Mahoning County Mental Health and Recovery Board Meeting
May 18, 2015
Minutes

Present: James Bertrando, Marilyn Burns, Ken Cooper, Mike Cretella, Rocco DiGennaro, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anne Lally, Edgar Manning, Ruth Mastriana, Sue Paluga, and Eric Ungaro

Absent: Maurina Hanna (excused), Bishop C.M. Jenkins, Patricia Sciaretta (excused), Atty. Nomiki Tsarnas, and Linda Warino (excused)

Staff: Duane Piccirilli, Brenda Heidinger, Howard Merritt, and Toni Notaro

Guests: Vince Brancaccio, Help Hotline, John Lopin, Ohio One, Angela McClellan, DFMC, Richard Mills, Ohio One, Larry Moliterno, Meridian Community Care, Joe Shorokey, D&E Counseling, and Linette Stratford, MCPA

Edgar Manning called the meeting to order at 5:00 p.m.

36-2015 Motion: Rocky DiGennaro - to approve the minutes of the April 27, 2015 MCMHRB meeting. Seconded: Bill Gambrel...motion carried.

Officer Reports

A. Chair Report
No Report

B. Treasurer Report
Bill Gambrel reviewed the Balance General Leger reports:

- April 2015 Mahoning County MH Board in the amount of $7,150,476.15
- April 2015 Mahoning County ADAS Board in the amount of $147,313.62

37-2015 Motion: Bill Gambrel – to accept April 2015 Mahoning County MH Board Treasurer Report in the amount of $7,150,476.15 and the April 2015 Mahoning County ADAS Board Treasurer Report in the amount of $61,191,10. Seconded: Anne Lally...motion carried.

- Approve blanket list of bills

38-2015 Motion: Bill Gambrel - to approve the blanket list of bills. Seconded: Anne Lally...motion carried.

Committee Reports

A. Ways and Means (May 12, 2015 – Atty. Wm. Scott Fowler in absence of Atty. Nomiki Tsarnas)

- The Committee reviewed the proposal for a contract with the Forensic Psychiatric Center of Northeast Ohio, Inc. to provide forensic monitoring for Mahoning County residents currently on conditional release. The estimated cost is $17,028.00.

39-2015 Motion: Atty. Wm. Scott Fowler – to contract with the Forensic Psychiatric Center of Northeast Ohio, Inc. in an amount not to exceed, $17,028.00. Seconded: Bill Gambrel...motion carried.

- The Committee discussed amount of service station credit card authorization for SFY2016 in an amount not to exceed $1500.00.

40-2015 Motion: Atty. Wm. Scott Fowler – to accept the service station credit card authorization in an amount not to exceed $1,500.00. Seconded: Rocco DiGennaro...motion carried.

- FYI: Preliminary budget meetings are being held with providers. The dates are May 11th, May 14th and May19th. The meetings are to discuss SFY2016 contracted programs, board program priorities, outcome reviews of programs, and any other related information.

- The committee reviewed Ohio Association of County Behavioral Health Authorities (OACHBA) membership dues in the amount of $17,743.00, with a savings of $2,645.00.

41-2015 Motion: Atty. Wm. Scott Fowler – to approve payment of OACHBA membership dues for SFY2016 in the amount of $17,743.00. Seconded: Bill Gambrel...motion carried.

B. Program and Policy Committee

- No Meeting in April

C. Marketing and Public Relations Committee

- No Meeting in April

Executive Director Report

Duane Piccirilli provided the following information:

- Critical Incident Stress Management Team (CISM)
- Attorney General Mike DeWine (Planning Meeting)
- Shelter Plus Care Vouchers
- Budget Hearings
- OMHAS Director Tracey Plouck

Unfinished Business

- None

New Business

- OhioMHAS has given the MCMHRB a $5,000.00 grant for prevention workforce development

Board Member Remarks

- Duane Piccirilli informed the Board members of grants we may be seeking in partnership with Agencies.
- Duane Piccirilli reported that he is encouraging agencies to hire peers. The Board will support this in budgets.

Provider Remarks

Joe Shoroky, D&E Counseling

- Recently had COA 4 year review, 0 corrections needed

Larry Moliterno, Meridian Community Care

- Scholarship Breakfast for PANDA. One student from Mineral Ridge and one student from Lowellville will receive $1,000.00/year for 4 years
- Moving administrative offices this summer
- He has been asked by Senator Cafaro to testify at Senate Medicaid hearings.

Vince Brancaccio, Help Hotline

- CARF accreditation for 3 years, also 5 year accreditation for suicide
- May 29, 2015 Golf Outing, looking for teams and hole sponsors
- June 9, 2015 Suicide Coalition Workshop at Embassy

Angela McClellan, DFMC

- SAMSHA Mental Health first aid been submitted, made the first few hurdles.

42 – 2015 Motion: Mike Cretella – to enter into executive session at 5:30 p.m. to speak with council. Seconded: Sue Paluga…roll call vote:
James Bertrando…Yes
Marilyn Burns…Yes
Ken Cooper…Yes
Mike Cretella…Yes
Rocco DiGennaro…Yes
Atty. Wm. Scott Fowler…Yes
Bill Gambrel…Yes
Chief Bob Gavalier…Yes
Anne Lally…Yes
Edgar Manning…Yes
Ruth Mastriana…Yes
Sue Paluga…Yes
Eric Ungaro…Yes

Duane Piccirilli, Brenda Heidinger, Howard Merritt, and Linette Stratford present in Executive Session.

43 – 2015 Motion: Bill Gambrel – to exit Executive Session at 6:18 p.m. Seconded: Anne Lally…motion carried.

The meeting adjourned at 6:20 p.m.

Minutes reported by:

Suzanne Paluga

Suzanne Paluga
MCMHRB Secretary

Minutes recorded by:

Brenda Heidinger

Brenda Heidinger, OCPS I
Associate Director