

- 1. Community Services Board (CSB) Meeting Call to Order
- 2. Meeting Minutes
  - A. \*Approval of August 5, 2024 CSB Meeting Minutes
- **3.** Membership:
  - A. Membership Review Subcommittees
- **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 - None

- \* <u>EzPar</u>
  - # 4204 Niagara Falls Memorial Medical Center Continuing Day Treatment Program Closure
  - # 4241 Horizon Health Services request to establish a school-based satellite at Newfane Central School District's High School

# Informational –

- Buffalo Psychiatric Center North Tonawanda Clinic relocation to new site
- Gateway-Longview submitted Administrative Action requests to change schoolbased satellite clinic operating hours, days in 7 locations in Niagara County:
  - Abate Elementary School in the Niagara Falls School District change in day and reduction in days and operating hours.
  - Bloneva Bond (formerly Niagara Street) Elementary in the Niagara Falls
    School District Reduction in days and operating hours
  - **Cataract Elementary School** in the Niagara Falls School District change in day
  - **Colonial Village Elementary** in the Niagara Wheatfield School District change in day with an additional day requested
  - **Henry J. Kalfas Elementary** in the Niagara Falls School District change in day of week and reduction in operating hours
  - Hyde Park Elementary in the Niagara Falls School District change in day of week
  - Maple Avenue Elementary in Niagara Falls School District change in day of week – no students served in past 2 years
  - No change to 79<sup>th</sup> Street Elementary in the Niagara Falls School District or GJ Mann Elementary (which is not an active satellite, no services being provided)
- Horizon Health Services submitted Administrative Action request to change the room utilized as the Middle School School-Based Satellite.
- Community Missions Inc. loss of 10 supportive housing beds (five scattered site and five long-stay)

- Recovery Options Made Easy Inc. (Formerly Housing Options Made Easy, Inc.) • Supportive Housing Provider – additional two (2) long-stay supported housing slots received
- 2022-2023 Annual SPOA Report
- > 2025 NCDMH Proposed Departmental Budget
- **Corporate Compliance**

### Program/Systems Updates

- Court Based Mental Health Navigators
- Niagara County Suicide Prevention Coalition Activities for Suicide Prevention Month
- Niagara/Orleans Trauma, Illness and Grief (TIG) Consortium
- Niagara Falls Memorial Medical Center Inpatient Program OMH Monitoring

#### President's Report

- Executive Session
- > Adjournment

Future CSB Meeting Date: October 21, 2024

#### \*voting items

Distributed Items at Tonight's Meeting:

- A. Agenda
- B. \*CSB Draft Meeting Minutes for August 5, 2024C. Current 2024 CSB Membership Roster

- A. Niagara County Community Services Board Meeting Notices:
  - 1. Niagara County Community Services Board Monday, September 16, 2024 Meeting Notice dated, September 5, 2024.
  - 2. Notifications to two County Newspapers regarding September 16, 2024 Meeting scheduling Notice dated, September 5, 2024.
- B. Correspondence to Director Kelemen, from Carrie Datro, Affordable Housing Development Associate, Eagle Star Housing, dated December 4, 2023, regarding application submitted to Empire State Supported Housing Initiative (ESSHI) for an affordable and supportive housing project being developed in North Tonawanda.
- C. Correspondence to Director Kelemen, from April Wojtkiewics, Director, Community Budget and Fiscal Management, NYS OMH, dated July 18, 2024, regarding COLA funding attestation.
- D. Correspondence to Joseph Ruffolo, President and CEO, NFMMC, from Gina Bae, Director, Bureau of Inspection and Certification, NYS OMH, dated August 19, 2024, regarding monitoring visit NFMMC CMHC Inpatient Program OC #6539023.
- E. Correspondence to LaVonne Ansari, Oh.D., CEO, Executive Director, Community Health Center of Buffalo, Inc., from Director Kelemen, dated August 15, 2024, regarding support for HRSA Federally Qualified Health Center application.
- F. Correspondence to Gina Bae, Director, Bureau of Inspection and Certification, NYS OMH, from Brigid Maloney, Lippes Mathias, LLP, dated August 27, 2024, regarding revocation of NFMMC's accreditation status with ACHC.
- G. Correspondence from Caitlin Cummings, LCAT, Director, Outpatient Behavioral Health, NFMMC, dated August 27, 2024, regarding Continuing Day Treatment Program closing on October 1, 2024.
- H. The Dale Association Plan of Corrective Action dated September 4, 2024.

## Newspaper Articles:

- Union Sun & Journal, "Hochul: Opioid overdose deaths are down outside of NYC"", dated 8/26/24
- 2. Buffalo News, "We Can all Help to keep opioid victims safe", by Emma Fabian, dated 9/3/24
- 3. Buffalo News, "Substance use disorders cause pain for all", by Fredrick Dombrowski, dated 9/3/24