

**TIOGA COUNTY
COMMUNITY SERVICES BOARD MEETING**

August 15th, 2024

9:30am

Via: Hybrid

REVISED

- I. Review and Approval of June Minutes**

- II. Director's Report – Lori Morgan**
 - **Updated Policy Review & Approval**

- III. Budget Review – Chris Korba**

- IV. Chair's Report – John Bezirganian, MD**

- V. Committee Reports**

- VI. Unfinished Business**

- VII. New Business**

- VIII. Adjournment**

Acronym List 1-23-20

STR – State Targeted Response Grant
BHCC – Behavioral Health Care Consortium
SUD – Substance Use Disorder
DFC – Drug Free Communities Grant
RPC – Regional Planning Consortium
RFP – Request for Proposal
PAR – Prior Approval Review
IPA – Independent Practice Association
RHIO – Regional Health Information Organization
MAT – Medical Assisted Treatment

TIoga COUNTY DEPARTMENT OF MENTAL HYGIENE
COMMUNITY SERVICES BOARD

June 20th, 2024
Pending Approval
Via Hybrid

Member John Beizrganian, MD
Attendance: Porshea Moore
Bob Williams
Christine Schweitzer
William Standing, III
Larissa Brower

Guests:

Mental Hygiene Attendance: Lori Morgan, Director of Community Services
Susan Graves, Secretary to the Director of Community Services
Meeting called to order at 9:39am

Category: Meeting Minutes

Topic: Review of minutes from May 2024

Discussion: Approved as written

Topic: Director's Report – Lori Morgan

Discussion: Updates:

- Mobile Crisis
 - Resolution being presented to Legislature to increase headcount by two for the Mobile Crisis Program
 - \$300,000 received from the state
 - Part of the funding will be used to purchase a vehicle and salary for two additional staff
 - States goal is to have the program sustainable at the end of the funding
 - Clinic has enough business to keep the additional staff if program isn't sustainable
- Waverly Site
 - Walk throughs are being done
 - Buildout is in full swing
- Budget
 - Chris Korba is working on next year's budget
 - He has been called to serve on Federal Jury the month of July
- Homeless Discussion
 - Lori has been involved in discussions
 - Foundry location is a brown field
 - Health Board will be issuing an order

- Health Board looking at signage at that location stating health issues
 - Mental Health & DSS phone numbers to be on the signs
- Mental Health will assist with needs the homeless have
- Property ownership unclear
- More soil samples are being taken
- 32 individuals currently living at that site
- Hea Hea
 - Lori has federal salary sharing funds that need to be used by 2025
 - Looking at giving Hea Hea a \$100,000 onetime payment from those funds
 - Lori spoke with Peter DeWind and Cathy Haskell
 - Resolution to be done hopefully in July
 - Hea Hea is getting contracted with all the insurance companies
 - Need an increase in the reimbursement rate
 - State assisting Hea Hea in obtaining grants for partial hospitalization clinics
 - Hea Hea is working with Binghamton University
 - Will need to obtain an out-patient license for that age group

Status: Informational – Complete

Topic: Chair Report – John Bezingian

Discussion: Updates

- None to report

Status: Informational – Complete

Topic: Other Business

Discussion: Updates

- Strawberry Festival – Porsha Moore
 - Porsha reported 11 clients were obtained through outreach at the Strawberry Festival
 - 75 Narcan kits were given out
 - Ran out of kits by 1pm
 - A lot of individuals were seeking information
- SOS Grant – Larissa Brower
 - RSS contracting with Catholic Charities
 - RSS is waiting on the contract before they hire
 - Catholic Charities is waiting on their contract from the state
 - Grant covers Cortland, Tompkins & Tioga Counties
- TAM (Threat Assessment Management – Bob Williams
 - Successful training – a lot of county employees attended
 - Small glitch in the paperwork to the state but will be in place soon
 - Received a referral but ended up being Broome County's
 - Working on the app
- LEPC
 - Meeting scheduled for 7/3/24
 - Speaker to talk about cyber security

- Pat moving into camp tomorrow with staff following this weekend
- Camp starts next week
- Full house - 156 Campers including family camps
- Pat will be there until mid-August

Status: Informational - Complete

Adjournment: The meeting adjourned at 10:05am. The Board will not meet in July. The next meeting is scheduled for Thursday, August 16th 2024, at 9:30am.

