

- 1. Community Services Board (CSB) Meeting Call to Order
- 2. Meeting Minutes
 - A. *Approval of March 20, 2023 CSB Meeting Minutes
- **3.** Membership:
 - A. Membership Review
- 4. Director's Report:
 - Correspondence Review by Director:
 - 1. Letters, Memorandums & E-mails:
 - Correspondence listed on separate page, attached
 - *Certificate of Need (CON) / Prior Approval Reviews (PAR)

***CON** – Heritage Christian Services application # IRA-033123-1-WS : Reduce Capacity of 6274 Hoover Rd. Sanborn, NY from 4 to 0. Those 4 opportunities are being assigned to 5775 Joanne Dr. Sanborn, NY.

* <u>EzPar</u> – none

Informational –

Catholic Charities Monsignor Carr Institute

- Administrative Action submitted 4/6/23 to reduce hours at the North Tonawanda clinic on Tuesdays 8am – 8pm to reallocate staffing to other locations where need is greater. Operating hours will remain on Mondays and Wednesdays 8am – 8pm and Thursdays 8am – 5pm. This plan will assist with long-term financial sustainability and is the first step in a multi-step process towards closing this site.
- Administrative Action submitted 4/6/23 to close the School Based Satellite Clinic at Lockport West School. The agency reports that no clients have been served since January 2018 and students / families have not been interested in services at this site.

Northpointe

- Conversion of 17 Detox beds to Article 820 Inpatient beds
- > 2022 Annual AOT Report Presented by Gillian Henry-Game
- Corporate Compliance Presented by Deputy Director/Compliance Officer Myrla Gibbons Doxey
 - New Regulations in effect
 - *Compliance Plan and Standards of Conduct
 - Quarterly Report
- Program/Systems Updates

- 2024 Local Services Planning Process
- Minutes from the CSB Joint Subcommittee / Provider Meeting held 4.6.23

> President's Report

> Adjournment

Future CSB Meeting Date: May 22, 2023

*voting items

Distributed Items at Tonight's Meeting:

- A. Agenda
- B. *CSB Draft Meeting Minutes of March 20, 2023
- C. *Current 2023 CSB Membership RosterD. 2022 Annual AOT Report

- A. Niagara County Community Services Board Meeting Notices:
 - 1. Niagara County Community Services Board Monday, April 17, 2023 Meeting Notice dated, April 5, 2023.
 - 2. Notifications to two County Newspapers regarding April 17, 2023 Meeting Rescheduling Notice dated, April 5, 2023.
- B. Correspondence from Dena Holmes, Director, Bureau of Certification, NYS OASAS, to Kristi Yerger, President and CEO, Northpointe Council, Inc., dated April 6, 2023, regarding corrected Operating Certificate #240312374 adding First Step to the Operating Certificate.
- C. Correspondence from Arriel Zwelling, Nursing Supervisor, Northpointe Council, Inc., to the WNY Community, regarding the First Step program converting their 17 beds to an 820 Stabilization program effective April 3, 2023.
- D. Advance Committee Notice for the April 6, 2023 Niagara County Community Services Board Joint Subcommittee meeting.
- E. Correspondence from Alice Ayers, Administrative Assistant I, NYS OPWDD, to Laura Kelemen, Director, dated March 30, 2023, regarding Heritage Christian Services application #IRA-033123-1-WS, permanently relocating 4 IRA opportunities from 6274 Hoover Road in Sanborn, NY to 5775 Joanne Drive in Sanborn, NY.
- F. Correspondence from Deputy Director Myrla Gibbons Doxey, to Maria Torgalski, Director, NYS OPWDD Regional Office, Region 1, dated April 3, 2023, regarding Heritage Christian Services application #IRA-033123-1-WS, regarding capacity reduction from 4 to 0, opportunities are being relocated from 6274 Hoover Road, Sanborn, NY to 5775 Joanne Drive, Sanborn, NY.
- G. Correspondence from Deputy Director Myrla Gibbons Doxey, to Maria Torgalski, Director, NYS OPWDD Regional Office, Region 1, dated March 21, 2023, regarding Heritage Christian Services application #WA-022723-1-WS to permanently certify operating certificate located at 5775 Joanne Drive, Sanborn, NY.
- H. Correspondence from Deputy Director Myrla Gibbons Doxey, to Maria Torgalski, Director, NYS OPWDD Regional Office, Region 1, dated March 21, 2023, regarding Heritage Christian Services application #IRA-030623-2-WS relocation of 6 IRA opportunities form 860 Oxbow Lane, Lewiston, NY to 6274 Hoover Drive, Sanborn, NY; then operating certificate at Oxbow Lane would be decertified.
- Correspondence from Deputy Director Myrla Gibbons Doxey, to Maria Torgalski, Director, NYS OPWDD Regional Office, Region 1, dated March 21, 2023, regarding Heritage Christian Services application #IRA-030623-3-WS to relocate 6 IRA opportunities from 860 Oxbow Lane, Lewiston, NY to 6274 Hoover Road, Sanborn, NY.
- J. Correspondence from Desiree Wlodarek, to Myrla Gibbons Doxey, dated March 20, 2023, regarding resignation from the Alcohol & Substance Abuse Subcommittee due to relocation of residency and employment outside of Niagara County.

Newspaper Articles:

- 1. Buffalo & WNY Healthcare Newspaper, "The state of opioid abuse-How bad is it?" by Deborah J. Sergeant, dated March 21, 2023
- 2. Union, Sun & Journal, "With overdoses up, states look at harsher fentanyl penalties" by Gabe Stern, James Pollard, and Geoff Mulvihill, dated March 20, 2023
- 3. Union, Sun & Journal, "All Eyes on the Interim: Community leaders ask Catholic Health to keep ENH's Emergency room open", dated March 22, 2023
- 4. Buffalo News, "Signs of social anxiety disorder: fear and anxiety lead to avoidance" by Dana Sparks, dated April 1, 2023
- 5. Buffalo News, "After a traumatic year, mental health experts focus on healing WNY" by Harold McNeil, dated April 5, 2023
- 6. Union, Sun & Journal, "MHA updates its support group meeting schedule" by Ben Joe, dated April 8, 2023
- 7. Buffalo News, "Somewhere to turn", by Libby March, April 10, 2023
- 8. Buffalo News, "Tranq making inroads in WNY", by Debrah J Sergeant, dated March 3, 2023