

**TIOGA COUNTY
COMMUNITY SERVICES BOARD MEETING**

March 21st, 2024

9:30am

Via: Hybrid

- I. Review and Approval of February Minutes**

- II. Director's Report – Lori Morgan**

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

- IV. Committee Reports**

- V. Unfinished Business**

- VI. New Business**

- VII. 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

COMMUNITY SERVICES BOARD

February 15th, 2024

Pending Approval

Via Hybrid

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

Guests:

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

Meeting called to order at 9:37am

Category: Meeting Minutes

Topic: Review of minutes from January 2024

Discussion: Approved as written

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

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 27th, 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 21st, 2024, at 9:30am.

DRAFT

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE TIOGA COUNTY LEGISLATURE
ADOPTED 3/12/2024

REFERRED TO: PUBLIC WORKS COMMITTEE
HEALTH & HUMAN SERVICES COMMITTEE
FINANCE, LEGAL AND SAFETY COMMITTEE

RESOLUTION NO. 85-24 AWARD CONSTRUCTION CONTRACTS
FOR THE WAVERLY ANNEX PROJECT

WHEREAS: The Commissioner of Public Works received sealed bids on February 7, 2024 for the Waverly Annex Office Renovations and the bid results were as follows:

General Trades:

F E Jones	\$502,000.00
Elmira Structures	\$523,000.00
Edger Enterprises	\$535,000.00
Daniel Lynch	\$609,000.00
Streeter Associates	\$618,000.00
Bionco Builders	\$653,910.00

Plumbing:

N J Graham Inc.	\$ 54,000.00
AFT Mechanical	\$ 56,875.00
Slavik & Co.	\$ 92,900.00
Kimble Inc.	\$ 98,800.00
Piccirilli Mechanical Inc.	\$132,000.00

HVAC Mechanical:

AFT Mechanical	\$374,142.00
Kimble Inc.	\$414,700.00
Slavik & Co.	\$450,900.00
Piccirilli Mechanical Inc.	\$452,000.00

Electrical:

John Mills	\$148,400.00
Schuler-Haas Electric Corp.	\$161,450.00
Blanding Electric Inc	\$188,500.00
Matco Electric Corp.	\$219,000.00

And

WHEREAS: Hunt Engineers has completed the review of the bids and has given their recommendations as follows:

For General Trades finds the low bidder F E Jones Construction, Inc., Binghamton, NY meets all of the qualifications of the bid specifications;

For Plumbing finds the low bidder N J Graham, Inc., Endicott, NY meets all of the qualifications of the bid specifications;

For HVAC Mechanical finds the low bidder AFT Mechanical LLC, Elmira, NY meets all of the qualifications of the bid specifications;

For Electrical finds the low bidder John Mills Electric, Inc., Elmira Heights, NY meets all of the qualifications of the bid specifications;

Therefore be it

RESOLVED: That the Tioga County Legislature authorizes awarding the bids as follows:

General Trades to F E Jones Construction, Inc., Binghamton, NY not to exceed \$502,000.00

Plumbing to N J Graham, Inc., Endicott, NY not to exceed \$54,000.00

HVAC Mechanical to AFT Mechanical LLC, Elmira, NY not to exceed \$374,142.00

Electrical to John Mills Electric, Inc., Elmira Heights, NY not to exceed \$148,400.00

And be it further

RESOLVED: That these contracts will be paid out of the following account:

H4310 520994 WVRLY	Building Construction	\$1,000,000.00
H4310 520004 ABATE	Leasehold Improvements	\$ 153,604.00
H4310 520994 ABATE	Building Construction	\$ 186,396.00

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 twelfth day of March, 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 twelfth day of March, 2024.



