

Mahoning County Mental Health and Recovery Board Meeting  
June 27, 2022  
Held via Zoom  
Minutes

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Present: Rachel Chmielewski, Anne Cobbin, Atty. Wm. Scott Fowler, Chief Bob Gavalier, Anna Howells, Bishop C.M. Jenkins, Ruth Mastriana, Bill Morvay, Sylvia Scott, Eric Ungaro, Atty. Thomas Vasvari, Linda Warino, and Chelsey Zoldan-Calhoun

Absent: Jim Bertrando, Marilyn Burns, Victor Daprile, J Brent Kelley, Anne Lally

Staff: Duane Piccirilli, Brenda Heidinger, Lee DeVita, Mark Dunlap, Jessica Makosky, Michelle Werth, Marla Golec, and Valerie Burney

Guests: Sheila Donnadio, Maggie Schneider, Vince Brancaccio, Jionna Gillins, Larry Moliterno, and Chery Tarantino

Anne Cobbin, Chair, called the meeting to order at 5:03 p.m.

**46 – 2022: Motion: Linda Warino– to approve the minutes of the May 23, 2022, MCMHRB meeting. Seconded: Bishop Jenkins...motion carried.**

#### **Officer Reports**

##### **A. Treasurers Report**

- Mark Dunlap reviewed the Treasurer's report and Blanket List of Bills for May 2022 for the Mahoning County MHR Board. \*Balance of General Ledger only reflects the cash balance and does not represent contractual appropriations through the end of SFY22.

**47 – 2022: Motion: Bishop Jenkins– to approve the May 2022 Treasurers Report and Blanket List of Bills. Seconded: Sylvia Scott...motion carried.**

#### **Committee Report**

##### **A. Executive Committee- June 20, 2022**

- Anne Cobbin reviewed the minutes from the Executive Committee meeting.
  - The committee members reviewed the policy allowing the Executive Director to execute contracts. The executive director of the board can execute both of the following types of contracts on behalf of the board without the board's prior approval. The Executive Director will inform the Board Chair before execution, and report the contract to the MCMHR Board members at the next regular meeting of the MCMHRB.
    - (a) Emergency contracts for clinical services or recovery support services; up to \$20,000.00.
    - (b) Standard service contracts pertaining to the board's operations; up to \$20,000.00.
  - The committee reviewed the 2022 employee mileage reimbursement. The IRS recently changed the reimbursement rate to reflect increased costs to drivers. Currently Mahoning

County is \$0.585/mile and will increase to \$0.625 effective July 1, 2022 to December 31, 2022.

- The Committee members reviewed and discussed the Executive Directors evaluations submitted by the Board Members. The Committee then discussed the evaluation with Duane Piccirilli. The SFY2022 Evaluations, and the SFY2023 Goals will be reviewed with the full Board at the June 27, 2022 meeting.

**48 – 2022: Motion: Anne Cobbin, on behalf of the Executive Committee – the Board approves the updated policy allowing the Executive Director to execute emergency contracts for clinical services or recovery support services; up to \$20,000.00 and standard service contracts pertaining to the board's operations; up to \$20,000.00, with notification to the Board Chair, and report to Board Members at the next meeting of the MCMHRB...motion carried.**

**49 – 2022: Motion: Anne Cobbin, on behalf of the Executive Committee – the Board approves increasing the 2022 employee mileage reimbursement to be paid at the approved Mahoning County rates...motion carried.**

#### **Executive Director Report**

- See attached report.

#### **Old Business**

- Diversity update – Valerie Burney updated the Board on her work. She has been in contact with the families of a local teen who was murdered last month. She worked with Alta to provide counseling for two days at the school the teen attended. She has been attending local health fairs and setting up resource tables at churches and events around the community. She was asked to be a speaker at an event held by YUMADAOP. She attended Mental Health training and attended the OACBHA Opiate Conference in Columbus with Duane, Brenda and Michelle.

#### **New Business**

- None

#### **Board Member Remarks**

- None

#### **Agency Remarks:**

- Cheryl Tarantino, Northeast Ohio Adoption Services, reported that they have been very busy with TRIAD application and Foster Youth Training.
- Shelia Donnadio, Coleman Health Services, introduced their new Director of Behavioral Health, Maggie Schneider, MEd, LPCC-S
- Maggie Schneider, Coleman Health Services, She is very happy to be here and is ready to make some progress in the community.
- Vince Brancaccio, Help Network, reported that they are actively working with Broadway Recovery Services on the Clubhouse grant Broadway received. A mentor from the Magnolia Clubhouse visited the Community Center. They are struggling to find staff to cover the launch of 988. They received some funding from the state to help them fund the staff. Cell phone providers will be set up for 988 on July 16<sup>th</sup>.

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- Jionna Gillins, Mercy Health, no report at this time.

**50 – 2022: Motion: Anna Howells – to enter Executive Session at 5:41 p.m. to discuss Personnel. Seconded: William Morvay...roll call vote**

Yes Rachel Chmielewski  
Yes Anne Cobbin  
Yes Atty. Wm. Scott Fowler  
Yes Chief Bob Gavalier  
Yes Anna Howells  
Yes Bishop C.M. Jenkins  
Yes Ruth Mastriana  
Yes Wm. Morvay  
Yes Sylvia Scott  
Yes Eric Ungaro  
Yes Tom Vasvari  
Yes Linda Warino  
Yes Chelsey Zoldan-Calhoun

**51-2022: Motion: Scott Fowler – to adjourn Executive Session at 6:00 p.m. Seconded: Linda Warino...motion carried**

The next Board meeting will be held on July 25, 2022 at 5:00 p.m.

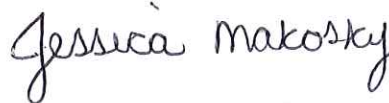
The meeting adjourned at 6:05 p.m.

Minutes reported by:



Anna Howells  
Secretary

Minutes recorded by:



Jessica Makosky  
Accounts Clerk