Health and Substance Abuse population.

7. **NYS Works Data Now Available by County:**

<http://www.nymakesworkpay.org/status-reports/report.cfm?fips=3036099>

8. **SCCCC Received 8 Responses to EMR RFQ:** Scott will be convening the RFP Committee in order to finalize our RFP. We will be adding several items brought to our attention as a result of the questions asked by the RFQ Respondents (the RFQ and questions & Answers documents are both posted on the Mental Health Department website) and items mentioned in some of the RFQ Submissions.

Elmira Psychiatric Center is looking to expand into Ontario County. Bill Swingley is retiring. The new Program Director of Clinical Services is tentatively beginning on 11/5/2012. Mr. LaVigne will have a meeting with Mr. Ryan to change the direction of the Drop-In. The South end has seen an increase in referrals and is temporarily without their secretary. A temporary worker is there in her place.

Old Business: None.

New Business: None.

The next meeting will be held on November 20th at 6:30 p.m. As this is two days before Thanksgiving, please let Wendy Dressing know if you will not be able to attend. Ms. Fisher, Ms. Sinclair, and Ms. Dressing will not be in attendance.

The meeting was adjourned at 7:36 p.m. with a motion by Dr. Papperman, and a second by Ms. Ganser, motion accepted.