

## **AGENDA**

**Tioga County Community Services Board**

**PWDD Subcommittee**

**June 13<sup>th</sup>, 2023**

**Hybrid**

**9:00- 10:30am**

### **AGENDA TOPICS**

<b>Review and approve minutes</b>	<b>John Crosby</b>
<b>Presentation</b>	<b>Nicole Nucci &amp; David Kudgus</b>
<b>DDSO/DDRO Report</b>	<b>Vickie Fergus</b>
<b>Director's Report</b>	<b>Lori Morgan, LCSW-R</b>
<b>Achieve Report</b>	<b>Amantha Powell</b>
<b>FSS Report</b>	<b>Gayle Pado</b>
<b>CCO Reports</b>	
<b>Racker Report</b>	<b>Gayle Pado</b>
<b>Catholic Charities</b>	<b>Gabriella Ayres</b>
<b>Self-Advocacy Report</b>	<b>Megan Kaminsky</b>
<b>Other Business</b>	
• <b>July Meeting</b>	

*Next Meeting: TBD*

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

**PENDING APPROVAL**

Subcommittee meeting date: May 9<sup>th</sup>, 2023

Via Hybrid

Member: Evelyn Vavra  
Attendance: Tina Lounsbury  
Kim Bailey Poreda  
Gabriella Ayers

Guest: Karen Warfle  
Attendance: Teresa Edwards  
Tricia Tom  
Kim Cary  
Casey O'Reilly  
Brittany Gayner  
Jamie Kelly  
Carley Hoover

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

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Meeting called to order at: 9:05am

Topic: Review of April 2023 Minutes – approved as written

Category: Reports

Topic: DDSO/DDRO Report – Jamie Kelly & Casey O'Reilly

Discussion: Updates

- Public Health Emergency - COVID
  - Thursday, 5/11/23 unwinding COVID changes
- Appendix K in effect through 11/11/23
- Waiver Amendment out on website for the public
  - Copy (attached) to be sent to subcommittee
    - A lot of changes
    - Changes to Day Hab for seniors
- Strategic Plan
  - Quarterly report released
  - Forwarding link to subcommittee

Status: Informational - Complete

Category: Director's Report – Lori Morgan

Topic: Updates:

- Discussion:
- Waverly Site
    - Lease not renewed
    - Temporarily moving to the Owego clinic
    - Vacant Veteran's space to become part of the Owego clinic
    - Clients being notified
    - Moving forward on a perspective property for Waverly site
  - County Plan
    - New documents not released to date
  - Workforce recruitment & retention still a challenge
  - Lori will be attending the CLMHD Spring Conference in Saratoga May 10<sup>th</sup> – 12<sup>th</sup>, 2023

Status: Informational - Complete

Topic: Achieve Report – Carley Hoover & Brittany Gayner

- Discussion: Updates:
- 17 individuals in Day Hab
  - 5 intakes
  - Maximum 25-30 individuals

Status: Informational - Complete

Topic: FSS Report - Not Present

Topic: CCO Reports

- Discussion: Updates:
- Prime Care – Tricia Tom
- Preparing for the Public Health Emergency to end
  - CCO's in good shape
  - Two open Care Manager positions filled

ST Connects – Not present

Life Plan – Kim Carey

- Preparing for the Public Health Emergency to end
  - Biggest change - face to face meetings with individuals
  - Wet signatures instead of verbal
  - Will still have Telehealth but must be chosen by the families
- Tragically lost one of the Care Managers

Status: Informational - Complete

Topic: Rackers – Not Present

Topic: Self-Advocacy – Not Present

**Topic:** Catholic Charities – Not Present

**Topic:** Other Business

**Discussion:** Next month, Residential Coordinators Nicole Nucci and David Kudus will be presenting information on local school transitions.

**Status:** Informational - Complete

**Adjournment:** There being no further business the meeting adjourned at 9:23am. The next meeting is scheduled for Tuesday, June 13<sup>th</sup>, 0023 at 9:00am.

DRAFT

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