

ONTARIO COUNTY COMMUNITY SERVICES BOARD  
REGULAR MEETING MINUTES

Monday, April 16, 2012

7:00pm

Room 205

3019 County Complex Drive

Canandaigua, N.Y. 14424

Members Present: Karen Brennan, Vice Chair Jennifer Carlson  
Christian Smith Dr. John Sharza  
Dr. Joseph Perillo Pamela Muxworthy  
Susan McGowan Eileen Tiberio  
Kate Small Eric Heieck  
Richard Onze

Members Excused: Janet Starr Jane Bentsen  
Rev. Richard McCaughey Scott Laycock

Others Present: Diane Johnston, Supervising Social Worker - OCMHC  
William M Swingly, Director of Community Services

Vice Chair, Karen Brennan called the meeting to order at 7:04pm and lead the Pledge of Allegiance.

Karen Brennan asked for a motion to approve the minutes of the meeting of February 27, 2012. Dr. John Sharza offered the motion; seconded by Jennifer Carlson. Motion carried.

Karen Brennan asked for a motion to enter into Executive Session for the purpose of discussing personnel matters and pending litigations. Richard Onze offered the motion, seconded by Christian Smith and carried. The board entered Executive Session at 7:10PM. Dr. John Sharza offered a motion to leave Executive Session, seconded by Eileen Tiberio and carried. The Board came out of Executive Session at 7:44pm. No action was taken.

Karen Brennan requested the Director to report on items VI – X. The Director reported that Union Grievance had been filed by the CSEA against the County in the matter of the

recent engagement of two part-time psychiatric nurse practitioners due to the county's failure to "meet and confer" regarding the engagement of contractors to provide services of a Union represented title. The Director was instructed by the County Administrator to cease engagement of the nurse practitioners until the grievance was addressed and resolved. The Director of Human Resources spoke with the Union's Leadership to establish a time to meet. The Union representative agreed to have services continue until a resolution was achieved. A meeting was scheduled for April 26 at 1:00pm.

The director reported that the clinic had added one additional day of Adult Psychiatric services with the return of Dr. Thankamma Mathew to the clinic. The Director reported that the clinic has four part-time psychiatrists. One psychiatrist will be on maternity leave late summer for up to three months. Current staffing will be adequate to meet needs.

The Director asked Supervising Social Worker, Diane Johnston to report on the current waiting time to be scheduled for an appointment. With current resources including the two part-time nurse practitioners, waiting time is approximately eight weeks.

The Director reviewed a check list of the current 2013 Local Government Plan requirements. Most provider surveys are completed except for one provider who has been notified to complete its surveys. The rest of the requirements will be completed by June 1<sup>st</sup>.

The Director announced the hiring of Dr. Harry Merryman as chief Executive Officer of Lakeview Mental Health Services, Inc. replacing Mark Wickham.

The Director reviewed the Patient Satisfaction Survey for the first quarter of 2012. The results are generally very favorable and consistent. Dr. Sharza asked about the indicator for improvement in treatment reported at 3.9/5.0. The Director reported that individual patients self rate the item. A further question was asked how the 3.9 compares to previously reported results. The Director will provide the comparison in the next Board packet.

A new membership list was distributed for updating. Some updated phone numbers were corrected.

The Director distributed a four page OMH Strategic Framework dated 2010 which is due for an update by OMH.

There being no further business to come before the Board, the Vice Chair asked for a motion to adjourn. Eileen Tiberio offered the motion, seconded by Dr. Sharza. The meeting was adjourned at 8:17pm.

Respectfully submitted,

William M Swingly, LCSW-R, ACSW  
Director