

Mahoning County Mental Health and Recovery Board Meeting
October 23, 2017
Minutes

Present: Carl Alexander, James Bertrando, Marilyn Burns, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Bishop C.M. Jenkins, Anne Lally, Ruth Mastriana, Sue Paluga, Patricia Sciaretta, Atty. Thomas Vasvari, and Linda Warino

Absent: Anne Cobbin, Rocco DiGennaro, Atty. Wm. Scott Fowler, and Eric Ungaro

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

Guests: Darryl Alexander, YUMADAOP, Joe Caruso, Compass Family and Community Services, Kathleen Caughell, Youngstown Treatment Services, Angela DiVito, Coalition for a Drug Free Mahoning County (DFMC), Darla Gallagher, Meridian HealthCare, Jeff Magada, Flying High, Inc., Joe Shorokey, Alta, Nancy Voitius, Catholic Charities Regional Agency (CCRA), and Dean Wennerstrom, Help Network of Northeast Ohio.

Anne Lally, Vice-Chair, called the meeting to order at 5:07 p.m.

17 – 2018: Motion: Bill Gambrel – to approve the minutes of the September 18, 2017 MCMHRB meeting. Seconded: Jim Bertrando...motion carried.

Officer Reports

A. Chair Report

- Duane Piccirilli, Executive Director, announced the resignation of Edgar Manning from the MCMHR Board and Executive Committee as of October 17, 2017

18 – 2017: Motion: Linda Warino – to send a Thank You letter to Edgar Manning for his service to the MCMHRB. Seconded: Ruth Mastriana...motion carried.

- Duane gave the Board an overview of the situation at Breaking Point Recovery

B. Treasurer Report

- Mark Dunlap, Finance Director, reviewed the Treasurer's Report for September Mahoning County MHR Board and noted a balance in the amount of \$7,639,436.71

19 – 2018: Motion: Jim Bertrando – to approve the September 2017 Treasurer's Report. Seconded: Linda Warino...motion carried.

- Approve blanket list of bills for September 2017

20 – 2018: Motion: Bill Gambrel – to approve the blanket list of bills for September. Seconded: Patricia Sciaretta...motion carried.

Committee Reports

- **Program and Policy (October 16, 2017)**
 - Patricia Sciaretta, Committee Chair, reported on Alta's First Program.

- P. Sciaretta and Brenda Heidinger, Associate Director, explained changes to the MCMHRB Personnel Policy manual.

21 – 2017: Motion: Patricia Sciaretta – to accept the changes made to the MCMHRB Personnel Policy manual. Seconded: Atty. Thomas Vasvari...motion carried.

Executive Director Report (see attached for details)

- Capital Request 2019-2020
- Regional Withdrawal Management/Detox Beds Information update
- SUD-Federal Per Capita Treatment Allocation for Compass Family and Community Services
- Critical Incident Stress Management (CISM) Group Training
- Youngstown Phantoms Hockey Prevention Event
- Youngstown Development Center
- Allocation of \$48,000 for Recovery Housing
- Holiday gathering scheduled for Wednesday, December 6, 2017 at the MVR

Old Business

- None

New Business

- Anyone interested in being a member-at-large (due to Edgar Manning's resignation), should contact Atty. Wm. Scott Fowler, Chair, or Anne Lally, Vice-Chair.
- The Board received approval for the Vocational Rehabilitation contract with Opportunities for Ohioans with Disabilities in the amount of \$92,519.55.

22 – 2017: Motion: Ruth Mastriana – to accept the Vocational Rehabilitation contract with Opportunities for Ohioans with Disabilities in the amount of \$92,519.55. Seconded: Patricia Sciaretta...motion carried.

- Mark Dunlap reviewed the Recovery Housing funding. OhioMHAS has allocated \$48,000 per year for two years to expand and sustain new and existing recovery housing capacity. Each Board will receive a minimum of \$48,000 each year for a two year total of \$96,000. The Mahoning County funds will be allocated to Recovery Housing providers at a later date.

23 – 2017: Motion: Bill Gambrel – to accept \$48,000.00 from Ohio MHAS to expand and sustain new and existing recovery housing capacity to be used in SFY 18. Seconded: Patricia Sciaretta...motion carried

Board Member Remarks

- None

Provider Remarks

Darla Gallagher, Meridian

- Comedy show was a success
- Have two vacancies at Commons at Madison

Joe Shorokey, Alta

- Awarded \$100,000 workforce development grant – will train all clinical staff in sign language
- Looking for a part time business consultant to assist with setting up a social enterprise model for institutional catering program to provide meals to Head Start

Dean Weenerstrom, Help Network

- Annual banquet went well
- Thanked board for their assistance with parking situations

Nancy Voitius, CCRA

- Tri-County patchwork event – networking with 50 agencies
- Thanked board for continued support

Darryl Alexander, YUMADAOP

- Received the SAMSHA Drug Free Coalition grant

Kathleen Caughell, Youngstown Treatment Services

- New outpatient, medication, treatment center in Youngstown

Angela DiVito, DFMC

- 5 sessions at Bureau of Workers Compensation conference
- Knights of Columbus poster contest
- Spectrum of prevention programming in Canfield schools
- Media driven community meetings regarding opiate epidemic at Boys and Girls Club and at community center in Struthers
- MCBoard of Health and NeoMed – prescription drug disposal messaging

Jeff Magada, Flying High, Inc.

- 11-17-17 ribbon cutting ceremony at noon for welding school
- PBS news hours (10-15-17) – opiate epidemic
- Bi-lingual (Spanish/English) counselor

Joe Caruso, Compass

- OHWow – family event, 65 families, 10-25-17
- Thanked Board for submissions for capital grant
- Awarded \$100,000 grant – hearing impaired
- 420 Youngstown-Poland Road, new carpet, opened
- 284 Broadway – crisis stabilization unit by end of December 2017
- Me2 campaign – victims of rape and/or sexual assault

The meeting adjourned at 5:53 p.m.

Minutes reported by:



Linda Warino, R.N.
Secretary

Minutes recorded by:



Aimee Schweers, OCPS
Administrative Assistant/Prevention Trainer