



J. Morgan

ALLEGANY COUNTY COMMUNITY SERVICES BOARD

Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

Telephone (716) 593-1991

NOT APPROVED

APR 20 1990

COMMUNITY SERVICES BOARD MEETING

March 27, 1990

Members Present

E. Krumm
A. Vander Linde
D. Dominski
D. Aumick
J. Dugrenier
L. Frair
S. Gilmour
V. Horst
L. McCluskie
A. Sylor

Members Unavailable

D. Graham
E. Sofish (excused)
E. Swift

Guests

R. Anderson
R. Cudney
T. McCrea
W. Serafin

I. OLD BUSINESS

- A. Roll Call - Meeting called to order 7:05 p.m. with a quorum present.
- B. Approve Minutes - December 1989 and February 1990
Motion to approve above minutes was presented by Dr. Vander Linde. Seconded.

Vote: Unanimous CARRIED

II. NEW BUSINESS

A. Subcommittee Reports

- 1. Developmental Disabilities met; talked about planning. The guidelines have been received.
- 2. Alcoholism has received guidelines; and planning is underway. Talked about lease and/or purchase of a larger facility.
- 3. Mental Health met. Sheriff and Undersheriff were present to discuss various concerns regarding safe transporting of clients. Also issues regarding the geriatric population were discussed. Next month

representatives from D.S.S. Adult Protective Services; Office of Aging, Local Nursing Homes, et al, will be invited to help in planning for the geriatric population.

Mr. Krumm asked Dr. Anderson to pull together some organizational information from the contracted agencies over the next couple of months. This will assist the CSB with planning and funding.

- B. Executive Committee did not meet.
- C. Director's Report - Dr. Anderson recently met with the Board of Legislators to present the Annual Report. He reported that Mr. Jakovac had written a letter regarding credentialing of staff for Jones Memorial Hospital. Dr. Anderson gave an example of how an emergency could be handled through the Hotline Crisis Services. He added that Dr. Rao has reestablished services with Jones and asked that Mr. Jakovac be given credit for getting the changes made at Jones Memorial Hospital.
- D. Chairman's Log - Mr. Krumm urged members to attend their respective subcommittee meetings.

Mr. Frair said it would be valuable to Allegany County if someone (consumer) would volunteer to participate on the Health Services Agency Board of Directors.

Community Services Board would like to hold the April 24th meeting at the ARA facility. Mr. Jakovac will be contacted regarding this.

Meeting adjourned at 8:00 p.m.

APPROVED

D. Dominski, Secretary

Submitted by

D.J. Burdick
D.J. Burdick, Recorder



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22 West State Street, Wellsville, New York 14895

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J. Margeson

MAY 18 1990

COMMUNITY SERVICES BOARD MEETING

April 24, 1990

NOT
APPROVED

Members Present

E. Krumm
A. VanderLinde
D. Dominski
D. Aumick
S. Gilmour
V. Horst
L. McCluskie

Members Unavailable

J. Dugrenier (excused)
L. Frair
D. Graham
E. Sofish
E. Swift
A. Saylor

Guests

T. McCrea
L. Wells
R. Watkins
M. Ayers
L. Jakoyac
E. Bloom
D. Welch
R. Cudney
R. Witkowski
W. Serafin
R. Anderson
J. Booth
J. Foth

I. OLD BUSINESS

- A. Roll Call - The meeting was called to order at 7:10 p.m. - quorum was not present. The meeting was held at Allegany Rehabilitation Associates, Inc., on the Bolivar Road.
- B. Approve Minutes - Tabled for lack of quorum.
- C. Quarterly Reports
1. The Counseling Center. Mr. Jakoyac welcomed everyone to the ARA facility and introduced three representatives: L. Wells, D. Welch, and J. Booth, each of whom gave a brief synopsis of their first quarter activities within their individual programs. Denise Welch reported that they are actively seeking a social group building, preferably a house.
 2. Mental Health Association. Mr. Watkins reported on the first quarter Compeer group.
 3. Allegany County ARC. Mr. Witkowski reviewed the first quarter of the PWI/DTP programs as outlined in their written report.

4. Allegany Council. Sister Bloom's quarterly report had been mailed to members. She stressed the immediate need for moving the Council to another larger building. She also announced the possibility of her resignation; this will be clarified after May 6.

Mr. Krumm thanked each for their reports.

II. NEW BUSINESS

A. Subcommittee Reports

1. Developmental Disabilities - will meet April 26--1:00 p.m. at the Counseling Center.
2. Alcoholism - will meet May 3rd.
3. Mental Health - will meet May 1st to do further planning on geriatric needs, as well as begin working on the 1991 Local Governmental Plan.

B. Executive Committee - No meeting.

- C. Director's Report - Dr. Anderson reported that the Local Governmental Plan guidelines are here. Sister Bloom and the DAAA representatives met last Friday to begin the LGP for 1991. A meeting will be scheduled for OMRDD--LGP planning. A meeting was held in Elmira today to discuss the Mental Health Plan guidelines.

