

Mahoning County Mental Health and Recovery Board Meeting
April 27, 2015
Minutes

- Present:** Marilyn Burns, Ken Cooper, Rocco DiGennaro, Atty. Wm. Scott Fowler, Bill Gambrel, Bishop C.M. Jenkins, Anne Lally, Edgar Manning, Ruth Mastriana, Sue Paluga, Patricia Sciarretta, Atty. Nomiki Tsarnas, Eric Ungaro and Linda Warino
- Absent:** James Bertrando (excused), Mike Cretella (excused), Chief Robert Gavalier (excused) and Maurina Hanna (excused)
- Staff:** Duane Piccirilli, Brenda Heidinger, Amy Klumpp, Howard Merritt, Michele Petrello, and Aimee Schweers
- Guests:** William Alcorn, Vindicator, Dionne Almasy, Prosecutor's Office, Joseph Caruso, Compass Family Services, Janet Divelbis, Mercy Foundation, Dana Gallagher, Meridian Community Care, Hope Haney, NAMI of Mahoning Valley, Crystal Jones, Mercy Foundation, John Lapin, Ohio One Corporation, Richard Mills, Ohio One Corporation, Todd Marian, Help Hotline, Angela McClellan, Coalition for a Drug Free Mahoning County, Joe Shorokey, D&E Counseling, Joe Sylvester, Turning Point Counseling Services and Audrey Tillis, Mahoning County OMB

Edgar Manning called the meeting to order at 5:31 p.m.

28-2015 Motion: Eric Ungaro - to approve the minutes of the March 23, 2015 MCMHRB meeting. Seconded: Pat Sciarretta...motion carried.

Officer Reports

A. Chair Report

No Report

B. Treasurer Report

Bill Gambrel reviewed the Balance General Leger reports:

- March 2015 Mahoning County MH Board in the amount of \$5,485,090.17
- March 2015 Mahoning County ADAS Board in the amount of \$61,191.10

Howard Merritt reported that until the end of the fiscal year (June 30, 2015) there will be separate reports.

29-2015 Motion: Bill Gambrel – to accept March 2015 Mahoning County MH Board Treasurer Report in the amount of \$5,485,090.17. Seconded: Bishop C. M. Jenkins...motion carried.

29a-2015 Motion: Bill Gambrel – to accept March 2015 Mahoning County ADAS Board Treasurer Report in the amount of \$61,191.10. Seconded: Eric Ungaro...motion carried.

- Approve blanket list of bills

30-2015 Motion: to accept the blanket list of bills. Approved and signed by all members present.

Committee Reports

A. Program and Policy Committee (April 13, 2015)

- Crystal Jones, Mercy Foundation explained renovations that would take place at the Boardman and Austintown locations to provide safe rooms. \$120,000 was allocated to provide these improvements.

31-2015 Motion: Ruth Mastriana – to accept the allocation of \$120,000 to renovate for safe rooms at the Boardman and Austintown Mercy Health locations. Seconded: Rocco DiGennaro...motion carried. Anne Lally abstained from vote.

- Mercy Health and Turning Point working together to provide SBIRT training.
- Turning Point is requesting that \$14,500.00 be transferred from the previously allocated indigent funding to the CCA Assessment/Counseling/Linkage program to continue providing assessment and short term counseling and linkage services to CCA clients.

32-2015 Motion: Atty. Wm. Scott Fowler – to accept the transfer of \$14,500.00 from the previously allocated indigent funding to the CCA Assessment/Counseling/Linkage program. Seconded: Pat Sciaretta...motion carried.

- Angela McClellan, DFMC, explained that the Mahoning County Mental Health and Recovery Board is partnering with D&E Counseling and the Coalition for a Drug Free Mahoning County to apply for the "Now is the Time" Project AWARE Community Grant. The grant will fund training for people who interact with youth. The three targeted areas in Mahoning County are Austintown, Campbell and Struthers.

