

## COMMUNITY SERVICES BOARD

April 20<sup>th</sup>, 2023

**APPROVED**

Via Hybrid

Member Fran Bialy  
Attendance: Bob Williams  
Tina Lounsbury  
Carolyn Galatzan  
Larissa Brower

Guests:

Mental Lori Morgan, Director of Community Services  
Hygiene Sarah Begeal, Deputy Director of Community Services  
Attendance: Sue Graves, Secretary to the Director of Community Services

Meeting called to order at 9:40am

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Category: Meeting Minutes

Topic: Review of minutes from March 2023

Discussion: No Quorum

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Topic: Director's Report – Lori Morgan

Discussion: Lori provided the following updates:

- Waverly Site
  - Landlord is not renewing lease
  - Need to vacate by August 31<sup>st</sup>, 2023
  - Various options discussed
  - Revisiting the Village of Waverly Site
  - Lori met with the Mayor of Waverly regarding Village site
  - Waverly staff will be temporarily working in the Owego location
  - Obtaining the Veteran's space in the HHS Building to expand clinic
  - More details to come
- Waiting for the State Contract to open in order to purchase two new vehicles for the department
- Staffing
  - Still trying to recruitment staff
    - Financial competition
    - Salary study planned for this year for CSEA employees

Status: Informational – Complete

Topic: Corporate Compliance – Sarah Begeal

- Discussion: Updates:
- New Corporate Compliance Program explained
  - Regulations updated and were finalized in December 2022
  - Committee finalized – Wendy Arnold is the Chair
  - Standards of Conduct emailed to Board
  - The Board will be required to be more involved in Corporate Compliance
    - Documents, policies, procedures
  - New policies will be emailed to the Board for review
  - Annual action plan review and attestations
  - OMIG will be auditing and speaking with Board members
  - Resolution regarding program being presented to the Legislature
  - New training and testing
  - Policies will be brought to the Board meeting each month for review

Status: Informational - Complete

Topic: Chair Report – Fran Bialy

- Discussion: Board Member Discussion
- One completed application received
  - One more expected
  - Discussion and vote at next meeting

Status: Informational – Complete

Adjournment: The meeting adjourned at 10:17am. The next meeting is scheduled for Thursday, May 18<sup>th</sup>, 2023, at 9:30am.

