

Mahoning County Mental Health and Recovery Board Meeting
May 22 2017
Minutes

- Present: Marilyn Burns, Anne Cobbin, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Bishop C.M. Jenkins, Edgar Manning, Ruth Mastriana, Sue Paluga, Patricia Sciaretta, Eric Ungaro, and Thomas Vasvari
- Absent: James Bertrando, Ken Cooper, Rocco DiGennaro, Anne Lally, and Linda Warino
- Staff: Duane Piccirilli, Brenda Heidinger, Mark Dunlap, and Aimee Schweers
- Guests: Angela DiVito, Coalition for a Drug Free Mahoning County (DFMC), Joe Caruso, Compass Family and Community Services, Joe Shorokey, Alta Behavioral Services, and Larry Moliterno, Meridian HealthCare.

Edgar Manning called the meeting to order at 5:07 p.m.

65 – 2017: Motion: Eric Ungaro – to approve the minutes of the April 24, 2017 MCMHRB meeting. Seconded: Atty. Wm. Scott Fowler...motion carried.

Unfinished Business

YDC Update

- Reviewed handout
- Senator Schiavoni has put it in Senate budget bill to transfer the property to Mahoning County Mental Health and Recovery Board

A. Chair Report

- None

B. Treasurer Report

- Bill Gambrel, Treasurer, reviewed the Balance General Ledger report for April Mahoning County MHR Board in the amount of \$7,021,193.72

66 – 2017: Motion: Bill Gambrel – to approve the April 2017 Treasurer's Report. Seconded: Eric Ungaro...motion carried.

- Approve blanket list of bills for April 2017

67 – 2017: Motion: Bill Gambrel – to approve the blanket list of bills for April 2017. Seconded: Patricia Sciaretta...motion carried.

Committee Reports

- None

Executive Director Report

- Budget Hearings – encouraged Board Members to attend
- Turning Point Counseling
- Meridian Healthcare State Capital Funding
- CIT Police Officers Training
- OACBHA Crisis Text Line Mini Grant

- Ohio Association of Juvenile Judges Conference – Board Member, Anne Cobbin, will be participating
- OhioMHAS SAR Visit

New Business

- Approve contract with the Youngstown/Warren Regional Chamber of Commerce in the amount of \$19,000.

68 – 2017: Motion: Atty. Wm. Scott Fowler – to approve the contract with the Youngstown/Warren Regional Chamber of Commerce in the amount of \$19,000. Seconded: Thomas Vasvari...motion carried.

- Accept Housing and Urban Development (HUD) Vouchers in the amount of \$121,208.00.

69 – 2017: Motion: Ruth Mastriana – to accept the HUD vouchers in the amount of \$121,208.00. Seconded...Eric Ungaro

- To allocate HUD grant in the amount of \$121,208.00 to Help Hotline Crisis Center, Inc. to be used from April 1, 2017 to March 31, 2018

70 – 2017: Motion: Patricia Sciaretta – to allocate the HUD grant in the amount of \$121,208.00 to Help Hotline Crisis Center, Inc. to be used from April 1, 2017 to March 31, 2018. Seconded: Bill Gambrel...motion carried.

Board Member Remarks

- Bill Gambrel remarked about the positive editorial in the Vindicator.

Provider Remarks

Angela DiVito – DFMC

- Working with Eastern Ohio Area Health Education Center to develop prescribing messages
- Bureau of Workers Compensation requested substance abuse breakouts throughout their training on October 13, 2017
- Summer training series are open for registration
- Sponsoring Boardman Park family movie night, August 12, 2017, provider tables for youth serving organizations
- August 10, 2017 – a symposium on Overdose, Grief and Healing

Larry Moliterno – Meridian HealthCare

- PANDA breakfast was a success
- Commons at Madison ribbon cutting will be in July
- BH Redesign still creating issues

Joe Shorokey – Alta

- BH Redesign concerns about not being paid starting July 2017 as Ohio Medicaid will not be ready
- Working with Akron Children's Hospital regarding mental health in primary care settings
- Respite program at camp was a success – doing more of these
- Boardman and Austintown schools have asked for an increase in their school based mental health programs

Joe Caruso – Compass

- June 2, 2017 – Golf Outing
- June 3, 2017 – Girls Group, ‘Wonder Woman’ theme, at Boardman and Austintown cinemas
- Made an offer to hire another nurse practitioner

71 – 2017: Motion: Atty. Wm. Scott Fowler - to go into executive session for the reason of Pending or Imminent Litigation at 5:54 p.m. Seconded: Patricia Sciaretta...motion carried.

Roll Call:

Marilyn Burns – yes

Anne Cobbin – yes

Atty. Wm. Scott Fowler – yes

Bill Gambrel – yes

Chief Bob Gavalier – yes

Anna Howells – yes

Bishop C.M. Jenkins – yes

Edgar Manning – yes

Ruth Mastriana – yes

Sue Paluga – yes

Patricia Sciaretta – yes

Eric Ungaro – yes

Thomas Vasvari – yes

72 – 2017: Motion: Sue Paluga – to exit executive session at 6:55 p.m. Seconded: Eric Ungaro...motion carried.

73 – 2017: Motion: Atty. Wm. Scott Fowler – Turning Point Counseling, as advised with their 120 day notice, will not have a contract for any Board funded service provided on or after July 1, 2017 (SFY 2018). Seconded: Bishop C. M. Jenkins...motion carried.


74 – 2017: Motion: Atty. Wm. Scott Fowler – The Board instructs the staff to advise them on agencies, currently contracted with the MCMHRB, who have the capacity and expertise to assume services as needed in part or whole, at the Board meeting scheduled for June 26, 2017. Seconded: Bill Gambrel...motion carried.

75 – 2017: Motion: Bishop C.M. Jenkins – Toni Notaro’s role will be reduced to 10 hours per week on site, focused on closing client records beginning immediately until no later than completion of task or June 30, 2017. Seconded: Ruth Mastriana...motion carried.


76 – 2017: Motion: Eric Ungaro – to increase Compass Family and Community Services SFY2017 contract by \$100,000 for residential and indigent services. Seconded: Bill Gambrel...motion carried.

The meeting adjourned at 7:08 p.m.

Minutes reported by:


Sue Paluga
Secretary

Minutes recorded by:


Aimee Schweers
Administrative Assistant/Prevention Trainer