

Mahoning County Mental Health and Recovery Board Meeting
May 24, 2021
Minutes – via Zoom video/conference Call

- Present:** Jim Bertrando, Marilyn Burns, Anne Cobbin, Victor Daprile, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anne Lally, Ruth Mastriana, Sue Paluga, Sylvia Scott, Eric Ungaro, Atty. Thomas Vasvari, and Linda Warino
- Absent:** Rocco DiGennaro, Anna Howells, Bishop C.M. Jenkins, Bill Morvay, and Linda Warino
- Staff:** Duane Piccirilli, Brenda Heidinger, Mark Dunlap, and Jessica Makosky
- Guests:** Joe Caruso, Stacia Erdos, Darla Gallagher, Christina Lloyd, Michelle Werth, Vince Brancaccio, and Angela DeVito

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

48 – 2021: Motion: Eric Ungaro– to approve the minutes of the April 26, 2021, MCMHRB meeting. Seconded: Chief Bob Gavalier...motion carried.

Officer Reports

- A. Chair Report
 - None
- B. Treasurer Report
 - Chief Bob Gavalier, Treasurer, reviewed the Treasurer's report for April 2021 for the Mahoning County MHR Board. He also reviewed the Blanket List of Bills for April 2021. *Balance of General Ledger only reflects the cash balance and does not represent contractual appropriations through the end of SFY21.

49 – 2021: Motion: Anne Cobbin– to approve the April 2021 Treasurer's Report. Seconded by: Eric Ungaro...motion carried.

50 – 2021: Motion: Bill Gambrel– to approve the April 2021 Blanket List of Bills. Seconded by: Marilyn Burns...motion carried.

Committee Report

- Ways and Means Committee May 17, 2021
 - Eric Ungaro reviewed the audit findings for Meridian, Compass Family and Community Services, Help Hotline, and Youngstown Urban Minority Alcoholism and Drug Abuse Outreach Program.
 - Brenda Heidinger reviewed the April 2021 Clever Marketing performance report with the Board.

Executive Director Report

- See attached report.

Old Business

- Diversity Update
 - Brenda shared updates on the Youngstown State University scholarship planning with the Youngstown State University Foundation. Final language will be brought to the Board at the 6/28/21 meeting

New Business

Board Members discussed the proposed MOU between the MCMHRB, BMCC, and Flying High to purchase kitchen equipment for the Campus of Care.

51 – 2021: Motion: Anne Cobbin – Allow Duane Piccirilli to enter into an MOU with the Board of Mahoning County Commissioners and Flying HIGH Inc. to utilize RPA funds to purchase industrial kitchen equipment for the Campus of Care. Seconded by: Eric Ungaro...motion carried

Appointment of Health Officers- Compass Family and Community Services effective May 24, 2021.

- Jessica O'Dea, LPCC-S, LICDC-CS
- Dave Knickerbocker, CDCA, LPCC
- Heidi Katabi-Kekel, CDCA, LPCC

Removal of Health Officer Brenda Gentile, RN- Compass Family and Community Services effective May 24, 2021.

52 – 2021: Motion: Sue Paluga –to approve the appointment of Health Officers Jessica O'Dea, LPCC-S, LICDC-CS, Dave Knickerbocker, CDCA, LPCC, and Heidi Katabi-Kekel, CDCA, LPCC effective May 24, 2021 and the removal of Brenda Gentile, RN all of Compass Family and Community Services effective May 24, 2021. Seconded by: Marilyn Burns...motion carried

The next Board meeting will be held on June 28, 2021 at 5:00 p.m.

Agency Remarks:

- Cristina Lloyd, Coleman, reported that Coleman received the SOR Grant and will be developing a co-occurring program for clients who have a primary mental health diagnosis and a substance abuse disorder. They are hiring for a SUD Case Manager and a Peer Recovery Support Specialist in both Mahoning and Trumbull counties as well as a Behavioral Health Navigator for Trumbull County. Coleman leased their residential space to the same tenant who will be occupying the lower level of the building and it may be used to house women. Their annual golf outing is on August 7, 2021 at Cranberry Hills in Champion with proceeds going to the Washington II House for women and children in Warren.
- Joe Caruso, Compass Family and Community Services, reported back to the Board on social work programs from Youngstown State University and Kent State University.
- Vince Brancaccio, Help Network reported accreditation status for National Suicide Hotline and Ohio AIRS.
- Angela Devito, Coalition for a Drug Free Mahoning County reported that they are wrapping up the K-12 Initiative with nearly every local school participating. They

are participating in a youth family event in Boardman Park where they will be encouraging youth mental health service providers to participate. It is being held on August 14, 2021.

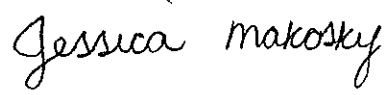
The meeting adjourned at 5:49 p.m.

Minutes reported by:



Ruth Mastriana
Secretary

Minutes recorded by:



Jessica Makosky
Accounts Clerk