

Mahoning County Mental Health and Recovery Board Meeting
April 25, 2016
Minutes

- Present: James Bertrando, Anne Cobbin, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Bishop C.M. Jenkins, Anne Lally, Edgar Manning, Ruth Mastriana, Sue Paluga, Patricia Sciarretta, Eric Ungaro, and Linda Warino
- Absent: Marilyn Burns, Ken Cooper, Mike Cretella, and Rocco DiGennaro
- Staff: Duane Piccirilli, Brenda Heidinger, Mark Dunlap, and Aimee Schweers
- Guests: Joe Caruso, Compass Family and Community Services, Darla Gallagher, Meridian Health Care, Angela McClellan, Coalition for a Drug Free Mahoning County, Tim Schaffner, Private Consultant, Joe Shorokey, Alta Care Group and Barbara Yates, Turning Point Counseling Services

Edgar Manning, Chair, called the meeting to order at 5:03 p.m.

70 – 2016: Motion: Bishop C. M. Jenkins – to approve the minutes of the March 28, 2016 MCMHRB meeting. Seconded: Jim Bertrando...motion carried.

Officer Reports

A. Chair Report

- Resignation of Atty. Nomiki Tsarnas
- Open House for Mercy Health Safe Room on April 28, 2016 at 1:00 p.m.

B. Treasurer Report

- Bill Gambrel, Treasurer, reviewed the Balance General Ledger report for March 2016 Mahoning County MHR Board in the amount of \$5,672,349.20

71 – 2016: Motion: Bill Gambrel – to approve the March 2016 Treasurer’s Report. Seconded: Anne Cobbin...motion carried.

- Approve blanket list of bills for March 2016

72 – 2016: Motion: Jim Bertrando – to approve the blanket list of bills for March 2016. Seconded: Bill Gambrel...motion carried.

Committee Reports

• Program and Policy Committee (April 11, 2016)

- Discussion regarding the Culture of Quality (COQ) updated policies and procedures, including 2 year financial forecast

73 – 2016: Motion: Jim Bertrando – to accept the COQ as presented. Seconded: Patricia Sciarretta ...motion carried.

- Paul Garchar, Potential Development and Matt Kresic, Homes for Kids, presented an overview of their planned partnership to the committee.

- **Ways and Means Committee**
 - No Report
- **Executive Committee**
 - No Report
- **Community Relations and Marketing Committee**
 - No Report

Executive Director Report

Duane Piccirilli discussed the following:

- Strategic Planning Update
- Mercy Health Safe Room Tour
- Budget Hearing
- Letter of Interest for Sequential Intercept Mapping
- Crisis Intervention Training for Police Officers
- Adult Mental Health First Aid Training
- Culture of Quality Review
- Community Capital Assistance Grant

Unfinished Business

- none

New Business

- Discussed travel costs for calendar year 2016 in an estimated amount of \$7,500.00

74 – 2016: Motion: Bishop C. M. Jenkins – to accept the travel costs for calendar year 2016 in an amount, not to exceed, \$7,500.00. Seconded: Eric Ungaro...motion carried.

Board Member Remarks

- None

Provider Remarks

Joe Shorokey, Alta Care Group

- New website, www.altacaregroup.org
- Hired a comptroller

Darla Gallagher, Meridian Health Care

- Invited Board members to PANDA Recognition Breakfast

Barbara Yates, Turning Point Counseling Services

- Have hired 3 nurses to provide additional services
- Announced that there may be a strike notice from unionized staff at TPCS Board meeting on Thursday, April 28, 2016

Angela McClellan, DFMC

- Mental Health First Aid classes being offered on June 16 (Adult) and June 17 (Youth).

- Received a \$500 grant from Drug Free Action Alliance to provide training for Law Enforcement and Clergy

Joe Caruso, Compass Family and Community Services


- Complimented CIT training
- Country songwriters event at DeYor on April 29, 2016
- Golf Outing on June 3, 2016
- Peace chairs being painted by kids from Daybreak and Sojourner House as part of a project. The peace chairs will be auctioned.

The meeting adjourned at 5:32 p.m.

Minutes reported by:


Sue Paluga
Secretary

Minutes recorded by:


Aimee Schweers
Administrative Assistant/Prevention Trainer