Dr. Anderson specifically asked that Mr. Witkowski and "everyone else here" be aware that for at least the third (or fourth) time, Margaret (Peggy) Winans is bailing out the ARC's accounting department after their accountant has resigned or left. She does an excellent job of this and her services should be commended, appreciated and so noted.

- D. Chairman's Log - Mr. Krumm is working up a description of why and how the Board works to distribute to prospective board members.

The DAAA and OMRDD LGPs are due June 1st; Mental Health is due July 1st.

The next Community Services Board meeting will be May 22nd at the Counseling Center.

Dr. VanderLinde expressed, for the Board, our extreme pleasure at Mr. Ayers' presence tonight. Mr. Ayers was a long-time Community Services Board Member and officer and has served on many other boards over the years.

Mr. Krumm thanked everyone for their reports; the Board appreciated Mr. Jakovac's hospitality in allowing the Board to meet at his agency this evening.

Submitted by:


D. J. Burdick, Recorder

APPROVED

D. Dominski, Secretary

bp



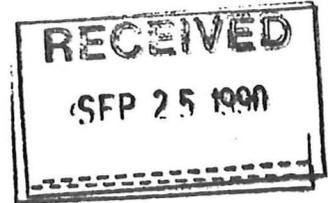
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Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

J. Margeson

Telephone (716) 593-1991



NOT
APPROVED

COMMUNITY SERVICES BOARD MEETING

May 22, 1990

Members Present

E. Krumm
D. Aumick
J. Dugrenier
L. Frair
S. Gilmour
V. Horst
L. McCluskie
E. Swift
A. Sylor

Members Unavailable

A. VanderLinde
D. Dominski
D. Graham
E. Sofish

Guests

R. Cudney
J. Stevens
T. McCrea
R. Anderson
W. Serafin

I. OLD BUSINESS

- A. Roll Call - Meeting called to order at 7:05 p.m.
- B. Approve Minutes - L. McCluskie moved to accept the Board minutes of March 27, 1990 and April 24, 1990. Seconded.

Vote: Unanimous

CARRIED.

II. NEW BUSINESS

A. GPC - provided services in Allegany County

1. ICM - Rick Cudney serves 10-12 of the most seriously and chronically mentally ill on a 24-hour/day 365 days/year basis (except vacation time). This position has brought \$40,000 into Allegany County to provide services for these clients, i.e. room and board, clothing etc. who would otherwise be out on the street.
2. Psychiatric Nurse - Jeannine Dugrenier briefly explained her duties.
3. Social Worker - Jackie Stevens briefly described her duties.

Mr. Krumm thanked these Gowanda employees for describing their positions as this makes the Board aware of how they are helping the clients in our County.

B. Subcommittee Reports

1. Mental Health - A representative from Allegany/Cattaraugus BOCES spoke to the members regarding children's services. Next meeting scheduled June 12th to finish the LGP.
2. Developmental Disabilities - Committee met and discussed issues regarding elderly.
3. Alcohol/Substance Abuse - Allegany Council has a new 5 year lease on their present location. Council will be advertising for Executive Director as Sister Bloom is leaving.

C. Executive Committee

D. Director's Report

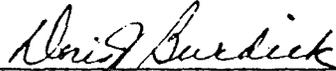
Dr. Anderson reported that the LGP's for Developmental Disabilities and DAAA are nearly completed. He reported that Denise Welsh had resigned from the ARA Program; Mr. Frair reported that the Director of the Health Department had resigned.

E. Chairman's Log

Mr. Krumm thanked everyone for their efforts in planning activities over the past months and their support in completing the LGP's.

The next Board meeting will be in September. Meeting adjourned at 8:30 p.m.

Submitted By:



D.J. Burdick, Recorder

APPROVED

D. Dominski, Secretary

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ALLEGANY COUNTY COMMUNITY SERVICES BOARD

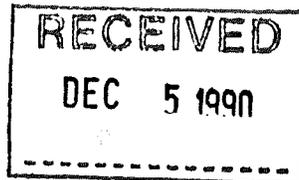
Mental Health, Mental Retardation, Alcoholism and Drugs

22 West State Street, Wellsville, New York 14895

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COMMUNITY SERVICES BOARD MEETING

October 30, 1990



Members Present

E. Krumm
A. VanderLinde
D. Dominski
J. Dugrenier
L. Frair
S. Gilmour
V. Horst
L. McCluskie
E. Swift
A. Sylor

Members Unavailable

D. Aumick
D. Graham
E. Sofish

Guests

R. Anderson
W. Serafin, GPC
T. McCrea, WNY OMH
L. Jakovac, ARA
R. Witkowski, ARC
B. Starr, Allegany Council
I. Canutsen, J. N. Adam
R. Wood, J. N. Adam

I. OLD BUSINESS

- A. Roll Call-Mr. Krumm called the meeting to order at 7:05 p.m. with a quorum present.
- B. Approve September 25, 1990 Minutes-Dr. VanderLinde moved to accept the minutes. Seconded.

