## TIOGA COUNTY DEPARTMENT OF MENTAL HYGIENE PWDD SUBCOMMITTEE MEETING OF THE TIOGA COUNTY COMMUNITY SERVICES BOARD PENDING APPROVAL

## Subcommittee meeting date: November 12<sup>th</sup>, 2024 Via Hybrid

	Via Hybrid
Member Attendance:	John Crosby Gabriella Ayers Vicke Fergus Lyndsey Paulin Shannon Westbrook
Guest Attendance:	Anne Seepersaud Karen Warfle Nick Warfle Denise Brennan Tricia Tomm Teresa Edwards
Mental Hygiene Staff Attendance:	Lori Morgan, Director of Community Services Sue Graves, Secretary to the Director
	Meeting called to order at: 9:08am
Topic:	Review of the October 2024 Minutes – Approved as written
Topic	DDSO/DDRO Report – Vickie Fergus
Discussion:	<ul> <li>Updates:</li> <li>Employment First <ul> <li>New York is formally an Employment First state</li> <li>Order signed 9/30/24</li> <li>Pushing person centered planning for those wishing to work</li> <li>Talking points reviewed</li> </ul> </li> <li>Final Guide House Report <ul> <li>Questions regarding the report were asked and clarifications made</li> <li>Brief discussion ensued</li> </ul> </li> </ul>
Status:	Informational – Complete
Topic:	Director's Report – Lori Morgan
Discussion:	<ul> <li>Updates:</li> <li>Lori attended a Hospital Collaborative Event last week <ul> <li>Major Topic of discussion</li> <li>945's, ER's and Mental Health Admissions</li> <li>Difficulty with OPWDD population and nowhere to place them.</li> </ul> </li> </ul>

	<ul> <li>Major problem across the state         <ul> <li>Seeking a solution for Tioga County residents.</li> <li>Silos discussed but OPWDD was not represented at the meeting</li> <li>Lori to summarize the report and send to Vickie Fergus</li> </ul> </li> <li>Waverly Site         <ul> <li>Looking to open December 1<sup>st</sup></li> <li>Taking furniture delivery tomorrow</li> <li>Computers going in</li> <li>Grand Opening expected shortly after opening</li> </ul> </li> </ul>
Status:	Informational – Complete
Topic:	Achieve Report – Shannon Westbrook
Discussion:	<ul> <li>Updates:</li> <li>Close to capacity – 3 or 4 openings currently</li> <li>Receiving a lot of referrals</li> <li>Additional building renovations being discussed</li> </ul>
Status:	Informational – Complete
Topic:	FSS Report – Lyndsey Paulin
Discussion:	<ul> <li>Updates:</li> <li>Allowable and unallowable reimbursement lists discussed briefly</li> <li>o Some issues with justifications regarding reimbursements</li> </ul>
Status:	Informational - Complete
Topic:	CCO Reports
Discussion:	Updates:
	<ul> <li>Prime Care – Tricia Tomm</li> <li>Focusing on the clinical component with individuals</li> <li>Revamping clinical team</li> <li>Face to face visits continue</li> <li>Fully staffed</li> </ul>
	<ul> <li>Southern Tier Connect – Emily Jackson via email</li> <li>Continuing to focus on clinical outcomes</li> <li>Preventive Care education continues</li> <li>Working on quality improvement plans from OPWDD's summit from July <ul> <li>Focus on an internal mentorship program to improve care manager competency and build an internal talent pipeline</li> </ul> </li> <li>Lifeplan – Anne Seepersaud <ul> <li>Fully staffed</li> </ul> </li> </ul>

	<ul> <li>Working with families to help enroll</li> <li>Meeting with members to ensure needs are met</li> <li>Community Options has been invited to attend this meeting <ul> <li>Have a location in Waverly</li> </ul> </li> </ul>
Status:	Informational - Complete
Topic:	Racker Report – Lyndsey Paulin
Discussion:	<ul> <li>Updates:</li> <li>Moving into the new building in Owego <ul> <li>Self-Direction, Community Hab &amp; Autism Lending Library will be housed there</li> </ul> </li> <li>Family Advisory Council is working on their mission statement</li> <li>Trunk or Treat Resource Fair Event <ul> <li>600 individuals participated over 3 locations</li> <li>47 providers participated</li> </ul> </li> </ul>
Status:	Informational - Complete
Topic:	Catholic Charities – Gabby Ayers
Discussion:	<ul> <li>Updates:</li> <li>Accepting new referrals in Tioga County <ul> <li>Broome County has a waiting list</li> </ul> </li> <li>Approved to provide services in Chenango County</li> <li>Halloween Dance - 65 attended</li> <li>Christmas Program – Adopt a child <ul> <li>Reached 300 kids</li> </ul> </li> <li>Not fully staffed at this time</li> </ul>
Status:	Informational - Complete
Topic:	Self-Advocacy – Karen & Nick Warfle
Discussion:	<ul> <li>Updates:</li> <li>Working on housing IRA for Nick <ul> <li>A lot of frustration regarding waiting times</li> <li>Hard time obtaining answers from region 2</li> <li>So many layers to get through along with delays</li> <li>Process appeared to be unclear with all involved</li> </ul> </li> <li>Obtaining items on the approval list <ul> <li>Going through a clinician for approval is an issue</li> <li>Not listening to parents</li> </ul> </li> <li>Activities Nick participated in <ul> <li>Book Club</li> <li>Other Voices of the 607</li> <li>Trunk or Treat for resources</li> <li>Achieve Open House</li> </ul> </li> </ul>

Status: Informational – Complete

Adjournment: The meeting adjourned at 9:41am. There will not be a December meeting. The next meeting is scheduled for Tuesday, January 14<sup>th</sup>, 2025, at 9:00am.