

Mahoning County Mental Health and Recovery Board Meeting
September 24, 2018
Minutes

Present: James Bertrando, Marilyn Burns, Anne Cobbin, Rocco DiGennaro, Atty. Wm. Scott Fowler, Chief Bob Gavalier, Anna Howells, Bishop C. M. Jenkins, Anne Lally, Ruth Mastriana, Sue Paluga, Patricia Sciarretta, Eric Ungaro, Atty. Thomas Vasvari, and Linda Warino

Absent: Carl Alexander, Bill Gambrel, and Bill Morvay

Staff: Duane Piccirilli, Brenda Heidinger, and Mark Dunlap

Guests: Darryl Alexander, YUMADAOP, Joe Caruso, Compass Family & Community Services, Michelle Comanescu, Vista, Angela DeVito, Coalition DFMC, Darla Gallagher Meridian HealthCare, Todd Marian, Help Network of Northeast Ohio, Jeff Magada, Flying High, Inc., and Joe Shorokey, Alta

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

06 – 2019: Motion: Eric Ungaro – to approve the minutes of the July 23, 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 July 2018 Mahoning County MHR Board and noted a balance in the amount of \$6,984,318.77

07 – 2019: Motion: Eric Ungaro – to approve the July 2018 Treasurer's Report. Seconded: Anne Cobbin...motion carried.

Eric Ungaro, Treasurer, reviewed the Treasurer's report for August 2018 Mahoning County MHR Board and noted a balance in the amount of \$6,983,028.48

08 – 2019: Motion: Eric Ungaro – to approve the August 2018 Treasurer's Report. Seconded: Linda Warino...motion carried.

- Approve blanket list of bills for July 2018

09 – 2019: Motion: Eric Ungaro – to approve the blanket list of bills for July 2018. Seconded: Tom Vasvari...motion carried.

- Approve blanket list of bills for August 2018

10 – 2019: Motion: Eric Ungaro – to approve the blanket list of bills for August 2018. Seconded: Anna Howells...motion carried.

Committee Reports

- **Community Relations and Marketing Committee (September 11, 2018)**
 - Tom Vasvari, Chair, reviewed the September 11, 2018 minutes regarding the levy plans. Board members will take signs and labels. Talking points will be made available.
- **Ways and Means Committee (September 17, 2018)**
 - Anne Cobbin, Chair, reviewed meeting minutes.

11 – 2018: Motion: Anne Cobbin – to accept the transfer of ownership of the building located at 2605 and 2607 Homestead Avenue to the Mahoning County Mental Health and Recovery Board and then transfer from Mahoning County Mental Health and Recovery Board to Compass Family & Community Service. Seconded: Marilyn Burns...motion carried.

Anne Cobbin reviewed levy budget.

Executive Director Report (see attached September 2018 report)

- Compass capital paperwork is all done, Board will receive reimbursement
- YDC – most of buildings taken, large building only one left. Port authority would manage property with a reversion clause to return property.
- Adult Navigator under 65 through AAA11 to evaluate and refer to services, as needed
- CISM team has supported First Responders through 47 calls since 2017. They provide support to Police, Fire, Medics as needed.

Old Business

- Trauma Impact and Evolving Workshop – our table is filled, let us know if anyone else wants to go.

New Business

- Update Health Officers list

12 – 2018: Motion: Sue Paluga – to approve updated health officer list. Seconded: Anne Cobbin...motion carried.

- HB 49 funds established the Psychotropic Drug Reimbursement Program for Mahoning County Sheriff's Department in the amount of \$25,685.00.

13 – 2018: Motion: Linda Warino – to accept the funds for the HB 49 Psychotropic Drug Reimbursement Program in the amount of \$25,685.00 to be passed through to the Mahoning County Sheriff's Department. Seconded: Anna Howells...motion carried.

Board Remarks

- Atty. Wm. Scott Fowler, Chair, commented that what Rocco and his wife are doing with the HELMS foundation is wonderful.
- Jim Bertrando asked about the levy language on signs and ads. Duane reported the Board of Elections advised us what language was required.

Provider Remarks

Rosemary Jackson, Intern at Rescue Mission

Angela DeVito, Coalition DFMC

- 13 providers for children participated in and, saw over 250+ students and families at Family Movie Night at Boardman Park.
- Suicide Prevention program at YSU, 400+ attended.
- PEP Survey data is in and 11th Graders in Mahoning County are showing the highest increase in vaping, as well as an increase in marijuana use.

Darla Gallagher, Meridian

- 4th comedy show on October 18, 2018 at DeYor

Joe Caruso, Compass

- Thanks for approving Health officers
- Chocolate, Wine, Dine and Groove was a hit last Friday
- Meridian, Compass & Help Network's Auditor will be issuing a restatement regarding Madison Commons.
- Compass has a staff member at Eastern Gateway Community College 4 days a week to refer students to needed services. Alta is also providing support there.
- Thanked Board for support of capital applications

Darryl Alexander, YUMADAOP

- November 12-16, 2018 Creating Lasting Family Connections

Todd Marian, Help Network

- Thanked Board for supporting Capital Applications
- October 18, 2018 Annual meeting

Joe Shorokey, Alta

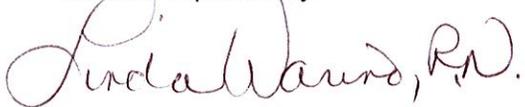
- YDC-big training building looking at what they could utilize. Currently need 26 offices and 7 head start classrooms.
- Pilot school project emotional emergency crisis – Austintown, Boardman and St. Joseph.

Jeff Magada, Flying High, Inc.

- Thanked Board for support on Recovery House Capital
- Announced community and downtown produce markets selling the items they grow

The meeting adjourned at 6:10 p.m.

Minutes reported by:



Linda Warino, RN
Secretary

Minutes recorded by:



Brenda Heidinger, OCPS
Associate Director