

Mahoning County Mental Health and Recovery Board Meeting
February 26, 2018
Minutes

Present: Carl Alexander, James Bertrando, Anne Cobbin, Rocco DiGennaro, Bill Gambrel, Chief Bob Gavalier, Bishop C.M. Jenkins, Anne Lally, Ruth Mastriana, William Morvay, Sue Paluga, Patricia Sciaretta, Eric Ungaro, Thomas Vasvari, and Linda Warino

Absent: Marilyn Burns, Atty. Wm. Scott Fowler, and Anna Howells

Staff: Duane Piccirilli, Mark Dunlap, and Aimee Schweers

Guests: Darryl Alexander, YUMADAOP, Vince Brancaccio, Help Network of Northeast Ohio, Joe Caruso, Compass Family and Community Services, Darla Gallagher, Meridian HealthCare, Joe Shorokey, Alta, and Audrey Tillis, Commissioner's Office

Anne Lally, Vice-Chairman, in the absence of Atty. Wm. Scott Fowler, Chairman, called the meeting to order at 5:01 p.m. She asked the Board to change the order of the agenda, with no objections.

39 – 2018: Motion: Sue Paluga – to approve the minutes of the January 22, 2018 MCMHRB meeting. Seconded: Tom Vasvari...motion carried.

Old Business:

Board reviewed appropriate actions to take for upcoming levy. Audrey Tillis advised board members that the commissioners are in support of the new levy language which is as follows: A renewal of 0.85 mills and an increase of 0.50 mills to constitute a tax for the benefit of Mahoning County for the purpose of current expenses of the Mental Health & Recovery Board at a rate not exceeding 1.35 mills for each one dollar of valuation, which amounts to \$0.135 for each one hundred dollars of valuation, for 5 years, commencing in 2019, first due in calendar year 2020. The Board discussed that there would be a one year overlap from the passage of this levy and the expiring .50 levy in 2020. The Board asked that there be a condition included: that if the levy passes, the Mahoning County Mental Health & Recovery Board will not seek the 0.50 mill renewal in 2020.

40 – 2018: Motion: Linda Warino – to approve the new levy language as follows: a renewal of 0.85 mills and an increase of 0.50 mills to constitute a tax for the benefit of Mahoning County for the purpose of current expenses of the Mental Health & Recovery Board at a rate not exceeding 1.35 mills for each one dollar of valuation, which amounts to \$0.135 for each one hundred dollars of valuation, for 5 years, commencing in 2019, first due in calendar year 2020. With the condition that if the levy passes, the Mahoning County Mental Health & Recovery Board will not seek the 0.50 mill renewal in 2020. Seconded: Eric Ungaro...motion carried.

Officer Reports

A. Chair Report

- None

B. Treasurer Report

- Eric Ungaro, Treasurer, reviewed the Treasurer's report for January 2018 Mahoning County MHR Board and noted a balance in the amount of \$6,654,108.62

41 – 2018: Motion: Eric Ungaro – to approve the January 2018 Treasurer's Report. Seconded: Rocco DiGennaro...motion carried.

- Approve blanket list of bills for January 2018

42 – 2018: Motion: Eric Ungaro – to approve the blanket list of bills for January 2018. Seconded: Bill Gambrel...motion carried.

Committee Reports

- **Program and Policy (February 12, 2018)**
 - Patricia Sciaretta, Chair, discussed the Homeless Outreach Program.
 - The Mahoning County Mental Health & Recovery Board's (MCMHRB) Performance Improvement Plan (PIP), Performance Improvement Report – 2017, PIP History, PIP Objectives – 2017, and Administrative Actions – 2017 were discussed.

43 – 2018: Motion: Anne Cobbin: to accept the MCMHRB Performance Improvement Plan (PIP), Performance Improvement Report – 2017, PIP History, PIP Objectives – 2017, and Administrative Actions – 2017. Seconded: Ruth Mastriana...motion carried.