VOTE: Unanimous CARRIED.

C. Quarterly Reports

- 1) ARC-Mr. Witkowski reported highlights of his program's third quarter; written report having been mailed to the Board.
- 2) Allegany Council-Ms. Starr briefly reviewed the Council's report and responded to Board questions.
- 3) Counseling Center-Mr. Jakovac talked about problems trying to hire qualified personnel for his programs. He asked Mr. Sylor if the Legislators had considered ARA's offer to purchase the 22 West State Street property. The Legislators have not addressed the request yet. There's a longer term need to improve and enlarge Counseling Center facilities.

- 4) MHA-A representative was not present, however, the second and third quarter reports were distributed to Board Members.

Mr. Dominski formed the motion to accept the quarterly reports, Seconded by Mr. Saylor,

VOTE: Unanimous. CARRIED,

After the quarterly reports, the Board discussed the recent teen suicides, and how the schools are addressing the issue. Robert Anderson suggested that Linda Wells, Program Director of the Counseling Center, be acknowledged for her contributions to these group sessions. Mr. Krumm will write a letter to Ms. Wells. Contribution of Allegany Council to the recent high school "Wellness Day" on Alcohol and Substance Abuse will also be acknowledged.

II. NEW BUSINESS

A. Subcommittee Reports

- 1) Mental Health-Mr. Serafin discussed the current situation in working with Jones Memorial Hospital. A new social worker will soon be available at Jones. Linda Wells will invite her to a meeting with this Committee to discuss client evaluation issues.

He reported on the RPAC Meeting in Elmira. The State has expectations for increased service coverage each year and this trend is expected to continue.

The committee discussed the need for children's services; funding, etc.

Next Mental Health Subcommittee Meeting scheduled for December 4, 1990.

- 2) DAAA/DSAS-Mr. Krumm reported that both committees had met and discussed several issues. Efforts initially are focused on enlarging committee membership with key participants for each disability.

- B. Mr. Krumm introduced Ivan Canutesen, Director, J. N. Adam Developmental Center, to the Board. Mr. Canutesen briefly reviewed the State's plan to phase out J. N. Adam Developmental Center and the plans to build new facilities for the clientele they serve. He outlined an effort to better identify adolescent clients linked to the BOCES System.

- C. Director's Report-Dr. Anderson reported having attended the RPAC Meeting in Elmira with Mr. Serafin and Mr. Krumm.

He also attended the Fall Directors' Conference in Sarasota, New York, October 22, 23, 24.

The Community Services Board's Annual Dinner Meeting will be December 11, 1990 at Coslos' Restaurant in Almond, New York. Invitation/reservation letters will be sent out shortly.

- D. Chairman's Log-Mr. Krumm asked Violet Horst to Chair the Nominating Committee for 1991 Board officers.

Mr. Krumm will compose a schedule of Program Reporting to replace the Quarterly Reporting that has been done in the past.

There is a need for three more Board Members. There's a desire to have consumer involvement on the Subcommittees as well as the Board.

The meeting adjourned at 8:20 p.m.

Reported by:



D. J. Burdick, Recorder

APPROVED:

D. Dominski, Secretary

bp



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Mental Health, Mental Retardation, Alcoholism and Drugs

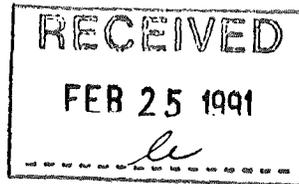
22 West State Street, Wellsville, New York 14895

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Allegany County Community Services Board

December 11, 1990



Members Present

E. Krumm
A. VanderLinde
D. Dominski
D. Amick
J. Dugrenier
L. Frair
S. Gilmour
V. Horst
L. McCluskie
E. Swift
A. Sylor

Members Unavailable

D. Graham
E. Sofish

Guests

R. Anderson
L. Jakovac
B. Starr
M. Winans
W. Serafin
T. McCrea
R. Ballengee

The Annual Dinner Meeting of the Community Services Board was held at Coslos Restaurant, Almond, N.Y.

I. OLD BUSINESS

- A. Roll Call - The meeting was called to order at 7:05 p.m.
- B. Approve October 30, 1990 Minutes - Dr. VanderLinde moved to accept the minutes. Seconded.

VOTE: Unanimous

CARRIED.

II. NEW BUSINESS

A. Subcommittee Reports

- 1. Mental Health - This Subcommittee met with the newly hired Social Worker at Jones Memorial Hospital to get acquainted and work on the issues. She seemed very receptive to some kind of relationship with the Counseling Center.

Mr. Serafin reported on a 10% loss of staff at G.P.C.--will be unable to accept admissions--need to work out agreement between ARA, Counseling Center, Jones, et al.

Next meeting January 22, 1991--to discuss geriatrics.

