

Mahoning County Mental Health and Recovery Board Meeting
July 27, 2020
Minutes – via Zoom video/conference Call

Present: Marilyn Burns, Anne Cobbin, Atty. Wm. Scott Fowler, Bill Gambrel, Anne Lally, Ruth Mastriana, William Morvay, Patricia Sciarretta, Eric Ungaro, Atty. Thomas Vasvari, and Linda Warino

Absent: Carl Alexander, Jim Bertrando, Rocco DiGennaro, Chief Bob Gavalier, Anna Howells, Bishop C.M. Jenkins, and Sue Paluga

Staff: Duane Piccirilli, Brenda Heidinger, and Mark Dunlap

Guests: Darryl Alexander, Mike Bachinger, Vince Brancaccio, Joe Caruso, Hope Haney, Larry Moliterno, Mandy Shina, and Nancy Voitus

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

01 – 2021: Motion: Eric Ungaro – to approve the minutes of the June 22, 2020, MCMHRB meeting. Seconded: Tom Vasvari...motion carried.

Officer Reports

A. Chair Report

- Health Officers – review updated list of Health Officers (attached)

02 – 2021: Motion: Pat Sciarretta – to approve the updated list of Health Officers. Seconded: Eric Ungaro...motion carried.

B. Treasurer Report

- In the absence of Bob Gavalier, Treasurer, Mark Dunlap, reviewed the Treasurer's report for June 2020 for the Mahoning County MHR Board. He also reviewed the Blanket List of Bills for June 2020. *Balance of General Ledger only reflects the cash balance and does not represent contractual appropriations through the end of SFY20.

03 – 2020: Motion: Bill Morvay – to approve the June 2020 Treasurer's Report. Seconded by: Bill Gambrel...motion carried.

04 – 2020: Motion: Bill Gambrel – to approve the June 2020 Blanket List of Bills. Seconded by: Pat Sciarretta...motion carried.

Executive Director Report

- See attached report

Eric Ungaro, Chair of the Ways and Means Committee reviewed the SFY2021 Budget for the Mahoning County Mental Health and Recovery Board.

05 – 2020: Motion: Pat Sciarretta – to approve the SFY2021 Mahoning County Mental Health and Recovery Board Budget. Seconded: Tom Vasvari...motion carried

06 – 2020: Motion: Bill Morvay – to enter Executive Session at 5:26 p.m. to discuss Personnel. Seconded: Eric Ungaro...roll call vote

Yes Marilyn Burns
Yes Anne Cobbin
Yes Atty. Wm. Scott Fowler
Yes Bill Gambrel
Yes Anne Lally
Yes Ruth Mastriana
Yes Bill Morvay
Yes Patricia Sciarretta
Yes Eric Ungaro
Yes Tom Vasvari
Yes Linda Warino

07-2020: Motion: Bill Gambrel – to adjourn Executive Session at 5:37 p.m. Seconded: Marilyn Burns...motion carried

Old Business

- None

New Business

- None

Board Remarks

- Anne Lally remarked that the Board would look at updating the Board Self Evaluation as well as the employee evaluation forms. She asked all Board members to get any comments or suggestions to her and Brenda Heidinger as soon as possible.
- August 24, 2020 will be the annual Board training. All Board members are required to attend 1 hour of training approved by OhioMHAS annually.
- Ann Lally complimented the staff on working throughout the pandemic and Board members for staying engaged throughout.
- Bill Morvay expressed kudos to Duane, Brenda, Mark, and Staff for their work.
- Anne Lally, thanked Mark and Eric for a great job on the budget.

The meeting adjourned at 5:45 p.m.

Minutes reported by:



Ruth Mastriana
Secretary

Minutes recorded by:



Brenda Heidinger
Associate Director