B. Treasurer's Report – the Board returned to one item from the Treasurer's Report.

- Revised contract for Meridian Community Care, State TASC Drug Court grant amount increased \$5, 961.00 for a total contract of \$958,261.00

33-2015 Motion: Patricia Sciaretta – to accept revised contract for Meridian Community Care, State TASC Drug Court grant amount increased \$5,961.00 for a total contract of \$958,261.00. Seconded: Eric Ungaro...motion carried.

C. Ways and Means Committee

No Meeting in April

D. Marketing and Public Relations Committee

- Committee still recruiting members.

Executive Director Report

Duane Piccirilli provided the following information:

- CSH (Corporation for Supportive Housing) Update.
- Recovery-Oriented System of Care.
- May is Mental Health Month. Michele Petrello passed out information to Board Members regarding the activities to take place during Mental Health Month.
- Recovery Coach/Peer Specialist. He hopes to provide monies to agencies so they can employ Recovery Coach/Peer Specialists.

- Marijuana Legalization Efforts in Ohio. Brenda Heidinger, Associate Director, is providing public presentations regarding the marijuana legalization.
- Community Options Coordinator with the PASRR Bureau in the Department of Mental Health & Addiction Services.
- Ohio MHAS Approval of SFY 2015 Community Plan

Unfinished Business

Relocation of offices

34-2015 Motion: Atty. Nomiki Tsarnas – to stay in existing Ohio One space, with rental of additional office space as needed until the end of 2015. Seconded: Anne Lally...

Board Members discussed the options and asked questions regarding the proposals.

Audrey Tillis, Mahoning County OBM, explained the offer from the Commissioners.

Richard Mills, Ohio One Corp., explained the offer from Ohio One.

Atty. Nomiki Tsarnas withdrew motion with no objection from Anne Lally the motion was withdrawn.

35-2015 Motion: Atty. Nomiki Tsarnas – to accept Ohio One’s proposed Lease (Sixth Floor) with the Board paying for the improvements. Seconded: Atty. Wm. Scott Fowler...

A roll call vote was taken:

- Marilyn Burns...Yes**
 - Kenneth Cooper...Yes**
 - Rocco DiGennaro...No**
 - Atty. Wm. Scott Fowler...Yes**
 - Bill Gambrel...Yes**
 - Bishop C.M. Jenkins...No**
 - Anne Lally...Yes**
 - Edgar Manning...Yes**
 - Ruth Mastriana...Yes**
 - Sue Paluga... No**
 - Patricia Sciarretta...Yes**
 - Atty. Nomiki Tsarnas... Yes**
 - Eric Ungaro...No**
 - Linda Warino...No**
- motion carried with a 9-5**

Edgar Manning instructed Duane Piccirilli and Howard Merritt to work with Ohio One Corp., Richard Mills, to determine specifics of the lease and report back to the MHRB. Duane Piccirilli and Howard Merritt are given the authority to negotiate these details on behalf of the MHRB.

New Business

None

Board Member Remarks

None

Provider Remarks

Joe Caruso, Compass Family Services

- The Sandy Hook Promise will be in Mahoning County on May 18, 2015 and Trumbull County on May 19, 2015.

Joe Shoroky, D&E Counseling

- Explained that D&E received certification for Crisis Intervention
- Stated that D&E is now taking private insurance clients.

Joe Sylvester, Turning Point Counseling Services

- "Healing Hands by Design" fundraiser is Sunday, May 3, 2015 from 1:00 p.m. to 5:00 p.m. at Station Square. Tickets are \$25.00 each.

Hope Haney, NAMI of the Mahoning Valley

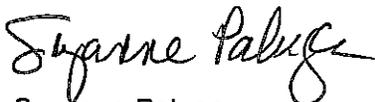
- Stated that they have much to do in the next year to become accredited through NAMI National.
- Currently have "Family to Family" and "Peer to Peer" programs, but are looking to add education programs for and with youngsters.

Angela McClellan, DFMC

- Stated that the Child Navigator program is going well.

The meeting adjourned at 6:49 p.m.

Minutes reported by:



Suzanne Paluga
MCMHRB Secretary

Minutes recorded by:



Aimee Schweers, OCPS I
Administrative Assistant/ Prevention Trainer