

Mahoning County Mental Health and Recovery Board Meeting
August 28, 2017
Minutes

Present: Carl Alexander, James Bertrando, Anne Cobbin, Rocco DiGennaro, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Anne Lally, Edgar Manning, Ruth Mastriana, Sue Paluga, Patricia Sciarretta, Atty. Tom Vasvari, and Linda Warino and *Bishop C.M. Jenkins (amended 9/18/17 BH)*

Absent: Marilyn Burns and Eric Ungaro

Staff: Duane Piccirilli, Brenda Heidinger and Mark Dunlap

Guests: Vince Brancaccio, Help Network of Northeast Ohio and Joe Caruso, Compass Family and Community Services

Atty. Wm. Scott Fowler, Chair, called the meeting to order at 5:02 p.m.

Officer Reports

A. Chair Report

- Duane Piccirilli, Executive Director, and Joe Caruso, discussed conditions at 420 Youngstown-Poland Road and the proposed repairs needed. Board members discussed wanting a comprehensive inspection of property by county property inspector, or other appropriate inspector, and to gather information on other options.

08 – 2018: Motion: Bill Gambrel – to approve the necessary renovation and repairs at 420 Youngstown-Poland Road, not to exceed \$130,000.00, pending a building inspection. Seconded: Edgar Manning...motion carried. 13 Yes, 3 No.

B. Treasurer Report

- Mark Dunlap, Finance Director, presented Access to Success grant in the amount of \$6,000.00.

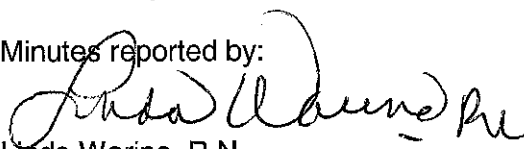
09 – 2018: Motion: Patricia Sciarretta – to approve the Access to Success grant in the amount of \$6,000.00. Seconded: Bishop C.M. Jenkins...motion carried.

Old Business


- Duane Piccirilli reported on meeting regarding Youngstown Developmental Center (YDC) with State Government Officials that took place on August 21, 2017.

The meeting adjourned at 6:15 p.m.

Minutes reported by:


Linda Warino, R.N.
Secretary

Minutes recorded by:


Brenda Heidinger, OCPS
Associate Director