TIOGA COUNTY DEPARTMENT OF MENTAL HYGIENE PWDD SUBCOMMITTEE MEETING OF THE TIOGA COUNTY COMMUNITY SERVICES BOARD APPROVED

Subcommittee meeting date: March 12th, 2024 Via Hybrid

Member Attendance:	John Crosby Vicki Fergus Kim Bailey-Poreda Tina Lounsbury Gayle Pado Shannon Westbrook		
Guest Attendance: Mental Hygiene	Kathy Nichols-Newell Karen Warfle Emily Jackson Anne Seepersaud		
Staff Attendance:	Lori Morgan, Director of Community Services Sue Graves, Secretary to the Director		
	Meeting called to order at: 9:04am		
Topic:	Review of January 2024 Minutes – Approved as written		
Topic	Presentation		
Discussion:	 Kathy Nichols-Newell, Lt. Governor of the NY District, Susquehanna Division Owego Kiwanis Club gave a presentation on the Kiwanis Aktion Club. Highlights Club meets the first Tuesday of each month Location: Owego Boys & Girls Club Time: 1:30 – 2:30pm Local adults , 18+ with disabilities Individuals can join at any time (no maximum age limit) No membership fee for the first year; \$8.00 thereafter Fundraisers for membership fees planned Overview of Program is attached Event Club will be participating in the Rural Ministries Spring Clean up on April 13th, 20224 from 9:30-3:00pm 		
Status:	Informational - Complete		
Topic:	DDSO/DDRO Report – Vickie Fergus		
Discussion:	Updates:March is Development Disabilities Awareness Month		

0	2024 theme	"World	of Oppor	rtunities"
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- o Three videos released focusing on empowerment
 - The Art of Advocacy
 - Look Beyond
 - Sexuality & People with Developmental Disabilities
 - See attached email with further details
 - Opportunity for individuals to share their own "I Am" messages
- Upcoming Solar Eclipse
 - Event April 8th, 2024
 - Information being provided on how to stay safe
- Three evaluations are going on currently
 - Self-Direction Guide House conducting
 - o Care Coordination American Institute of Research
 - Managed Care Evaluation Guide House
 - There will be a review of all aspects of the research findings
 - Draft report will be released soon
- "Get Outdoors & Get Together Day
 - \circ To be held June 8th, 2024
 - Hosted by the NYS Department of Environmental Conservation & State Office of Parks, Recreation & Historic Preservation
 - o Partnering with Office for People with Developmental Disabilities
 - Further information attached

Status:	Informational – Complete		
Topic:	Director's Report – Lori Morgan		
Discussion:	 Updates: Waverly site is a go Will have Mental Health and Substance Misuse services Goal is to have open by this coming Fall County Plan Next month will bring plan to the subcommittee for review and updates 		
Status:	Informational – Complete		
Topic:	Achieve Report – Shannon Westbrook/Carley Hoover		
Discussion:	Updates:Day Hab facelift has startedThree individuals enrolled in Day Hab Without Walls		

- Three more are looking at the program
- Status: Informational Complete
- Topic: FSS Report Gayle Pado

Discussion:	 Updates: Results of the OPWDD Reimbursement Providers Survey Changes to allowable and non-allowable list Meeting to review changes \$ 124,133 in grant funding Top three priorities Respite Reimbursement After school/Camps (doing an RFP) Local RFP process underway Seeking new members at the Regional Level Open to Providers Deb Bennett is the new Co-Chair from the Tompkins Area 	
Status:	Informational - Complete	
Topic:	CCO Reports	
Discussion:	Updates:	
Status: Topic:	 ST Connects – Emily Jackson Following best practices & tasks to make the program better Trainings taking place More tabling & network events Life Plan – Anne Seepersaud Taking referrals New Program – Link to Better Health – TriaDD (flyer attached) Program funded by a grant from the CDC in collaboration with the NYS Department of Health Program to help assist those with intellectual or developmental 	
Discussion:	 disabilities link to services such as: Help with medical appointments Connect with social services like SNAP, HEAP and so forth Help guide individuals through the healthcare system Connect with preventative services such as screenings and well care visits 	
Status:	Informational - Complete	
Topic:	Racker Report – Gayle Pado	
Discussion:	 Updates: Adaptive Game Night/Bingo in April Sponsored by the Voice of 607 Advocacy Group Event is open to all 	
Status:	Informational - Complete	

Topic:	Catholic Charities – Not Present
Topic:	Self-Advocacy – Not Present
Topic:	Other Business:
Discussion:	Tina opened a discussion on Consumer Directed Personal Care and the state budget cut. The governor changed the program. Discussion ensued. Anne Seepersaud saw a mass email and a lot of concern was expressed. A number of individuals could be affected by this change.
Status:	Informational - Complete
Adjournment:	There being no further business the meeting adjourned at 9:53am. The next meeting is scheduled for Tuesday, April 9 th , 2024, at 9:00am.