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

Subcommittee meeting date: February 13<sup>th</sup>, 2024 Via Hybrid

Member Gabriella Ayers Attendance: Vicki Fergus Kim Bailey-Poreda Tina Lounsbury Gayle Pado Shannon Westbrook Guest Karen Warfle Attendance: Tricia Tomm Mental Hygiene Sue Graves, Secretary to the Director Staff Attendance: Meeting called to order at: 9:083am Review of January 2024 Minutes – Approved as written Topic: Reports Category: DDSO/DDRO Report - Vicki Fergus Topic Discussion: Updates: New Front Door Video Modules • Released on 2/1/14 on OPWDD's website • Different videos for each part of the Front Door process • Available in multiple languages • Replaces the Front Door webinars • Ebudsmeb Funding • \$2 million established for program • Program details shared Staffing • Interviews set up for two LMSW-2 for the Front Door Status: Informational – Complete Topic: Director's Report Discussion: Updates: • Working on the Waverly project. Status: Informational – Complete

Topic:	Achieve Report – Shannon Westbrook
Discussion:	<ul> <li>Updates:</li> <li>Day Hab is receiving a facelift <ul> <li>Multimedia room being redone</li> <li>New furniture</li> <li>Remodeling kitchen</li> <li>Creating a sensory room</li> </ul> </li> <li>Day Hab without Walls <ul> <li>6 referrals received</li> </ul> </li> <li>Regular Day Hab <ul> <li>1 referral received</li> </ul> </li> </ul>
Status:	Informational - Complete
Topic:	FSS Report – Gayle Pado
Discussion:	<ul> <li>Updates:</li> <li>Looking for members <ul> <li>Tina shared she may have a person</li> </ul> </li> <li>Elections underway</li> <li>Needs Assessment completed in January 2024 <ul> <li>4,078 completed surveys</li> <li>1,200 perspective members for counsel</li> <li>6 for local counsel to follow up with</li> </ul> </li> <li>Analyzing Data <ul> <li>Priority #1 – Respite – huge need of</li> <li>Looking at Respite programs</li> <li>\$ 125k release in RFP coming soon</li> <li>Priority #2 – Reimbursement</li> <li>No allowables list yet from OPWDD</li> <li>Working to increase information flow on contracts</li> <li>Priority #3 - Transportation</li> </ul> </li> </ul>
Status:	Informational - Complete
Topic:	CCO Reports
Discussion:	Updates: Prime Care – Tricia Tomm • One new enrollment for Tioga County • Care Manager position filled for Southern Tier • COVID outbreak among staff and individuals • Focusing on the health and safety component with individuals ST Connects – Not Present Life Plan – Not Present

Status:	Informational - Complete
Topic:	Racker Report – Gayle Pado
Discussion:	<ul> <li>Updates:</li> <li>Events (flyers attached) <ul> <li>SPEAK relationship Classes</li> <li>Adaptive BINGO nights</li> <li>Wednesday 2/14 &amp; 2/28/24 4:30-6:30pm at the three Sensory Libraries</li> <li>Snowshoeing at Lime Hollow</li> </ul> </li> </ul>
Status:	<ul> <li>Southern Tier Camp Forum</li> <li>February 20<sup>th</sup> – 5:00-6:00pm</li> </ul>
Topic:	■ February 23 <sup>rd</sup> – 2:00-3:00pm
Discussion:	<ul> <li>FSS Support Program can provide funding for camps</li> <li>Digital Library         <ul> <li>Opening in March 2024</li> <li>Tools available to providers as well</li> </ul> </li> <li>Internal Day Program has been started         <ul> <li>FLEX - for people in residential or with in-home services</li> <li>Meaningful Days Group – gets individuals out into the community</li> </ul> </li> </ul>
Status:	Informational - Complete
Topic:	Catholic Charities – Gabby Ayers
Discussion:	<ul> <li>Updates:</li> <li>Received 2 referrals last month</li> <li>Accepting new referrals</li> <li>Fully staffed</li> <li>Promoting Outreach Program</li> </ul>
Status:	Informational - Complete
Topic:	Self-Advocacy – Gayle Pado
	No new information
Adjournment:	There being no further business the meeting adjourned at 9:29am. The next meeting is scheduled for Tuesday, March 12 <sup>th</sup> ,2024, at 9:00am.

\_\_\_\_\_