

Mahoning County Mental Health and Recovery Board Meeting  
November 14, 2016  
Minutes

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Present: Marilyn Burns, Ken Cooper (on phone), Atty. Wm. Scott Fowler, Bill Gambrel, Edgar Manning, Ruth Mastriana, Patricia Sciaretta, Eric Ungaro, Thomas Vasvari, and Linda Warino

Absent: Jim Bertrando, Anne Cobbin, Rocco DiGennaro, Chief Bob Gavalier, Bishop C.M. Jenkins, Anne Lally, and Sue Paluga

Staff: Duane Piccirilli, Brenda Heidinger, Mark Dunlap, and Aimee Schweers

Guests: Darla Gallagher, Meridian Health Care, and Brian Kennedy, Turning Point Counseling Services

Edgar Manning, Chair, called the meeting to order at 5:07 p.m.

**30 – 2017: Motion: Linda Warino – to approve the minutes of the October 24, 2016 MCMHRB meeting. Seconded: Atty. Wm. Scott Fowler...motion carried. Ken Cooper abstained**

**A. Chair Report**

- None

**B. Treasurer Report**

- Bill Gambrel, Treasurer, reviewed the Balance General Ledger report for October 2016 Mahoning County MHR Board in the amount of \$7,470,125.77

**31– 2017: Motion: Bill Gambrel – to approve the October 2016 Treasurer’s Report. Seconded: Patricia Sciaretta...motion carried. Ken Cooper abstained**

- Approve blanket list of bills for October 2016

**32 – 2017: Motion: Atty. Wm. Scott Fowler – to approve the blanket list of bills for October 2016. Seconded: Marilyn Burns...motion carried. Ken Cooper abstained**

**Committee Reports**

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

## Executive Director Report

- Governor Kasich's Cabinet Opiate Action Team
- Hoarding Coalition
- Crisis Intervention Team training (CIT)
- Update on Turning Point 420 Youngstown-Poland Road Facility: Brian Kennedy stated that he has been in contact with the Sanitary Engineer regarding the project. He said that the project would cause the facility to be closed for approximately four days, but that clients will be seen at the Belmont office. He stated that they have to clean the sewer line once a month at a cost of \$350 each time, until the repair is completed.

**33 – 2017: Motion: Linda Warino - to increase Turning Point allocation for an amount not to exceed \$40,000.00 for Capital improvements at 420 Youngstown-Poland Rd. to be completed in SFY2017. Seconded: Ruth Mastriana...motion carried. Ken Cooper abstained.**

- Access to Recovery Grant Update: Duane Piccirilli explained that the money is being used for released inmates and/or veterans who are in recovery. TASC will provide Benefit Coordination for this program. Other agencies will apply to be service providers.

## Unfinished Business

- Capital Grant for Meridian Healthcare: Darla Gallagher stated that they plan to replace windows at the Chalmers and Homestead facilities, fix the parking lot at Chalmers, and replace two porches at the Homestead house. They will be getting three public bids for cost of work, as these are public dollars.

**34 – 2017: Motion: Ruth Mastriana – to authorize Edgar Manning and Duane Piccirilli to sign the recommendation of acceptance for Meridian Healthcare Capital Grant from Ohio MHAS. Seconded: Patricia Sciarretta...motion carried. Ken Cooper abstained.**

- Letter from Duane Piccirilli to the MCEC and response letter from MCEC. Duane will respond with another letter informing them to contact the Board once they make contact with the Youngstown City Schools.

## New Business

- Mark Dunlap, Finance Director, explained the cost savings with using North East Ambulance Service.

**35 – 2017: Motion: Atty. Wm. Scott – to approve a service contract with North East Ambulance Service in an amount not to exceed \$29,532.00. Seconded: Linda Warino...motion carried. Ken Cooper abstained.**

## Board Member Remarks

- None

## Provider Remarks

- Darla Gallagher, Meridian Health Care
- In November, Larry Moliterno, Executive Director, will be on the WWE radio show with Mike DeWine.

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- Brian Kennedy, TPCS
  - Stated that he is speaking at CIT training regarding veterans
  - Subacute detox at full capacity (6 clients)
  - Is a spokesman for Common Pleas Court (Veterans Court)
  - In process of hiring new counselors, and a part-time coordinator for FIRST program

The meeting adjourned at 5:51 p.m.

Minutes reported by:

  
Sue Paluga  
Secretary

Minutes recorded by:



Aimee Schweers  
Administrative Assistant/Prevention Trainer