DRAFT

**REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE**

**RESOLUTION NO. -24 AUTHORIZE GRANT RENEWAL
APPROPRIATION OF FUNDS AND
AMEND 2024 BUDGET
MENTAL HYGIENE**

WHEREAS: The Office of National Drug Control Policy (ONDCP) and the Centers for Disease Control and Prevention (CDC) have partnered in an effort to reduce substance abuse among youth; and

WHEREAS: Tioga County Mental Hygiene needs authorization to receive Federal Funding for the Drug Free Communities (DFC) Grant in partnership with Tioga County Public Health, Tioga County Alcohol and Substance Abuse Prevention (TC ASAP) Community Coalition; and

WHEREAS: Tioga County Mental Hygiene was originally awarded said grant in 2018 and was awarded a five-year extension renewed annually from 09/30/2023 through 09/30/2028; and

WHEREAS: This grant year is 09/30/2024 through 09/29/2025 and the said funds need to be appropriated annually; and

WHEREAS: The Department deems it to be in the best interest of the community and youth of Tioga County to renew this grant funding; and

WHEREAS: Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That the grant funds be appropriated and the 2024 budget be amended as follows:

From: A4213.444863	Federal Aid DFC Grant	\$125,000
To: A4213.540590	Services Rendered DFC Grant	\$125,000

And be it further

RESOLVED: That available funds on 12/31/24 of the original \$125,000 will be carried forward into the New Year 2025.

**REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE**

**RESOLUTION NO. -24 AUTHORIZE GRANT RENEWAL
APPROPRIATION OF FUNDS AND
AMEND 2024 BUDGET
MENTAL HYGIENE**

WHEREAS: The Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) have partnered in an effort to reduce substance abuse among youth; and

WHEREAS: Tioga County Mental Hygiene needs authorization to receive Federal Funding for the Sober Truth on Preventing Underage Drinking Act (STOP Act) Grant in partnership with Tioga County Public Health, Tioga County Alcohol and Substance Abuse Prevention (TC ASAP) Community Coalition; and

WHEREAS: Tioga County Mental Hygiene was originally awarded said grant in 2023 and the grant was awarded for five years from 09/30/2023 through 09/29/2027; and

WHEREAS: This grant year is 09/30/2024 through 09/29/2025 and the said funds need to be appropriated annually; and

WHEREAS: The Department deems it to be in the best interest of the community and youth of Tioga County to renew this grant funding; and

WHEREAS: Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That the grant funds be appropriated and the 2024 budget be amended as follows:

From: A4213.444863 STOP	Federal Aid DFC Grant	\$ 60,000
To: A4213. 540590 STOP	Services Rendered	\$ 60,000

And be it further

RESOLVED: That available funds on 12/31/24 of the original \$60,000 will be carried forward into the New Year 2025.

REFERRED TO:

**HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE**

RESOLUTION NO. -24

**APPROPRIATION OF FUNDS
BUDGET MODIFICATION 2024
MENTAL HYGIENE**

WHEREAS: Tioga County Mental Hygiene has been allocated additional pass-through state aid funding for the purpose of Alcohol and Substance Abuse Prevention; and

WHEREAS: Tioga County Mental Hygiene has contracted with the Tompkins-Seneca-Tioga BOCES and Council on Alcohol and Substance Abuses of Livingston County, d.b.a. Trinity to provide these services to Tioga County residents and Tioga County Jail inmates; and

WHEREAS: Tioga County Mental Hygiene will incur no local share increase, yet this will require an appropriation of funds into the proper account codes; and

WHEREAS: The appropriation of funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated and 2024 budget modified as follows:

