

Mahoning County Mental Health and Recovery Board Meeting
April 23, 2018
Minutes

Present: Marilyn Burns, Anne Cobbin, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Anne Lally, William Morvay, Sue Paluga, Patricia Sciaretta, Eric Ungaro, Atty. Thomas Vasvari, and Linda Warino

Absent: Carl Alexander, James Bertrando, Rocco DiGennaro, Bishop C.M. Jenkins, and Ruth Mastriana

Staff: Duane Piccirilli, Brenda Heidinger, and Mark Dunlap

Guests: Angela DiVito, Coalition for a Drug Free Mahoning County (DFMC), Darla Gallagher, Meridian HealthCare, Joe Shorokey, Alta, Vince Brancaccio, Help Network NEO, and Darryl Alexander, YUMADAOP

Atty. Wm. Scott Fowler, Chairman, called the meeting to order at 5:01 p.m.

55 – 2018: Motion: Tom Vasvari – to approve the minutes of the March 26, 2018 MCMHRB meeting. Seconded: Sue Paluga...motion carried.

Committee Reports

- **Program and Policy (April 16, 2018)**
 - Pat Sciaretta, Chair, reported that the committee discussed:
 - MOMS Program/grant – Nadine Colla with Meridian Healthcare discussed this program which supports pregnant women who are opiate addicted.
 - Adult Navigator – Judge Rusu and Duane explained the position is to aid those persons who are in the 50 to 60 age group who are in need of assistance. The position would be employed by Area Agency on Aging 11, with MCMHRB, Mercy Foundation each paying 1/3 of the salary. This request will be in the MCMHRB budget for SFY2019
 - Assisted Outpatient Treatment (formerly Outpatient Commitment) – Judge Rusu explained that he is starting a program in his court for clients who are on Assisted Outpatient Treatment. The program will be the New Start Court, which will see AOT clients up to twice a month with their case managers to monitor their progress.

Officer Reports

A. Treasurer Report

- Eric Ungaro, Treasurer, reviewed the Treasurer's report for March 2018 Mahoning County MHR Board and noted a balance in the amount of \$5,999,993.07

56– 2018: Motion: Eric Ungaro – to approve the March 2018 Treasurer's Report. Seconded: Bill Gambrel...motion carried.

- Approve blanket list of bills for March 2018

57 – 2018: Motion: Eric Ungaro – to approve the blanket list of bills for March 2018. Seconded: Patricia Sciaretta...motion carried.

Executive Director Report (see attached April 2018 report)

- Budget Hearings
- CIT Training/Evaluation
- Community Opioid Summit III
- Shelter plus care vouchers
- Annual Board sponsored community luncheon
- Levy update
- Mental Health First Aid update
- Save the Dates – May is Mental Health luncheon scheduled for May 23, 2018

New Business

- Add Teresa Burk, Compass Family and Community Services to list of approved Health Officers

58 – 2018: Motion: Patricia Sciaretta – to approve Teresa Burk, Compass Family and Community Services as a Health Officer. Seconded: Anne Lally...motion carried.

Board Member Remarks

- None

Provider Remarks

Vince Brancaccio

- Golf Outing will be May 25th
- An Evening with Sinatra event went well

Darla Gallagher

- Panda Scholarship breakfast will be Thursday, May 17, 2018 at 7:30 a.m.

Angela DiVito

- Epidemic of Hope – May 3 from 7 p.m. to 9 p.m. targeted towards the Faith community

Darryl Alexander

- JJC has requested additional services for next year
- UMADAOP Services in Trumbull County have been okayed by the state
- Thanked Board for consideration on Audit Finding

Bill Morvay

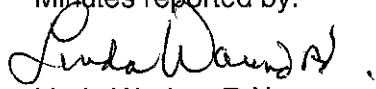
- Reported that he and Bishop Jenkins are working to develop an Association of Pastors to provide training and resources for local pastors.

Brenda Heidinger

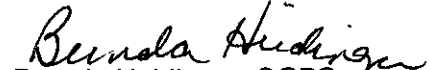
- Reported that the MCMHRB staff is working with YSU Wellness Department and local agencies to develop a position to support a Collegiate Recovery Community on campus. The position will be funded with Adolescent allocation from OhioMHAS that we have been unable to utilize in recent years.

The meeting adjourned at 5:28 p.m.

Minutes reported by:


Linda Warino, R.N.
Secretary

Minutes recorded by:


Brenda Heidinger, OCPS
Associate Director