Executive Director Report (see attached February 2018 report)

- Capital Funding from OHMHAS update
- Trauma Informed Care meeting scheduled for March 19, 2018
- Staff Evaluations are complete
- Opioid Summit II was a success
- Grant Application
- Mental Health First Aid classes

New Business

- Review of MCMHRB Affirmative Action Plan 2017 outcomes

44 – 2018: Motion: Tom Vasvari – to approve the MCMHRB Affirmative Action Plan 2017 outcomes. Seconded: Bishop C.M. Jenkins...motion carried.

- Discussed authorizing Duane Piccirilli to send out 120 day notices to agencies regarding FY2018 contracts.

45 – 2018: Motion: Patricia Sciaretta – to allow Duane Piccirilli to send out 120 day notices to agencies regarding FY2018 contracts. Seconded: Bill Morvay...motion carried.

- Mark Dunlap, Finance Director, explained that the MCMHRB has been approved to receive \$64,280.00 for the second half of SFY2018 for the BHJJ project from the Ohio Department of Youth Services (ODYS). The grant will allow the board to contract with Homes for Kids to divert youth from Mahoning County Juvenile court programs or ODYS institutions to evidence based family-focused programming in the community.

46 – 2018: Motion: Linda Warino – to accept the \$64,280.00 from ODYS and allow the board to contract with Homes for Kids. Seconded: Patricia Sciarretta...motion carried.

- Discussion of allowing Duane Piccirilli to sign a contract with Lamar for FY2019 Levy advertising in the amount of \$13,500.00

47 – 2018: Motion: Bishop C.M. Jenkins – to allow Duane Piccirilli to sign a contract with Lamar for FY2019 Levy advertising in the amount of \$13,500.00. Seconded: Carl Alexander...motion carried.

Board Member Remarks

- None

Provider Remarks

Joe Shorokey, ALTA

- Renovations continuing at Camp Challenge with grants provided by Swanson Foundation and Home Savings
- Applied for grant with DD Board to be a Medicaid waiver provider
- March 1, 2018 – public meeting and panel discussion of nutritional needs and meal sources available in the Mahoning County. This is a free event

Darla Gallagher, Meridian

- Hired more nurse practitioners and doctors so clients are able to see one of them on same day as assessment
- Hired registered nurse for quality assurance

Vince Brancaccio, Help Network

- Accreditation sometime in early spring
- No longer is a National Suicide help line; however, HN was able to answer 99% of calls regarding suicide received
- Fundraiser on April 12, 2018 from 7 p.m. – 9 p.m. at Packard Music Hall

Darryl Alexander, YUMADAOP

- Grant submitted to SAMSHA for opiate addiction

Joe Caruso, Compass

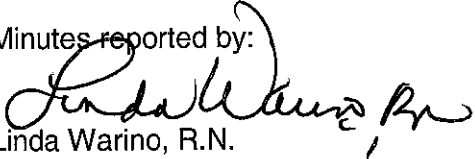
- Thanked board for support and levy to help agencies
- Open House at 284 Broadway on February 28, 2018
- OHMHAS will be at Compass to review certification for location

Duane Piccirilli discussed the County hub program to combat opioid addiction. Per Ohio Revised Code 340.30, MCMHRB will create the county hub program and submit a report no later than January 1, 2020 summarizing the Board's work on, and progress towards, addressing each of the programs purposes. The MCMHRB will partner with the DFMC to ensure the success of the program.


48 - 2018: Motion: Bishop C. M. Jenkins: to partner with the DFMC for the creation of the County hub program to combat opioid addiction and submit a report no later than January 1, 2020. Seconded: Bill Morvay...motion carried.

The meeting adjourned at 6:03 p.m.

Minutes reported by:


Linda Warino, R.N.
Secretary

Minutes recorded by:


Aimee Schweers, OCPS
Administrative Assistant/Prevention Trainer