

Mahoning County Mental Health and Recovery Board Meeting
October 26, 2020
Minutes – via Zoom video/conference Call

Present: Marilyn Burns, Anne Cobbin, Victor Daprile, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Anne Lally, Sylvia Little-Scott, Ruth Mastriana, William Morvay, Sue Paluga, Sylvia Scott, Eric Ungaro, Atty. Thomas Vasvari, and Linda Warino

Absent: Jim Bertrando, Rocco DiGennaro, and Bishop C.M. Jenkins

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

Guests: Vince Brancaccio, Angela DeVito, Joe Caruso, Vince Brancaccio, Darla Gallagher, Suzette Miller, and Joe Shorokey

Anne Lally, Chair, called the meeting to order at 5:00 p.m.

17 – 2021: Motion: Anne Cobbin – to approve the minutes of the September 28, 2020, MCMHRB meeting. Seconded: Anna Howells...motion carried.

Officer Reports

A. Treasurer Report

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

18 – 2021: Motion: Sue Paluga – to approve the September 2020 Treasurer's Reports. Seconded by: Bill Gambrel...motion carried.

19 – 2021: Motion: Thomas Vasvari – to approve the September 2020 Blanket List of Bills. Seconded by: Linda Warino...motion carried.

Committee Reports

- Program and Policy Committee(October 19, 2020)
 - Sue presented the Sunshine Law Policy update to the Board and recommends its approval.
 - Sue reviews the diversity and inclusion plans each agency shared with the Program and Policy Committee.
 - The Board agrees diversity and inclusion should be reviewed yearly with agencies and that they should arrange a future meeting with agencies to discuss this topic further in depth.

20 – 2021: Motion: Anne Cobbin – to approve the Sunshine Law policy update. Seconded by: Anna Howells...motion carried.

Executive Director Report

- See attached report.

Old Business

201-2021: Motion: Sue Paluga – to enter Executive Session at 5:31 p.m. to discuss personnel. Seconded: Linda Warino...Roll Call Vote

Yes Marilyn Burns
Yes Anne Cobbin
Yes Victor Daprile
Yes Atty. Wm. Scott Fowler
Yes Bill Gambrel
Yes Chief Bob Gavalier
Yes Anna Howells
Yes Anne Lally
Yes Ruth Mastriana
Yes Bill Morvay
Yes Sue Paluga
Yes Sylvia Scott
Yes Eric Ungaro
Yes Tom Vasvari
Yes Linda Warino

Executive session exited at 5:54 p.m.

Board Remarks:

All questions and comments regarding diversity and inclusion should be sent to Anne Lally.

Anne Lally reminded the Board of the next meeting on November 23, 2020 at 5:00 p.m.

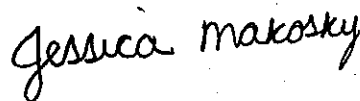
The meeting adjourned at 5:56 p.m.

Minutes reported by:



Ruth Mastriana
Secretary

Minutes recorded by:



Jessica Makosky
Accounts Clerk