

Mahoning County Mental Health and Recovery Board Meeting
March 26, 2018
Minutes

- Present: Carl Alexander, Marilyn Burns, Anne Cobbin, Rocco DiGennaro, Atty. Wm. Scott Fowler, Chief Bob Gavalier, Ruth Mastriana, Eric Ungaro, Atty. Thomas Vasvari, and Linda Warino
- Absent: James Bertrando, Bill Gambrel, Anna Howells, Bishop C.M. Jenkins, Anne Lally, William Morvay, Sue Paluga, and Patricia Sciaretta
- Staff: Duane Piccirilli, Brenda Heidinger, Mark Dunlap, and Aimee Schweers
- Guests: Angela DiVito, Coalition for a Drug Free Mahoning County (DFMC), Joe Bleacher, Accudose Rx, Darla Gallagher, Meridian HealthCare, Hope Haney, NAMI, and Joe Shorokey, Alta

Atty. Wm. Scott Fowler, Chairman, called the meeting to order at 5:05 p.m.

49 – 2018: Motion: Rocco DiGennaro – to approve the minutes of the February 26, 2018 MCMHRB meeting. Seconded: Eric Ungaro...motion carried.

Officer Reports

A. Treasurer Report

- Eric Ungaro, Treasurer, reviewed the Treasurer's report for February 2018 Mahoning County MHR Board and noted a balance in the amount of \$6,583,210.57

50 – 2018: Motion: Eric Ungaro – to approve the February 2018 Treasurer's Report. Seconded: Atty. Thomas Vasvari...motion carried.

- Approve blanket list of bills for February 2018

51 – 2018: Motion: Rocco DiGennaro – to approve the blanket list of bills for February 2018. Seconded: Eric Ungaro...motion carried.

B. Chair Report

- None

Committee Reports

- **Ways and Means (March 19, 2018)**
 - Anne Cobbin, Chair, discussed the adjustments made to the 2018 Calendar Year Budget
 - The reserve analysis was discussed
 - Discussion of agency audits for SFY2017, with YUMADAOP having the only finding.

52 – 2018: Motion: Robert Gavalier: to allow YUMADAOP Executive Director to sign checks, not to exceed \$1000.00, without a second signature. Seconded: Atty. Thomas Vasvari...motion carried (6 yes, 4 no)

- Discussion of levy expenses

53 – 2018: Motion: Atty. Wm. Scott Fowler: to allow Board expenses up to, and not to exceed, \$40,000.00, for levy expenses. Seconded: Carl Alexander....motion carried.

Executive Director Report (see attached March 2018 report)

- Stepping Up Conference
- Outpatient Commitment
- Budget Hearings
- CIT Training/Evaluation
- Properties
- Levy
- Save the Dates – May is Mental Health luncheon scheduled for May 23, 2018

New Business

- Retirement of Michele Petrello

54 – 2018: Motion: Linda Warino – to accept the retirement of Michele Petrello. Seconded: Marilyn Burns...motion carried.

- Eric Ungaro wished Michele the best of luck

Board Member Remarks

- None

Provider Remarks

Hope Haney

- Applying to NAMI to be a NAMI affiliate agency and continue to use the NAMI name.
- Have an additional office
- Funding for a Program Director
- Now have 5 connection support groups

Joe Bleacher

- Thanked Hope Haney for invite to Board meeting
- Works with compliance medication

Angela DiVito

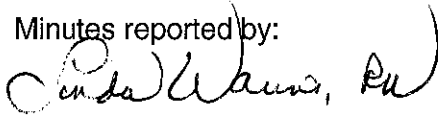
- Received \$75,000 grant towards opioid crisis
- YSU and Austintown schools – prevention education
- Epidemic of Hope – May 3 from 7 p.m. to 9 p.m. targeted towards the Faith community
- Saturday August 11, 2018 – Youth prevention program at Boardman Park
- September 8, 2018 – full legalization of medical marijuana – created a form for businesses about policies

Joe Shorokey

- Renovations at Camp Challenge
- Certified Intensive Home Based program in full effect

The meeting adjourned at 5:44 p.m.

Minutes reported by:



Linda Warino, R.N.
Secretary

Minutes recorded by:



Aimee Schweers, OCPS
Administrative Assistant/Prevention Trainer