

Mahoning County Mental Health and Recovery Board Meeting
August 22, 2016
Minutes

Present: James Bertrando, Anne Cobbin, Ken Cooper, Rocco DiGennaro, Atty. Wm. Scott Fowler, Bill Gambrel, Bishop C.M. Jenkins, Edgar Manning, Ruth Mastriana, Thomas Vasvari, and Linda Warino

Absent: Marilyn Burns, Mike Cretella, Chief Bob Gavalier, Anne Lally, Sue Paluga, Patricia Sciareta, and Eric Ungaro

Staff: Duane Piccirilli, Brenda Heidinger, Mark Dunlap, Bill Carbonell, Michele Petrello and Aimee Schweers

Guests: Carolyn Given, Neil Kennedy Recovery Clinic (NKRC), Angela McClellan, Coalition Drug Free Mahoning County (DFMC), Dean Wennerstrom, Help Hotline, and Christina L. White, Community Services Network (CSN)

Edgar Manning, Chair, called the meeting to order at 5:02 p.m.

07 – 2017: Motion: Jim Bertrando – to approve the minutes of the July 25, 2016 MCMHRB meeting. Seconded: Bishop C. M. Jenkins...motion carried.

A. Chair Report

- Edgar Manning, Board President, explained the attached Memorandum of Understanding and Agreement for the Use of Pooled Funding effective July 1, 2016. (*see attached)

08 – 2017: Motion: Rocco DiGennaro – to renew the contract for the use of Pooled Funding effective July 1, 2016. Seconded: Jim Bertrando...motion carried

- Edgar Manning discussed the Board members thoughts on the MCMHRB sponsoring events where alcohol is served. Said that the Community Relations and Marketing committee will hold a further discussion regarding the issue and develop a policy for Board approval. At this time the MCMHRB will not sponsor any events with alcohol being served in an “open bar” manner.
- Edgar Manning discussed the Ohio Revised Code regarding Board Member Attendance. Duane Piccirilli, Executive Director, will email each board member ORC 340.02(G)

B. Treasurer Report

- Bill Gambrel, Treasurer reviewed the Balance General Ledger report for July 2016 Mahoning County MHR Board in the amount of \$6,459,514.83

09 – 2017: Motion: Bill Gambrel – to approve the July 2016 Treasurer’s Report. Seconded: Atty. Wm. Scott Fowler...motion carried.

- Approve blanket list of bills for July 2016

10 – 2017: Motion: Jim Bertrando – to approve the blanket list of bills for July 2016. Seconded: Atty. Wm. Scott Fowler...motion carried.

New Business

- Carolyn Givens, Executive Director NKRC, spoke to Board members regarding the construction of a 4th recovery house on Emory Street. She stated that she has received most of the \$355,000 that it will cost to complete, but needs \$25,000 more.

11 – 2017: Motion: Linda Warino – to provide \$25,000 to NKRC to complete the 4th recovery house. Seconded: Ruth Mastriana...motion carried.

- Board staff reviewed the list of Health officers at the following agencies: Alta Health Group, Compass Family and Community Services, Meridian Healthcare and Turning Point.

12 – 2017: Motion: Bishop C.M. Jenkins – to approve the new Health Officers. Seconded: Ruth Mastriana...motion carried.

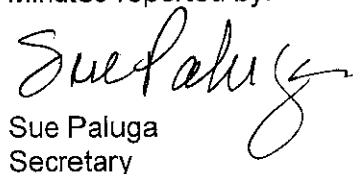
- Mark Dunlap explained that the OACBHA dues are \$18,275.00. The dues are based on size of budget, Mahoning County is currently the 11th largest Board in state of Ohio.

13 – 2017: Motion: Atty. Wm. Scott Fowler – to approve the payment of \$18,275.00 for OACBHA dues. Seconded: Thomas Vasvari...motion carried.

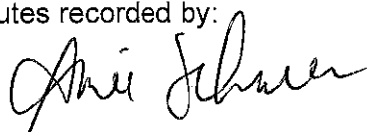
- Joe Caruso, Compass Family and Community Services, spoke to Board members about the possibility of redesigning the Swanston home on Broadway Avenue in Youngstown to provide transitional housing, focusing on 18-24 year olds.

The meeting adjourned at 5:44 p.m.

Minutes reported by:


Sue Paluga
Secretary

Minutes recorded by:


Aimee Schweers
Administrative Assistant/Prevention Trainer