

Mahoning County Mental Health and Recovery Board Meeting
July 24, 2017
Minutes

- Present:** Carl Alexander, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Anne Lally, Edgar Manning, Ruth Mastriana, Patricia Sciaretta, Eric Ungaro, and Linda Warino
- Absent:** James Bertrando, Marilyn Burns, Anne Cobbin, Rocco DiGennaro, Bishop C.M. Jenkins, Sue Paluga, and Atty. Thomas Vasvari
- Staff:** Duane Piccirilli, Brenda Heidinger, Mark Dunlap, Marla Ogan, and Aimee Schweers
- Guests:** Darryl Alexander, YUMADAOP, Joe Caruso, Compass Family and Community Services, Lee DeVita, Help Network of NEO, Angela DiVito, Coalition for a Drug Free Mahoning County (DFMC), Darla Gallagher, Meridian HealthCare, Hope Haney, NAMI, Crystal Jones, Mercy Health, Joe Shorokey, Alta Behavioral Services, and Nancy Voitus, Catholic Charities Regional Agency (CCRA)

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

01 – 2018: Motion: Eric Ungaro – to approve the minutes of the June 26, 2017 MCMHRB meeting. Seconded: Bill Gambrel...motion carried.

Officer Reports

B. Treasurer Report

- Eric Ungaro, Treasurer, reviewed the Balance General Ledger report for June Mahoning County MHR Board in the amount of \$6,805,119.04

02 – 2018: Motion: Anne Lally – to approve the June 2017 Treasurer’s Report. Seconded: Patricia Sciaretta...motion carried.

- Approve blanket list of bills for June 2017

03 – 2018: Motion: Anna Howells – to approve the blanket list of bills for June 2017. Seconded: Edgar Manning...motion carried.

Committee Reports

- None

Executive Director Report

- Strong Families Safe Communities Grant Award
- CIT Police Officers Training
- Board Training to be held Monday, August 28, 2017 at 5:00 p.m.
- Core Services updated by Joe Caruso, Compass, including Pre-screening; Crisis Stabilization; Mental Health Court; Jail Services; CCA Services

Unfinished Business

- None

New Business

- Resolution to support Flying High, Inc.'s Capital Project

04 – 2018: Motion: Linda Warino - to support Flying High, Inc.'s Capital Project.

Seconded: Eric Ungaro...motion carried.

- Budget Overview
Mark Dunlap, Finance Director, reviewed the attached SFY2018 Budget highlights

05 – 2018: Motion: Edgar Manning – to approve the SFY2018 MCMHRB Budget.

Seconded: Anna Howells...motion carried.

Officer Reports

A. Chair Report

Atty. Wm. Scott Fowler, Chair, introduced new Board Member, Carl Alexander

Board Member Remarks

- Atty. Wm. Scott Fowler thanked Patricia Sciarretta, Atty. Thomas Vasvari, and Anne Cobbin for chairing committees
- Edgar Manning thanked Atty. Wm. Scott Fowler for becoming new chairperson, and welcomed Carl Alexander as new board member
- Eric Ungaro talked about the importance of CIT

Provider Remarks

Darryl Alexander, YUMADAOP

- Thanked Board for budget process

Darla Gallagher, Meridian

- Thanked Board for budget process
- Ribbon cutting for Commons at Madison on Monday, July 31 at 11:30 a.m.

Joe Shorokey, Alta

- Thanked Board for support

Nancy Voitus, CCRA

- Thanked Board for budget
- Working with Rescue Mission to continue MH/AOD services
- National Accreditation renewed

Crystal Jones, Mercy Health

- Thanked Board for collaboration

Angela DiVito, DFMC

- Thanked Board for funding
- Summer training series completed with 87 participants receiving one or multiple trainings
- Thanked Joe Shorokey, Alta, for his staff who taught classes at summer series
- Symposium on Overdose, Grief and Healing is August 10, 2017, with an evening program. Anna Howells, Board Member, will be a guest speaker.
- August 12, 2017 – Family Night at Boardman Park with 12 providers present
- Poster contest in collaboration with Knights of Columbus
- Workers Compensation training day in October

Lee DiVita, Help Network of NEO

- Thanked Board for agency collaboration

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Hope Haney, NAMI

- Thanked Board for funding

Oath of Office

Dionne Almasy, Prosecutor, swore in the following Board Members: Chief Robert Gavalier, Linda Warino, Patricia Sciarretta, Carl Alexander, and William Gambrel.

06 – 2018: Motion: Eric Ungaro - to go into executive session for the reason of Purchase of Property at 5:58 p.m. Seconded: Edgar Manning...motion carried.

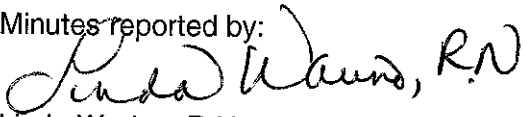
Roll Call:

Carl Alexander – yes
Atty. Wm. Scott Fowler – yes
Bill Gambrel – yes
Chief Bob Gavalier – yes
Anna Howells – yes
Anne Lally – yes
Edgar Manning – yes
Ruth Mastriana – yes
Patricia Sciarretta – yes
Eric Ungaro – yes
Linda Warino – yes

07 – 2018: Motion: Linda Warino - to exit executive session at 6:22 p.m. Seconded: Eric Ungaro...motion carried


The meeting adjourned at 6:23 p.m.

Minutes reported by:



Linda Warino, R.N.
Secretary

Minutes recorded by:



Aimee Schweers, OCPS
Administrative Assistant/Prevention Trainer