Cathy Haskell

Clerk of the Tioga County Legislature

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE TIOGA COUNTY LEGISLATURE
ADOPTED 3/12/2024

REFERRED TO: LEGAL/FINANCE COMMITTEE
 INFORMATION TECHNOLOGY COMMITTEE
 PUBLIC SAFETY COMMITTEE
 HEALTH AND HUMAN SERVICES COMMITTEE

RESOLUTION NO. 87-24 AUTHORIZE EXECUTION OF COOPERATIVE
 AGREEMENTS BETWEEN THE LAW DEPARTMENT,
 ITCS, SHERIFF, DSS, PUBLIC HEALTH, AND MENTAL
 HYGIENE

WHEREAS: Tioga County has implemented a Direct Charge Pilot Program that will maximize State reimbursement for legal and IT expenses while eliminating the administrative burden of charging all departments for those expenses; and

WHEREAS: The Law Department and ITCS will directly charge the Department of Social Services, Public Health and Mental Hygiene for its services and support pursuant to Cooperative Agreements; and

WHEREAS: The Sheriff's Department will directly charge the Department of Social Services for security services, escort, protection and transport services; and

WHEREAS: It may be necessary for the Budget Officer to make budget adjustments to reflect the budgeted amounts and year end actuals in the cooperative agreements between ITCS and DSS, Public Health and Mental Hygiene and to reflect the budgeted amount in the cooperative agreement between the Sheriff and DSS; therefore be it

RESOLVED: That the Legislature authorizes and directs the Chair to execute Cooperative Agreements between the Law Department and DSS, Public Health and Mental Hygiene; and be it further

RESOLVED: That the Legislature authorizes and directs the Chair to execute Cooperative Agreements between the ITCS Department and DSS, Public Health and Mental Hygiene; and be it further

RESOLVED: That the Legislature authorizes and directs the Chair to execute a Cooperative Agreement between the Sheriff's Department and DSS; and be it further

RESOLVED: That the Cooperative Agreements between DSS and the Law Department, ITCS and Sheriff shall be submitted to the New York State Office of Temporary and Disability Assistance and the Office of Children and Family Services for approval; and be it further

RESOLVED: That the Budget Officer is authorized to make budget adjustments to reflect the budgeted amounts and year end actuals in the cooperative agreements between ITCS and DSS, Public Health and Mental Hygiene and to reflect the budgeted amount in the cooperative agreement between the Sheriff and DSS.

STATE OF NEW YORK)

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Cathy Haskeel

Clerk of the Tioga County Legislature

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ADOPTED 3/12/2024

REFERRED TO: FINANCE/LEGAL COMMITTEE
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 90-24 EXECUTE LEASE OF PROPERTY
LOCATED AT 32 ITHACA STREET,
WAVERLY, NEW YORK TO HOUSE
MENTAL HYGIENE'S WAVERLY OFFICE

WHEREAS: Tioga County wishes to lease office space within the Village of Waverly to house offices of the Tioga County Mental Hygiene Department and provide services to the western part of the County; and

WHEREAS: The County was unable to continue using its prior Waverly location and has now identified suitable space for these offices within the south wing of the Village of Waverly Hall located at 32 Ithaca Street; and

WHEREAS: The Village of Waverly is willing to lease the south wing to Tioga County for an initial period of fifteen years at the rate of \$12,000 per year paid monthly with said term to commence after the County completes interior renovations at its own expense; therefore be it

RESOLVED: That the Chair of the Legislature is hereby authorized to sign a lease with the Village of Waverly for the lease of said office space located at 32 Ithaca Street, Waverly, New York.

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Cathy Haskeel

Clerk of the Tioga County Legislature

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ADOPTED 3/12/2024

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 102-24 APPROPRIATION OF FUNDS
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 construction of a licensed OASAS clinic in Waverly, NY; and

WHEREAS: A4210 416300 will be funded from deferred revenue A 269100 DR104; and

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

RESOLVED: That funding be appropriated as follows:

From: A4210 416300 ABATE Narcotic Program Charges \$340,000

To: H4310 520004 ABATE Leasehold Improvements \$153,604

To: H4310 520994 ABATE Building Construction \$186,396

And be it further

RESOLVED: That the following interfund transfer be approved:

From: A9950 593715 Interfund Transfers \$340,000

To: H1340 450310 Interfund Transfers \$340,000

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.

STATE OF NEW YORK)

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