

Mahoning County Mental Health and Recovery Board Meeting
July 23 2018
Minutes

Present: Carl Alexander, James Bertrando, Anne Cobbin, Rocco DiGennaro, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Bishop C. M. Jenkins, Anne Lally, Ruth Mastriana, William Morvay, Patricia Sciaretta, Eric Ungaro, and Atty. Thomas Vasvari

Absent: Marilyn Burns, Sue Paluga, and Linda Warino

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

Guests: Darryl Alexander, YUMADAOP, Vince Brancaccio, Help Network, Theresa Dellick, Judge, Angela DeVito, Coalition DFMC, Darla Gallagher Meridian HealthCare, Hope Haney, NAMI, Paul Homick, Mercy Foundation, Crystal Jones, Mercy Foundation, Katherine Komara, Mercy, Joe Shorokey, Alta, and Nancy Voitus, Catholic Charities

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

01 – 2019: Motion: Eric Ungaro – to approve the minutes of the June 25, 2018 MCMHRB meeting. Seconded: Rocco DiGennaro...motion carried.

Officer Reports

A. Chair Report

- Introduction of Judge Theresa Dellick, Juvenile Justice Center
- Swearing in ceremony of: Atty. Thomas Vasvari, Eric Ungaro, Ruth Mastriana and Jim Bertrando
- Atty. Wm. Scott Fowler thanked board members for their hard work and congratulated the members who had been sworn in

B. Treasurer Report

Eric Ungaro, Treasurer, reviewed the Treasurer's report for June 2018 Mahoning County MHR Board and noted a balance in the amount of \$7,322,451.44

02 – 2019: Motion: Eric Ungaro – to approve the June 2018 Treasurer's Report. Seconded: Bill Gambrel...motion carried.

- Approve blanket list of bills for May 2018

03 – 2019: Motion: Eric Ungaro – to approve the blanket list of bills for June 2018. Seconded: Patricia Sciaretta...motion carried.

Committee Reports

- None

Executive Director Report (see attached July 2018 report)

- Request to move Board meeting from October 22, 2018 to October 29, 2018 due to a Stepping Up presentation in Columbus

04-2019: Motion: Anne Cobbin – to move the Board meeting from October 22, 2018 to October 29, 2018. Seconded: Bishop C. M. Jenkins...motion carried

- Board Training
- Save the Dates - the Opioid Summit IV date is September 28, 2018
- Autism Training
- Art Show – November 2, 2018: persons with Mental Health/Addiction Issues or Autism will display art. The Board will provide a luncheon event. In the evening, the program is a fundraiser. The money received will be geared towards hiring an art therapist at one of the contract agencies to work in the local system of care
- Canfield Fair – time slots available to work the booth, contact Marla if interested

Old Business

- None

New Business

- Anne Cobbin, Chair, Ways and Means Committee, and Mark Dunlap, Finance Director, discussed the MCMHRB budget overview for SFY 2019 in the amount of \$10,995,785.41

04 – 2019: Motion: Anne Cobbin – to accept the MCMHRB SFY 2019 in the amount of \$10,995,785.41. Seconded: Bishop C. M. Jenkins...motion carried.

- During Board discussion, it was requested that Board staff begin working with Youngstown City School leadership to include the school system in the School Response Team pilot project

Provider Remarks

All providers thanked board for their work on the budget

Angela DeVito, Coalition DFMC

- Summer training series – 156 attendees
- Epidemic of Hope faith program – 17 faith leaders
- August 11, 2018 at Boardman Park – Shine a light on youth mental health

Darla Gallagher, Meridian

- Open schedule for primary care

Joe Shorokey, Alta

- Grant for First Program - \$135,000
- Fully compliant in all areas

Vince Brancaccio, Help Network

- Received 3 year accreditation through CARF
- Suicide hotline calls have increased since the deaths of celebrities
- Reached target numbers for PATH in cooperation with CCRA

Hope Haney, NAMI

- Budget has increased from \$4,000 to \$32,000
- Addition of part time IT person

Paul Homick, Mercy Foundation

- Grateful for support from Board

Crystal Jones, Mercy Foundation

- MCMHRB and Health system working together is best practice
- CURES funding – peer recovery supporter from Mercy have seen 181 clients. Supporters are facilitating AA meetings and doing stress management

Kathy Komara, Mercy

- Discussed the role of the navigator
- Behavioral center at Mercy has had 5,158 interactions (3,095 from Mahoning County) in last year

Nancy Voitius, Catholic Charities

- Pleased with PATH grant. Glad the re-entry program for those going from prison to community has been reinstated by OhioMHAS

Darryl Alexander, YUMADAOP

- Prevention programming in Youngstown City Schools
- The Drug Free Community grant shows that marijuana is biggest issue among youth in the urban area

The meeting adjourned at 6:09 p.m.

Minutes reported by:



Atty. Wm. Scott Fowler
Chairman

Minutes recorded by:



Aimee Schweers, OCPS
Administrative Assistant/Prevention Trainer