

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

Present: James Bertrando, Marilyn Burns, Anne Cobbin, Ken Cooper, Rocco DiGennaro, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Anne Lally, Edgar Manning, Ruth Mastriana, Sue Paluga, Patricia Sciaretta, Eric Ungaro, Thomas Vasvari, and Linda Warino

Absent: Bishop C.M. Jenkins

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

Guests: Darryl Alexander, YUMADAOP, Vince Brancaccio, Help Hotline, Kathy Brown, Mercy Healthcare, Joe Caruso, Compass Family and Community Services, Darla Gallagher, Meridian Health Care, Jerome Givens, Criminal Justice Reform Team (CJRT), Hope Haney, NAMI, Lori Heydle, Small Steps Recovery Housing, Kathy Paden, CJRT, Mindy Pringle, Rescue Mission intern, Joe Shorokey, Alta, Alicia Siler, Turning Point Counseling and Recovery (TPCR), and Marsha Tsangaris, TPCR

Edgar Manning, Chair, called the meeting to order at 5:00 p.m.

A. Chair Report

- Edgar Manning, Chairman, welcomed Anna Howells as a new Board member.

36 – 2017: Motion: Linda Warino – to approve the minutes of the November 14, 2016 MCMHRB meeting. Seconded: James Bertrando...motion carried.

B. Treasurer Report

- Bill Gambrel, Treasurer, reviewed the Balance General Ledger report for November 2016 Mahoning County MHR Board in the amount of \$7,323,740.49

37– 2017: Motion: Bill Gambrel – to approve the November 2016 Treasurer’s Report. Seconded: Atty. Wm. Scott Fowler...motion carried.

- Bill Gambrel, Treasurer, reviewed the Balance General Ledger report for December 2016 Mahoning County MHR Board in the amount of \$6,744,037.22

38 – 2017: Motion: Bill Gambrel – to approve the December 2016 Treasurer’s Report. Seconded: Atty. Thomas Vasvari...motion carried.

- Approve blanket list of bills for November 2016

39 – 2017: Motion: Rocco DiGennaro – to approve the blanket list of bills for November 2016. Seconded: Eric Ungaro...motion carried.

- Approve blanket list of bills for December 2016

40 – 2017: Motion: James Bertrando – to approve the blanket list of bills for December 2016. Seconded: Marilyn Burns...motion carried.

Committee Reports

- **Executive Committee (January 9, 2017)**
 - Update regarding the Mahoning County Educational Service Center (MCESC).

41 – 2017: Motion: Anne Cobbin – to allow Duane Piccirilli, Executive Director, to send a letter to the Mahoning County Educational Service Center stating that at this time there will be no SFY2017 funding, but that the MCESC can apply for SFY 2018 funding, with verification that services are being provided to Youngstown City Schools. Seconded: Linda Warino...motion carried. Bill Gambrel abstained.

- Update regarding Turning Point Counseling and Recovery (TPCR), including SFY2017 year-to-date balance sheet and profit and loss information requested by Executive Committee.

42 – 2017: Motion: Eric Ungaro – to not act on the request in the January 9, 2017 letter. To approve 3rd quarter allocation for Turning Point Counseling and Recovery. Seconded: Atty. Wm. Scott Fowler...motion carried.

Executive Director Report

- Recovery housing capital funding request
- First Responder
- Loss Team
- Ryan Giambattista Art Show
- Hoarding Coalition
- Update on Turning Point 420 Youngstown Poland Road Facility
- Access to Recovery Grant (ATR).
- Local Employment Partnership
- Behavioral Health Redesign training on February 15, 2017
- Ethics and Supervision training on March 2, 2017
- Youngstown Developmental Center (YDC): Duane explained to the Board Members that the YDC is being closed by June 30, 2017. The State is proposing sale or transfer of the property. We would like to propose that the Governor's Office transfer the land to MCMHRB for agencies to own. Duane stated that Meridian has interest in housing for Veterans; Compass has interest in residential for transitional youth; Potential Development has interest in housing for adults with autism; and Area Agency on Aging has interest in assisted living for the elderly.

43 – 2017: Motion: Linda Warino - to allow Duane Piccirilli, Executive Director, to explore the possibilities of accepting the land at Youngstown Developmental Center with the Governor's Office. Seconded: Eric Ungaro...motion carried.

New Business

- Mark Dunlap, Finance Director, requested approval for travel for calendar year 2017 in an amount not to exceed \$5,000.

44 – 2017: Motion: Patricia Sciaretta – to approve the request for travel for calendar year 2017 in an amount not to exceed \$5,000. Seconded: Ruth Mastriana...motion carried.

- Duane Piccirilli, Executive Director, explained contract with Young Women's Christian Association of Youngstown (YWCA of Youngstown).

45 – 2017: Motion: Patricia Sciarretta – to approve the contract agreement with the YWCA of Youngstown in an amount not to exceed \$26,650 for SFY2017 to support housing programs for homeless persons with mental illness and addictions in accordance with the guideline noted in the ODSA Grant Application. Seconded: Eric Ungaro...motion carried.

Board Member Remarks

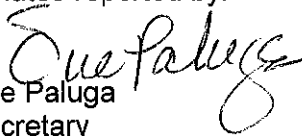
- Rocco DiGennaro thanked the Board and Staff for the Art show on behalf of himself and his family.

Provider Remarks


- Kathy Brown, Mercy, stated that Mahoning County has 24 general population beds for ages 18+ and 14 for ages 55+. Wanted to thank the Board for the support of the Navigator position. Michelle Werth worked with 10 people in December, and 12 in January. She said Michelle is working with the consumers on advocacy, access and trust.
- Marsha Tsangaris, TPCR, said that the agency is appreciative of the dialogue with the Board. She stated that in SFY2016 there was an \$115,000 net income, whereas, in SFY2015 there was a \$155,000 loss. She said all positions at TPCR have been filled.
- Joe Shorokey, Alta, said that the Early Warning System is going well. Intensive Home Based Treatment with Children's Services is ready to launch. Night at the Races is February 13, 2017 at St. Michael's.
- Alicia Siler, TPCR, thanked the Board for their help
- Darryl Alexander, YUMADAOP, said that there is prevention in 4 Youngstown City Schools with approximately 200 students. He said that they will reapply for DFC grant. Stated that YUMADAOP has been receiving referrals from the Juvenile Justice Center of juveniles leaving DYS.
- Vince Brancaccio, Help Hotline, announced An Evening with Noah Galloway on March 23, 2017 and passed out a sign-up sheet.
- Kathy Paden, Criminal Justice Reform Team, stated that she is a new organization and that she wants to have an event to bring awareness of how a lengthy prison sentence for the mentally ill impacts the community.
- Joe Caruso, Compass, said that January 19, 2017 was Daybreak's 40th anniversary. He announced the Probate Court seminar will be on Friday, January 27, 2017 regarding Adult Protective Services and Guardianship. He said there is a round table discussion on January, 26, 2017 about stalking. He suggested people check out the Commons at Madison Avenue. He said that there will be a singer/songwriter event benefit for the new Sojourner House facility.
- Lori Heydle, Small Steps Recovery Housing, said that she opened a sober house for women in August 2016. She said her goal is to have a sober house for women and their children.

The meeting adjourned at 6:14 p.m.

Minutes reported by:


Sue Paluga
Secretary

Minutes recorded by:


Aimee Schweers
Administrative Assistant/Prevention Trainer