From: A4211 434861	State Aid Council on Alcoholism	\$ 8,766.00
To: A4211 540590	Services Rendered	\$ 2,954.00
To: A4211 540595	Services Rendered Other	\$ 5,812.00

**REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE**

**RESOLUTION NO. -24 APPROPRIATIONS OF FUNDS
BUDGET MODIFICATION
MENTAL HYGIENE**

WHEREAS: The Office of Addiction Services and Supports (OASAS) has awarded the Local Government Unit (LGU) for Tioga County with dollars for the LGU to procure at its discretion based on the allowable use of funds per Settlement and Statute, funding from the Opioid Settlement Fund; and

WHEREAS: The funding is specifically designated for the purpose of Opioid Abatement; and

WHEREAS: Tioga County LGU has identified appropriate use of funds, the furnishings, supplies and equipment of a licensed OASAS and OMH clinic in Waverly, NY; and

WHEREAS: A4210 416300 will be funded from deferred revenue A269100 DR104; and

WHEREAS: Appropriation of Funds and budget modifications require Legislative approval; therefore be it

RESOLVED: That budget be modified and funding be appropriated as follows:

From: A4210 416300 ABATE Narcotic Program Charges	\$100,000
To: H4310 520090 ABATE Computer	\$ 10,000
To: H4310 520070 ABATE Chairs	\$ 20,000
To: H4310 520200 ABATE Office Equipment	\$ 60,000
To: H4310 540420 ABATE Office Supplies	\$ 5,000
To: H4310 540640 ABATE Supplies (Not Office)	\$ 5,000

And be it further

RESOLVED: That the following interfund transfer be approved:

From: A9950 593715 Interfund Transfers \$100,000

To: H1340 450310 Interfund Transfers \$100,000

And be it further

RESOLVED: That in accordance with Opioid Settlement Funding Statute, any unused portion of this funding be returned to the LGU to be used for other approved Opioid Abatement deliverables within Tioga County.

**CERTIFIED COPY OF RESOLUTION ADOPTED BY THE TIOGA COUNTY LEGISLATURE
ADOPTED 7/19/2024**

**REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE**

**RESOLUTION NO. 242-24 AMEND BUDGET & APPROPRIATE FUNDS
MENTAL HYGIENE**

WHEREAS: Medicaid Administrative Claiming Funds have been granted to Tioga County Mental Hygiene and must be allocated by the end of 2025; and

WHEREAS: The Director of Community Services has recognized a need for additional services for the treatment of Eating Disorder for youth in Tioga County; and

WHEREAS: The Healing and Health Retreat, LLC (Hea Hea) organization has agreed to prioritize treatment to youth that reside in Tioga County, providing services to those who are struggling with an eating disorder; and

WHEREAS: The one-time funding allocated would assist Hea Hea in opening the Partial Hospitalization Program; and

WHEREAS: Regulations allow Medicaid Administrative Claiming funds to be used towards community-based services; and

WHEREAS: Amending of Budget and Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That Medicaid Administrative Claiming funds in the 2024 Budget be appropriated as follows:

FROM: A4309 444900 Federal Aid – Medicaid Admin \$100,000

TO: A4320 540590 Services Rendered \$100,000

STATE OF NEW YORK)

ss.:

COUNTY OF TIOGA)

This is to certify that I, the undersigned, Clerk of the Tioga County Legislature, have compared the foregoing copy of the resolution with the original resolution now on file in the office, and which was passed by the Legislature of said County on the ninth day of July 2024, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature this ninth day of July, 2024.



