

Mahoning County Mental Health and Recovery Board Meeting
June 26, 2023
Minutes

Present: Rachel Chmielewski, Anne Cobbin, Atty. Wm. Scott Fowler, Chief Bob Gavalier, Arnita Hampton, Anna Howells, Bishop C.M. Jenkins, Brent Kelley, Ruth Mastriana, Sylvia Scott, Pat Sciaretta, Eric Ungaro, Atty. Thomas Vasvari, Linda Warino, Robert Yallech, and Chelsey Zoldan-Calhoun

Absent: Anne Lally and Bill Morvay

Staff: Duane Piccirilli, Brenda Heidinger, Lee DeVita, Michelle Werth, Marla Golec, Jessica Makosky, and Valerie Burney

Guests: Joe Shorokey (Alta CareGroup), Darla Gallagher (Meridian HealthCare), Darryl Alexander (YUMADAOP), Danielle Adair (HelpNetwork), and Nancy Voitus (Catholic Charities)

Anne Cobbin, Chair, called the meeting to order at 5:01 p.m.

Officer Reports

• **Chair Report**

- Anne Cobbin thanked the Board for allowing her to serve as their Chair. The Board and agencies work so well together to provide with community with the support they need.
- Duane thanked Anne for her service, and good work, as Board Chair for the past two years, as well as her willingness to continue to serve as a Board member.

47 – 2023: Motion: Eric Ungaro– to approve the minutes of the May 22, 2023, MCMHRB meeting. Seconded: Bishop C.M. Jenkins...motion carried.

• **Treasurer Report**

- Atty. Thomas Vasvari, Treasurer, reviewed the May 2023 Blanket List of Bills for the Mahoning County MHR Board. *Balance of General Ledger only reflects the cash balance and does not represent contractual appropriations through the end of SFY23.

48 – 2023: Motion: Atty. Thomas Vasvari – to approve the May 2023 Treasurer’s Report. Seconded: Pat Sciaretta...motion carried.

49 – 2023: Motion: Bishop C.M. Jenkins – to approve the May 2023 Blanket List of Bills. Seconded: Pat Sciaretta...motion carried.

Committee Report

▪ **Executive Committee- June 12, 2023**

- Anne Cobbin, Chair, reviewed the minutes from the Executive Committee meeting.

- The committee reviewed and discussed the Board members who expressed interest in serving as Officers or Members at Large of the Executive Committee. The proposed slate is as follows:

Slate of Officers

- Chair- Eric Ungaro
- Vice Chair- Atty. Tom Vasvari
- Secretary- Dr. Chelsey Zoldan-Calhoun
- Treasurer- Atty. Scott Fowler

Executive Committee - Members at Large

- Anne Cobbin
 - Pat Sciaretta
 - Ruth Mastriana
- The committee reviewed and discussed a Board Member who could serve as Treasurer for the Levy to be on the ballot for the general election in November of 2023.

Levy Treasurer

- Atty. Scott Fowler

50 – 2023: Motion: Anna Howells– to accept the slate of officers as follows, Chair- Eric Ungaro, Vice Chair- Atty. Tom Vasvari, Secretary- Dr. Chelsey Zoldan-Calhoun, and Treasurer- Atty. Scott Fowler. Seconded: Brent Kelley...motion carried.

51 – 2023: Motion: Scott Fowler– to accept the Members at Large as follows, Anne Cobbin, Pat Sciaretta, and Ruth Mastriana. Seconded: Eric Ungaro...motion carried.

52 – 2023: Motion: Linda Warino– to accept the appointment of the Treasurer of the Levy- Atty. Scott Fowler. Seconded: Bill Morvay...motion carried.

Executive Director Report- See attached report

- Diversity Update- Valerie Burney- See attached report

Old Business

- None

New Business

- SFY24 Travel Resolution

53 – 2023: Motion: Linda Warino– blanket approval of SFY 2024 mileage reimbursement for all board staff and board members for business related travel. Mileage will be reimbursed per the IRS rate as stated in our personnel policies. Seconded: Anna Howells...motion carried.

Board Member Remarks

- None

Agency Remarks

- Darla Gallagher, Meridian, No report
- Darryl Alexander, YUMADAOP, they are doing training for student physicians to assist in recognizing, as well as prevention and treatment of substance use issues.
- Joe Shorokey, Alta, Joe thanked everyone for coming out to the Campus of Care for today's meeting. Alta is planning to use the kitchen in the atrium to train young adults to prepare meals for the staff at the Campus. They are planning to make building #2 a children's mental health large classroom and a daycare for the staff's children. They are also planning on expanding the outdoor classroom with a fence. They also plan to put an outdoor classroom at Camp Challenge.
- Nancy Voitus, Catholic Charities they are up for OHMHAS recertification. Path SUD staff met with health zone workers/ Youngstown City Health. They hired a Hispanic outreach worker. They are contracting with legal services for an immigration attorney out of Cleveland Diocese to assist those in the community get to a legal status.
- Danielle Adair, HelpNetwork, their annual golf outing is approaching. They are completely booked with teams. The community center is collecting bids to fix their HVAC system and to clean up some trees that fell in the recent storms.

The next Board meeting will be held on July 24, 2023 at 5:00 p.m.

The meeting adjourned at 5:33 p.m.

Minutes reported by:



Anna Howells
Secretary

Minutes recorded by:



Jessica Makosky
Accounts Clerk