

ONTARIO COUNTY COMMUNITY SERVICES BOARD  
REGULAR MEETING MINUTES  
Monday, February 27, 2012  
7:00 PM  
Room 205  
3019 County Complex Drive  
Canandaigua, N.Y. 14424

Members Present:	Rev. Dr. Richard McCaughey, Chair Karen Brennan, Vice Chair Kate Small Susan McGowan Janet Starr	Christian Smith Jane Bentsen Dr. John Sharza Jennifer Carlson Scott Laycock
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Members Excused:	Dr. Joseph Perillo Pam Muxworthy Lt. Eric Heieck	Richard Onze Eileen Tiberio
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Others Present:	Diane Johnston William M Swingly, Director of Community Services
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Rev. McCaughey called the meeting to order at 7:01pm and lead the Pledge of Allegiance. Board members introduced themselves. Rev. McCaughey announced that elections for Chairman and Vice Chairman were in order and turned the election of the Chairman over to the Director who called for nominations from the floor for the office of chairman for 2012. Christian Smith placed Rev. Richard McCaughey's name into nomination for Chairman; seconded by Dr. John Sharza. The Director asked whether there were any other nominations for Chair. There being none, he declared nominations closed and called for a vote on the motion to elect Rev. Richard McCaughey Chairman for 2012. Motion carried unanimously. Rev. McCaughey expressed his appreciation of the Board's decision to continue his leadership position. He called for nominations for Vice Chair of the Board for 2012. Janet Starr placed Karen Brennan's name into nomination for the office of Vice Chair. Dr. John Sharza seconded the nomination. The chairman asked whether there were any further nominations. There being none, he declared nominations closed and called for a vote on the motion to elect Karen Brennan as Vice Chair for 2012. Motion carried unanimously. The Chairman thanked Karen Brennan for her willingness to serve as Vice Chair.

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The Director noted the annual schedule of regular meetings, and led a discussion on subcommittee functions and structure. He asked members to notify the Director or the Director's Secretary of their wishes for subcommittee membership, including chairs of respective subcommittees. He reported that subcommittees would be appointed at the March meeting.

The Chair asked for a motion to approve the Minutes of the Meeting of November 21, 2011. Scott Laycock offered the motion; seconded by Dr. John Sharza. There being no corrections or additions, the minutes were approved as written.

The Chair asked the Director to present highlights of the analyses of the 2012 – 13 state budget as proposed by the Governor. The Director discussed several proposed changes to Article VII affecting the three mental hygiene service areas. The reference document was the General Overview of Executive Budget Proposal provided by the NYS Conference of Local Mental Hygiene Directors via Jeremy Dorman, Director of Government Relations. The presentation generated beneficial dialogue among Board Members.

The Chairman asked the Director to review the current operational priorities for the County Mental Health and Substance Abuse Services program. Discussion followed regarding the priorities and resources needed to implement many of the requirements outlined.

The Chairman asked the Director to review the draft document regarding transition from the Targeted Case Management (TCM) to Health Home Care Management and non-Medicaid funded Care Management (CM). The Director provided an overview of significant changes in the works for all behavioral health services. The impact of the Health Home oversight Model on current services provider's contracts and funding resources was discussed. The role of the Local Government Unit and the County's Child and Adult SPOA's was discussed. It was noted that the SPOA's would need to develop more structured decision-making and accountability for children, youth and adults referred to the SPOA with the expectation of allocations for Health Home service. The Director noted that the changes occurring or planned for the mental hygiene agencies is evolving continuously and is somewhat difficult to keep current with. The Board will be continuously informed of implementation of changes for providers and for the County.

The Chairman asked for the Director's Report. The Director presented the patient revenue report for January 2012, noting that the current total of \$63,275 for the first month of the year is 40% behind January 2011. The current total, in part, reflects the reduction in COPS revenue as a result of Medicaid clinic restructuring. The Director reported that patient revenue income for 2012 will not be clear until the retroactive 2011 COPS reductions are recouped by the state.

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The Director reviewed the 2011 final productivity report showing a total of 9295 units delivered against annual target of 10,250 units. 91% of the target was realized. The final average lost units of service was back down to 25.3%.

The Fourth Quarter 2011 patient satisfaction survey continued to show very positive patient satisfaction with clinic services. The overall rating on a 5 point scale was 4.4 which is consistent with previous survey results.

The Chairman called attention to a brochure entitled "Seeking Drug Abuse Treatment: Know What to Ask", which was the final item of information included in the meeting materials. The Chairman asked whether there was any further business to come before the Board. There being none, he asked for a motion to adjourn. Dr. John Sharza offered the motion seconded by Karen Brennan. The meeting was adjourned at 8:36pm.

Respectfully submitted,

William M Swingly, LCSW-R, ACSW  
Director