

Mahoning County Mental Health and Recovery Board Meeting
June 24, 2019
Minutes

Present: Jim Bertrando, Marilyn Burns, Anne Cobbin, Rocco DiGennaro, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Bishop C.M. Jenkins, Anne Lally, Patricia Sciaretta, and Linda Warino

Absent: Carl Alexander, Bill Morvay, Sue Paluga, Ruth Mastriana, Eric Ungaro, and Atty. Thomas Vasvari

Staff: Duane Piccirilli, Brenda Heidinger, Mark Dunlap, and Jessica Makosky

Guests: Lee DeVita, Help Network of North East Ohio, Hope Haney, NAMI, and John Crea, NAMI

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

57 – 2019: Motion: Linda Warino – to approve the minutes of the May 20, 2019 MCMHRB meeting. Seconded: Anna Howells...motion carried.

Officer Reports

A. Chair Report

- Scott Fowler reviewed the Board Meeting Evaluations. The Board ratings reflected yes on the majority of questions. He highlighted positive comments on Board participation, staff knowledge, and fiscal knowledge.

Committee Reports

- **Executive Committee (June 17, 2019)**
- Scott Fowler, Chair, reviewed the updated Policy Manual required for our Culture of Quality Certification with the Board.

58 – 2019: Motion: C.M. Jenkins – to approve the MCMHRB Policy Manual. Seconded: Patricia Sciaretta...motion carried.

B. Treasurer Report

- Mark Dunlap, in the absence of Eric Ungaro, Treasurer, reviewed the Treasurer's report for May 2019 Mahoning County MHR Board and noted a balance in the amount of \$7,586,802.46. *Balance of General Ledger only reflects the cash balance and does not represent contractual appropriations through the end of SFY 19.

59 – 2019: Motion: Rocco DiGennaro – to approve the May 2019 Treasurer's Report. Seconded: Anne Lally...motion carried.

- Approve blanket list of bills for May 2019

60 – 2019: Motion: Anne Lally – to approve the blanket list of bills for March 2019. Seconded: Bill Gambrel...motion carried.

Committee Reports

• Executive Committee (June 17, 2019)

- Scott Fowler, Chair, presented the slate of Officers and Executive Committee Members, and asked for any nominations from the floor. There were none. The slate remained as follows:
 - Chair Anne Lally
 - Vice-Chair Anne Cobbin
 - Treasurer Chief Robert Gavalier
 - Secretary Ruth Mastriana
 - Member at Large Patricia Sciarretta
 - Member at Large Atty. Wm. Scott Fowler
 - Member at Large Atty. Thomas Vasvari

61 – 2019: Motion: Rocco DiGennaro – to close floor nominations. Seconded: C.M. Jenkins...motion carried.

62-2019: Motion: C.M. Jenkins – to approve the slate of Officers and Executive Committee Members as presented. Seconded: James Bertrando...motion carried.

Executive Director Report (see attached June 2019 report)

- Strong Families Safe Communities Grant Renewal
- Budget Update
- Understanding and using Pink Slip Training
- New Staff
 - Jessica Mocosky
 - Jillian Rouse
- Clinical Supervisor and Art Therapy Program Coordinator
- Mahoning County Opioid & Other Drug Hub
- Meetings
- YDC – the Port Authority is handling this project. Duane stated he is trying to meet with Commissioners and Mahoning County Prosecutor's office attorneys to continue the process.

Old Business

- None

New Business

Board Remarks

- Scott Fowler, thanked the Agencies that were in attendance tonight. Informed them that due to executive session, there would be no provider remarks. He thanked his fellow Board Members and Staff for giving him the past 2 years in the Chair's job, and thanked everyone for all of their work.

Provider Remarks

- None

63-2019: Motion: Patricia Sciarretta – to enter Executive Session at 5:26 p.m. to discuss pending litigation and employee performance appraisal. Seconded: Anna Howells...Roll Call Vote

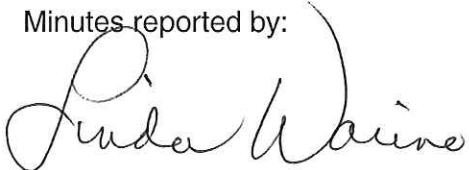
Yes Jim Bertrando
Yes Marilyn Burns
Yes Anne Cobbin
Yes Rocco DiGennaro
Yes Atty Wm. Scott Fowler
Yes Bill Gambrel
Yes Chief Bob Gavalier
Yes Anna Howells
Yes Bishop C.M. Jenkins
Yes Anne Lally
Yes Patricia Sciarretta
Yes Linda Warino

Return to open session at 6:05 p.m.

64-2019: Motion: C.M. Jenkins – to approve a 2% raise for the Executive Director, Duane Piccirilli effective July 1, 2019. Seconded: Anna Howells...motion carried.

The meeting adjourned at 6:10 p.m.

Minutes reported by:



Linda Warino
Secretary

Minutes recorded by:



Brenda Heidinger, OCPS
Associate Director