

## COMMUNITY SERVICES BOARD

February 15<sup>th</sup>, 2024

**APPROVED**

Via Hybrid

Member John Bezirgianian, MD  
Attendance: Porshea Moore  
William Standinger, III  
Bob Williams  
Fran Bialy  
Pat Gillule  
Tina Lounsbury

Guests:

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

Meeting called to order at 9:37am

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Category: Meeting Minutes

Topic: Review of minutes from January 2024

Discussion: Approved as written

Note: Technical error prevented Zoom from being facilitated. IT notified.

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Topic: Director's Report – Lori Morgan

Discussion: Updates:

- Corporate Compliance Policies
  - Board approved and signed the following policy & procedure updates
    - Topic: Billing Errors, Overpayments & Self-Disclosure
    - Compliance Plan due to change in new Corporate Compliance Officer
    - Annual Policy Review form notating changes
- Commissioner of OASAS Visit
  - Tuesday, February 27<sup>th</sup>, 2:00-4:00pm at the Hubbard Auditorium
- Kids Act Team (Tompkins/Tioga)
  - Closer to being set up
- Opioid Abatement Committee
  - Group started
  - Group agreed on doing a press release for community input
  - Lori did interviews with WBNG & WICZ FOX 40
  - Interview today with the Cayuga Radio Group

- Waverly Site
  - Project is moving forward
  - Working on lease agreement
  - Bids came in higher than expected
  - Some Abatement money can be used to help with build out
  - Will have a CASAC in the Waverly location
- Staffing
  - One staff member resigned
  - Added a new CASAC
  - New School Based Social Worker hired for Spencer Middle School
  - Trying to fill Tioga Central Schools open Social Workers position

Status: Informational – Complete

Topic: Chair Report – John Bezirgianian

Discussion: Updates

- Nominating Committee
  - Motion made to keep the slate the same and was approved unanimously
- 2023 Incident Review Trend Report
  - Trends reviewed and discussed
- Subcommittee Highlights
  - MH Subcommittee
    - Articles planned
  - ASA Subcommittee – did not meet
  - OPWDD Subcommittee – no new items

Status: Informational – Complete

Topic: Other Business

Discussion: Updates

- EMS - Bob Williams
  - New Director of Emergency Services
    - Corinne Cornelius replacing Michael Simmons
  - TAM training
    - 3-day training which can be broken down into 3 sessions
    - Looking at Tioga County hosting a training next year
    - Next training is in Allegany County
    - Bob will keep all posted on new training locations
    - Another meeting planned in a couple of weeks
      - Developing MOU's
- A New Hope Center – Fran Bialy
  - Fran participated in the homeless count in January
    - 4 individuals found
    - Porshea estimates there being over 100 in Tioga County
- Pat Gillule
  - New camp in Ithaca – Camp Binary
    - For kids who are questioning

- Peer Advocacy – Porshea Moore
  - Director of the Mission was dismissed
  - Porshea only one left on the board
  - A lot of unrest
  - New director to be discussed at next meeting
  - Talking about expanding
    - Red Door in Waverly in complete overhaul
    - Will be a bookshop once finished

Status: Informational - Complete

Adjournment: The meeting adjourned at 10:35am. The next meeting is scheduled for Thursday, March 21<sup>st</sup>, 2024, at 9:30am.