

Mahoning County Mental Health and Recovery Board Meeting
January 28, 2019
Minutes

Present: Carl Alexander, Marilyn Burns, Rocco DiGennaro, Atty. Wm. Scott Fowler, Chief Bob Gavalier, Anna Howells, Bishop C. M. Jenkins, Anne Lally, Ruth Mastriana, Bill Morvay, Sue Paluga, Patricia Sciarretta, Eric Ungaro, and Atty. Thomas Vasvari

Absent: Jim Bertrando, Anne Cobbin, Bill Gambrel, and Linda Warino

Staff: Duane Piccirilli, Brenda Heidinger, and Aimee Schweers

Guests: Darryl Alexander, YUMADAOP, Matthew Bowen, Campbell City Schools, Kaylea Dillon, YSU NAMI, Sarah Drabison, YSU NAMI, Joe Caruso, Compass Family & Community Services, Angela DeVito, DFMC, Kristin Fox, Campbell City Schools, Coalition DFMC, Darla Gallagher, Meridian HealthCare, Sarah Lown, Port Authority, Samantha Neral, YSU NAMI, Kent Polen, Campbell City Schools, Rachell Rottman, YSU NAMI, and Joe Shorokey, Alta

Atty. Wm. Scott Fowler, Chairman, called the meeting to order at 5:00 p.m.

23 – 2019: Motion: Thomas Vasvari – to approve the minutes of the November 19, 2018 MCMHRB meeting. Seconded: Rocco DiGennaro...motion carried.

Officer Reports

A. Chair Report

- None

B. Treasurer Report

- Eric Ungaro, Treasurer, reviewed the Treasurer's report for November 2018 Mahoning County MHR Board and noted a balance in the amount of \$7,483,706.40

24 – 2019: Motion: Eric Ungaro – to approve the November 2018 Treasurer's Report. Seconded: Anne Lally...motion carried.

- Eric Ungaro, Treasurer, reviewed the Treasurer's report for December 2018 Mahoning County MHR Board and noted a balance in the amount of \$7,134,044.23

25 – 2019: Motion: Eric Ungaro – to approve the December 2018 Treasurer's Report. Seconded: Sue Paluga...motion carried.

- Approve blanket list of bills for November 2018

26 – 2019: Motion: Eric Ungaro – to approve the blanket list of bills for November 2018. Seconded: Anna Howells...motion carried.

- Approve blanket list of bills for December 2018

27 – 2019: Motion: Eric Ungaro – to approve the blanket list of bills for December 2018. Seconded: Patricia Sciaretta...motion carried.

Committee Reports

- **Community Relations and Marketing (January 14, 2019)**
 - Scott Fowler, Board Chair, discussed with the Board the Preferred Network of Care commercials.

Executive Director Report (see attached January 2019 report)

- ODJFS workforce grant
- State Opioid Response Program
- Veteran Court
- Akron Children
- Trauma Informed Care
- Regional Dollars for Withdrawal Management
- Community Resiliency Projects
- Update on Governor DeWine's appointment of Lori Criss as OhioMHAS Director
- DeWine signed his first six Executive Orders
- Save the Date

New Business

- Duane Piccirilli, Executive Director, discussed the Affirmation Action Report 2018.

28 – 2019: Motion: Patricia Sciaretta – to approve the Affirmative Action Report 2018 as discussed. Seconded: Bill Morvay...motion carried.

- Discussion of release of Board Member home addresses. Any correspondence for Board Members to be sent to Board office.
- Duane Piccirilli stated that due to bitterly cold weather, the Board would pay for transportation to the Rescue Mission for persons who would otherwise not be able to get there.
- Discussion of the Resiliency Grant from Governor Kasich's office. Matthew Bowen gave the Board Members an overview of how the money will be put to use at the Campbell City Schools. Sarah Lown and Joe Shorokey discussed the progress being made at the Youngstown Developmental Center.

29 – 2019: Motion: Ruth Mastriana – to support the applications by Campbell City Schools and the Western Reserve Port Authority for the Youngstown Developmental Center's project for the Resiliency Grant. Seconded: Sue Paluga...motion carried.

Board Remarks

- Atty. Wm. Scott Fowler, Chair, stated that there was an article that he read about the reduction of opiate overdoses in Ohio and thanked everyone for their hard work to support the reduction.
- Sue Paluga stated that there is no youth inpatient hospitalization in our Preferred Network of Care. There needs to be another choice for families who have children in crisis.

30 – 2019: Motion: Sue Paluga – to go into executive session at 5:55 p.m. for purchase of property. Seconded: Bishop Jenkins...motion carried.

Roll Call:

Carl Alexander – Yes
Marilyn Burns - Yes
Rocco DiGennaro – Yes
Atty. Wm. Scott Fowler – Yes
Chief Bob Gavalier – Yes
Anna Howells – Yes
Bishop Jenkins - Yes
Anne Lally – Yes
Ruth Mastriana – Yes
Bill Morvay - Yes
Sue Paluga – Yes
Patricia Sciaretta – Yes
Eric Ungaro – Yes
Tom Vasvari – Yes

Exited executive session at 6:15 p.m.

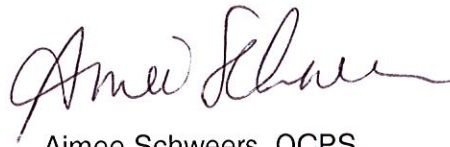
The meeting adjourned at 6:15 p.m.

Minutes reported by:



Atty. Wm. Scott Fowler
Chairman

Minutes recorded by:



Aimee Schweers, OCPS
Prevention Trainer/Administrative Assistant