

Mahoning County Mental Health and Recovery Board Meeting
February 22, 2016
Minutes

Present: James Bertrando, Marilyn Burns, Anne Cobbin, Mike Cretella, Rocco DiGennaro, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anne Lally, Edgar Manning, Ruth Mastriana, Atty. Nomiki Tsarnas, Eric Ungaro, and Linda Warino

Absent: Ken Cooper, Bishop C. M. Jenkins, Sue Paluga, and Patricia Sciarretta

Staff: Duane Piccirilli, Brenda Heidinger, Mark Dunlap, Marla Ogan, Toni Notaro, and Aimee Schweers

Guests: Vince Brancaccio, Help Hotline Community Center, Darla Gallagher, Meridian Health Care, John Lopin, Ohio One Corp., Angela McClellan, Coalition for a Drug Free Mahoning County, Richard Mills, Ohio One Corp., Joe Shorokey, D&E Counseling, Audrey Tillis, Commissioners Office, and Barbara Yates, Turning Point Counseling Services

Edgar Manning, Chair, called the meeting to order at 5:01 p.m.

51 – 2016: Motion: Eric Ungaro – to approve the minutes of the January 25, 2016 MCMHRB meeting. Seconded: Bill Gambrel...motion carried.

Officer Reports

A. Chair Report

- Edgar Manning, Chair, reminded Board members to turn in Executive Director evaluations.

B. Treasurer Report

- Bill Gambrel reviewed the Balance General Ledger report for December 2015 Mahoning County MHR Board in the amount of \$7,078,564.66

52 – 2016: Motion: Bill Gambrel – to approve the December 2015 Treasurer’s Report. Seconded: Eric Ungaro...motion carried.

- Bill Gambrel reviewed the Balance General Ledger report for January 2016 Mahoning County MHR Board in the amount of \$6,744,084.59

53 – 2016: Motion: Bill Gambrel – to approve the January 2016 Treasurer’s Report. Seconded: Atty. Nomiki Tsarnas...motion carried.

- Approve blanket list of bills for December 2015

54 – 2016: Motion: Linda Warino – to approve the blanket list of bills for December 2015. Seconded: Eric Ungaro...motion carried.

- Approve blanket list of bills for January 2016

55 – 2016: Motion: Bill Gambrel – to approve the blanket list of bills for January 2016. Seconded: Anne Lally...motion carried.

Committee Reports

- **Program and Policy Committee (February 8, 2016)**
 - FYI: CORSA (County Risk Sharing) liability insurance for Board Members explained.
 - FYI: Mark Dunlap, Director of Finance, shared the history of the MCMHRB insurance costs.
 - Information provided regarding feasibility study/architectural appraisal on the land at 1344 5th Ave. by Gregg Strollo, Strollo Architects, at a cost, not to exceed, \$7,500.00

56 – 2016: Motion: Eric Ungaro – to approve the feasibility study/architectural appraisal in an amount, not to exceed, \$7,500.00. Seconded: Rocco DiGennaro...motion carried.

- Discussed strategic plan for the MCMHRB to be completed by Tim Schaffner, Private Consultant, in an amount of \$150/hour, not to exceed 9 hours.

57 – 2016: Motion: Linda Warino – to approve contracting with Tim Schaffner to complete a MCMHRB Strategic Plan at a cost of \$150/hour, not to exceed 9 hours. Seconded: Bill Gambrel...motion carried.

- **Ways and Means Committee**
 - No Report
- **Executive Committee**
 - No Report
- **Community Relations and Marketing Committee**
 - No Report

Executive Director Report

Duane Piccirilli discussed the following:

- Stepping Up Campaign
- Outpatient Treatment Program
- OhioMHAS Community Transitions Specialist
- Not pursuing the grant with United Methodist Community Center, but will continue to work with them and other agencies to provide services to veterans. Turning Point Counseling Services will be conducting a meeting with representatives from the VA and Congressman Tim Ryan's office
- SAMHSA
- Carter House Update
- Possible new women's housing on Gypsy Lane, Youngstown
- Housing Navigator
- Safe Rooms almost complete at Mercy

Unfinished Business

- Toni Notaro, Compliance Evaluation Director, explained Culture of Quality standards and policies, sections 5, 6, and 9. Sections 1,2,3,4 and 8 were approved at January Board meeting.

58 – 2016: Motion: Linda Warino – to accept the Culture of Quality forms, section 5, 6, and 9. Seconded: Atty. Nomiki Tsarnas...motion carried.

- Toni Notaro discussed the MCMHRB Performance Improvement Report 2015 and the MCMHRB Affirmative Action Plan 2015.

59 – 2016: Motion: Linda Warino – to accept the Performance Improvement Report and the Affirmative Action Plan. Seconded: Eric Ungaro...motion carried.

- Office space was discussed. Audrey Tillis, Commissioner's Office, presented the Board of Mahoning County Commissioners proposal for office space at the CSB building, located at 222 W. Federal Street, is 3,817 square feet, with 11 offices, 10 parking places, and keycard entry system.

60 – 2016: Motion: Eric Ungaro – to accept the Board of Mahoning County Commissioners proposal for office space at the CSB building, located at 222 W. Federal St., for a five year lease at \$9/square foot, with a five year renewal. The MCMHRB will pay for renovation costs, not to exceed, \$125,634.00. Seconded: Rocco DiGennaro...motion carried. Opposed: Atty. Nomiki Tsarnas and Anne Lally.

New Business

- None

Board Member Remarks

- None

Provider Remarks

Joe Shorokey, D&E Counseling

- Name change will be announced in the next 3-4 weeks.
- They provide a wide variety of services, with Headstart now approximately 2/3 of their business.
- Reminder about Night at the Races on February 27, 2016.
- Staff certified in Parent Child Interaction Therapy (PCIT).
- Developing a MH Headstart classroom at Camp facility.

Darla Gallagher, Meridian Health Care

- Saturday, February 20, 2016 was the Winter Sprinter fundraiser with 85 participants.
- Working with Compass regarding medication assistance in Trumbull County.
- Still looking at Medicaid rates and how they will have a financial impact.

Barbara Yates, Turning Point Counseling Services

- Discussed linkage grant.
- Stated that they are on pace with electronic health records.
- Preparing for sub-acute detox to be submitted to Ohio MHAS for licensure in 2-3 weeks.

Vince Brancaccio, Help Hotline Community Center

- Launch for 211 data base had over 100 people attend.

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- The data base had 800 hits in January, 2016 and 700 hits so far in February 2016.
- Discussed Marian Commons moving forward with Subsidy Layering Review (SRL) and closing.

The meeting adjourned at 6:03 p.m.

Minutes reported by:


Sue Paluga
Secretary

Minutes recorded by:


Aimee Schweers
Administrative Assistant/Prevention Trainer