Meeting of the Developmental Disabilities Subcommittee September 4, 2018

Present: Jennifer Calandra, Jerry Brennan, Julia Beebe, Stephen Traver, Deb Rowell, Susan Dornan, Stephanie Ball, Heather Adams-Wendell, Adrienne Slayko

Staff: Rob York, Harry Carlson, Crystal Lawrence

Agenda Item	Outcome	Action
Introductions	Introductions were made around the table.	Meeting called to order at 1:05 pm by H. Carlson
People First Care Coordination	J. Brennan, OPWDD, started off by saying since July 1 st referrals and requests are going well and progressing forward. They are still struggling with computer access but are moving along. D. Rowell said some things are going off without a hitch but some things aren't such as information changing with no advisement; J. Brennan assured us that IT is on it. J.Beebe is having difficulty figuring out where all the staff went; J. Brennan said a cheat sheet will be available soon. S. Traver said the Care Coordinators have left and are working with the Upstate Group. They are still integrating and working with families but haven't heard any complaints other than concern with the access of services and MSC's on a timely manner. J. Calandra is having troubles with Tier 4 people. J.Brennan finished up by stating multiple Agencies and staff had to leave their offices and relocate so there was a list made to help alleviate the confusion.	N/A
START Update	J. Calandra says they are very busy. They have one certified Coordinator and 2 more starting. 78 Active cases and taking more referrals. The Resource Center is having staffing issues and is looking for Ulster ARC to staff them, hoping to have more information by the end of the year. They are able to use other Centers across the state if needed. National Online Series Training will be starting up September 28 from 12-3 with a Documentary called Intelligent Lives. Flyers will be distributed along with an upcoming schedule.	N/A

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CON Applications & Approvals	H. Carlson informed us of two closures from CWI; a 22 person Day-Hab in Greenwich due to declining enrollment and the 175 person Day Training Program in Glens Falls due to the Workforce Transformation Mandates not being attainable.	
Informational Items	N/A	N/A
Agency Updates:	Those in attendance were given the opportunity to give updates pertaining to their agency.	N/A
CWI	D. Rowell informed us that the Autism Conference will be held at SUNY ADK on October 27 th . They filled the speech position and need referrals.	
Washington County OFA NY Connects	S. Ball mentioned Health Insurance Open Enrollment is coming and they are ready and willing to help people with the Medicare plans. Their Fall Festival will be held in October.	
Warren County OFA NY Connects	S. Dornan reminded us that the LTC meeting is next week September 13 th from 9:30 am-12 Noon, Reservations are required as it is being held at the Glen at Hiland Meadows. NY Connects Open House is being held on October 23 rd at the Warren County Human Services Building.	
WWARC	S. Traver mentioned continued staffing issues, mainly the Executive Director position. Gone for Good Redemption Center and Just for Good businesses are going well and continue to expand offering flavor infused water and 5 cents back on Just Water Bottles.	
Next Meeting	The next Developmental Disabilities Meeting is scheduled for January 8, 2019 @ 1pm at 230 Maple St., Glens Falls	Meeting adjourned at 1:30 pm

Minutes respectively submitted by Crystal Lawrence, Secretary