

Mahoning County Mental Health and Recovery Board Meeting  
May 20, 2019  
Minutes

---

- Present: Jim Bertrando, Anne Cobbin, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Bishop C.M. Jenkins, Anne Lally, Ruth Mastriana, Eric Ungaro, and Linda Warino
- Absent: Carl Alexander, Marilyn Burns, Rocco DiGennaro, Anna Howells, Bill Morvay, Sue Paluga, Patricia Sciarretta, and Atty. Thomas Vasvari
- Staff: Duane Piccirilli, Brenda Heidinger, and Mark Dunlap
- Guests: Angela DiVito, Coalition for a Drug Free Mahoning County, Jeff Magada, Flying HIGH, Joe Shorokey, Alta, Larry Moliterno, Meridian HealthCare, Cathy Grizinski, Help Network of North East Ohio, and Joe Caruso, Compass Family & Community Services,

Atty. Wm. Scott Fowler, Chairman, in the absence of a quorum began the meeting at 5:00 p.m. with Provider Remarks.

**Provider Remarks**

Angela DiVito, Coalition for a Drug Free Mahoning County

- DFMC has completed a professional development series of trainings with Youngstown City Schools and Youngstown State University
- The upcoming Summer Series Trainings will include 20 continuing education credits
- DFMC will utilize the MCMHRB, OhioMHAS Suicide Prevention grant to have 27 individuals trained as QPR Suicide Prevention Trainers. Each of these trainers will then provide at least three QPR Gatekeeper trainings in the community.

Jeff Magada, Flying HIGH

- None

Joe Shorokey, Alta

- Currently being audited by the Council on Accreditation for their four year agency accreditation
- School requests for services are coming in for next year
- Space at the DeBartolo office building – the agencies have received the leases and are looking at a July move in date

Larry Moliterno, Meridian HealthCare

- Very proud of the way staff came together with Alta staff to address the recent teacher completed suicide at Boardman High School
- He and Dr. Brown spoke at the National TASC conference in Cleveland this year

Cathy Grizinski, Help Network of NEO

- Diane Baytosh a long time employee has retired

- Sunny McCullogh formerly in Path and Outreach has taken over the position

Duane Piccirilli noted that he has requested the Youngstown Vindicator do a story on Help Network of North East Ohio and the suicide hotline. A recent media story on suicides in a contiguous county did not mention the suicide hotline.

Joe Caruso, Compass

- ACT Team recently had a fidelity review and got a 4.5 out of 5, higher than ACT team scores over the past three years

#### **Executive Director Report (see attached May 2019 report)**

- Trauma Informed Care Update
- Regional Funding Dollars
- Week of Appreciation for First Responders
- Budget Plans for the Fiscal Year Beginning July 1, 2019
- May 10<sup>th</sup>, May is Mental Health Luncheon at Our Lady of Mount Carmel
- Summit VI
- Updates
- Save the Date
- Denise DeBartolo York has offered 7,500 square feet of office space in the Edward DeBartolo building on Market Street at no charge to organization that enhance the lives of children. The only costs to our providers will be for internet and phone service.

Atty. Wm. Scott Fowler, Chairman, called the meeting to order at 5:11 p.m.

**51 – 2019: Motion: Anne Cobbin – to approve the minutes of the April 29, 2019 MCMHRB meeting. Seconded: Eric Ungaro...motion carried.**

#### **Officer Reports**

##### **A. Chair Report**

- None

##### **B. Treasurer Report**

- Eric Ungaro, Treasurer, reviewed the Treasurer's report for April 2019 Mahoning County MHR Board and noted a balance in the amount of \$8,018,308.15. \*Balance of General Ledger only reflects the cash balance and does not represent contractual appropriations through the end of SFY 19.

**52 – 2019: Motion: Eric Ungaro – to approve the April 2019 Treasurer's Report. Seconded: Linda Warino...motion carried.**

- Approve blanket list of bills for April 2019

**53 – 2019: Motion: Eric Ungaro – to approve the blanket list of bills for March 2019. Seconded: Anne Cobbin...motion carried.**

## Committee Reports

- **Ways and Means (May 13, 2019)**

- Anne Cobbin, Chair, reviewed the CORSA Risk Policy with the Board. She then reviewed the Agency Audit information

**54 – 2019: Motion: Anne Cobbin – to accept the Agency Audit Review. Seconded: Anne Lally...motion carried.**

## Old Business

- None

## New Business

- Mark Dunlap reviewed the three carpet bids for the space at DeBartolo Office building. The final price will depend on the quality and type of carpet selected. The staff at DeBartolo will have some input in the final selection.

**55 – 2019: Linda Warino: to approve up to \$25,000 to be spent on carpet as selected for the DeBartolo Office building space. Seconded: Bill Gambrel...motion carried.**

- Scott Fowler reviewed receipt of a \$150,000 SOR grant for Peer services from Ohio MHAS. These funds will be utilized to hire Ohio Certified Peer Recovery Supporters at our agencies in Mahoning County.

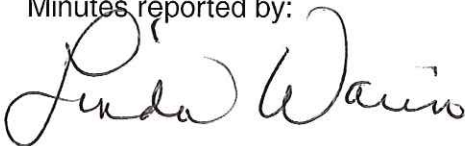
**56 – 2019: C.M. Jenkins: to accept the \$150,000 SOR Grant for Peer Services from OhioMHAS. Seconded: Eric Ungaro...motion carried.**

## Board Remarks

- Robert Gavalier informed the Board that a local for profit company had recently met with one of his Austintown PD officers, regarding the services they offer.

The meeting adjourned at 5:55 p.m.

Minutes reported by:



Linda Warino  
Secretary

Minutes recorded by:



Brenda Heidinger, OCPS  
Associate Director