Cathy Haskeel

Clerk of the Tioga County Legislature

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE TIAGA COUNTY LEGISLATURE
ADOPTED 7/19/2024

**REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE**

**RESOLUTION NO. 243-24 TRANSFER OF FUNDS
2024 BUDGET MODIFICATION
MENTAL HYGIENE**

WHEREAS: Tioga County Mental Hygiene has received funding from The Southern Tier Rural Integrated Performing Provider Systems, Inc. d/b/a Core Compass Network; and

WHEREAS: Tioga County Mental Hygiene would like to spend funding on IT Infrastructure; and

WHEREAS: This requires an appropriate budget line and transfer of funding into this budget line; and

WHEREAS: Budget Line creation and transfer of funds requires Legislative approval; therefore be it

RESOLVED: That the Tioga County Mental Hygiene 2024 budget be modified, and funds be transferred as follows:

From: A4312 540590 WAVR Services Rendered	\$ 5,126.08
To: A4312 520090 WAVR Computer	\$ 5,126.08

STATE OF NEW YORK)

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Cathy Haskeel

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ADOPTED 7/19/2024**

**REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE
FINANCE COMMITTEE**

**RESOLUTION NO. 253-24 AUTHORIZE CREATION OF A
FULL-TIME CERTIFIED PEER SPECIALIST POSITION
MENTAL HYGIENE**

WHEREAS: Legislative approval is required for the creation of positions within a County Department; and

WHEREAS: The Director of Community Services has a demonstrated need of creating a full-time Certified Peer Specialist position due to the state request to have a mobile crisis service; and

WHEREAS: A Certified Peer Specialist is required to receive the designation to operate a licensed Mobile Crisis Program; and

WHEREAS: Funding for this position is Office of Mental Health State Aid and future Fee-for-Service billable revenue; therefore be it

RESOLVED: That one Full-Time Certified Peer Specialist (CSEA SG VI \$35,451) position is created effective August 1, 2024 and may be filled effective August 12, 2024; and be it further

RESOLVED: That the Mental Hygiene Department's headcount shall increase from 42 to 43; and be it further

RESOLVED: That funding be appropriated as follows:

From: A4310 434900	State Aid-Mental Health	\$35,430.13
To: A4310 510010	Full Time Salary	\$17,725.50
A4310 581088	State Retirement Fringe	\$ 2,472.47
A4310 583088	Social Security Fringe	\$ 1,180.85
A4310 584088	Workers Compensation Fringe	\$ 696.61
A4310 585588	Disability Insurance Fringe	\$ 33.93
A4310 586088	Health Insurance Fringe	\$13,372.84
A4310 588988	Eap Fringe	\$ 7.93

STATE OF NEW YORK)

ss.:

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Clerk of the Tioga County Legislature

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ADOPTED 7/19/2024**

**REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE
FINANCE COMMITTEE**

**RESOLUTION NO. 254-24 AUTHORIZE CREATION OF A FULL-TIME
SENIOR CLINICAL SOCIAL WORKER POSITION
MENTAL HYGIENE**

WHEREAS: Legislative approval is required for the creation of positions within a County Department; and

WHEREAS: Due to OMH (Office of Mental Health) request to create a Mobile Crisis Program, the Director of Community Services has a demonstrated need of creating an additional full-time Senior Clinical Social Worker position; and

WHEREAS: A Licensed Clinical Social Worker is required to receive the designation to operate a Mobile Crisis Program; and

WHEREAS: Funding for this position is Office of Mental Health State Aid and future Fee-For-Service billable revenue; therefore be it

RESOLVED: That one full-time Senior Clinical Social Worker (CSEA SG XVII \$66,879) position is created effective August 1, 2024, and may be filled effective August 12, 2024; and be it further

RESOLVED: That the Mental Hygiene Department's headcount shall increase from 43 to 44.

RESOLVED: That funding be appropriated as follows:

From: A4310 434900	State Aid-Mental Health	\$63,018.24
To: A4310 510010	Full Time Salary	\$33,439.50
A4310 581088	State Retirement Fringe	\$ 3,054.65
A4310 583088	Social Security Fringe	\$ 2,472.78
A4310 584088	Workers Compensation Fringe	\$ 636.61
A4310 585588	Disability Insurance Fringe	\$ 33.93
A4310 586088	Health Insurance Fringe	\$13,372.84
A4310 588988	Eap Fringe	\$ 7.93

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