

Mahoning County Mental Health and Recovery Board Meeting
May 21, 2018
Minutes

Present: Carl Alexander, James Bertrando, Marilyn Burns, Anne Cobbin, Rocco DiGennaro, Atty. Wm. Scott Fowler, Chief Bob Gavalier, Anna Howells, Bishop C. M. Jenkins, Ruth Mastriana, William Morvay, Sue Paluga, Patricia Sciarretta, Eric Ungaro, Atty. Thomas Vasvari, and Linda Warino

Absent: Bill Gambrel and Anne Lally

Staff: Duane Piccirilli, Brenda Heidinger, Mark Dunlap and Aimee Schweers

Guests: Danielle Adams, YSU intern, Rescue Mission Elizabeth Bell, YSU intern, Rescue Mission, Joseph Caruso, Compass Family and Community Services, Joe Shorokey, Alta Larry Moliterno, Meridian HealthCare, and Tami Estep, YSU intern, Rescue Mission

Atty. Wm. Scott Fowler, Chairman, called the meeting to order at 5:01 p.m.

59 – 2018: Motion: Tom Vasvari – to approve the minutes of the April 23, 2018 MCMHRB meeting. Seconded: Eric Ungaro...motion carried.

Officer Reports

A. Chair Report

Atty. Wm. Scott Fowler, Chairman, stated that there was a vacancy on the Executive Committee for a Member at large position created by Edgar Manning's resignation from the MCMHR Board. Rocco DiGennaro nominated Anne Cobbin for Member-at-Large to serve on Executive Committee.

60 – 2018: Motion: Rocco DiGennaro nominated Anne Cobbin for Member-at-Large to serve on Executive Committee. Seconded: Bishop C. M. Jenkins...motion carried.

B. Treasurer Report

Eric Ungaro, Treasurer, reviewed the Treasurer's report for April 2018 Mahoning County MHR Board and noted a balance in the amount of \$5,880,625.02

61– 2018: Motion: Eric Ungaro – to approve the April 2018 Treasurer's Report. Seconded: Rocco DiGennaro...motion carried.

- Approve blanket list of bills for April 2018

62 – 2018: Motion: Bishop C. M. Jenkins – to approve the blanket list of bills for April 2018. Seconded: Eric Ungaro...motion carried.

Committee Reports

- **Ways and Means (May 21, 2018)**
 - Anne Cobbin, Chair, reported that the committee discussed a regional allocation from the state to accept \$250,000.00 to support a Regional Crisis Unit at Compass Family and Community Services.

63 – 2018: Motion: Anne Cobbin – to accept \$250,000.00 from the state to support a Regional Crisis Unit at Compass Family and Community Services. Seconded: Sue Paluga...motion carried.

- Duane Piccirilli, Executive Director, reviewed with the Board the proposed lease agreements at the County owned properties used by contract agencies: 420 Youngstown-Poland Rd., owned by BMCC (Board of Mahoning County Commissioners), operated by Compass Family and Community Services, 7690 South Ave. operated by Compass Family and Community Services, and 1344 Fifth Ave. operated by Help Network of Northeast Ohio, both properties owned by MCMHRB. The BMCC has informed us the plan to transfer ownership of 420 Youngstown-Poland Rd. to the MCMHRB.
- Anne Cobbin discussed, as an FYI, an update of the YDC property. She stated that Sarah Lown, Port Authority, was at the committee meeting.
- Duane Piccirilli updated the Board regarding Health Officers. He said that he has a meeting scheduled with Judge Rusu, the Prosecutor's Office, and Chief Robin Lees, Youngstown Police Department regarding the pink slip process. He stated that he has had three non-contract agencies approach the Board about the desire to have someone on their staff become a Health Officer. Board members discussed the law regarding appointment and liability to the Board.

Executive Director Report (see attached April 2018 report)

- Community Health Needs Assessment (CHNA)
- Capital Grants
- May is Mental Health Luncheon
- Tracy Plouck, Director Ohio MHAS, visited Mahoning County and met with Agency Directors
- Health Officers – discussed above

Old Business

- None

New Business

- None

Board Member Remarks

- Rocco DiGennaro announced an event to be tentatively held on November 2, 2018 at the Soap Gallery displaying art of persons with mental illness and addiction.
- Atty. Wm. Scott Fowler showed the resolution of May is Mental Health month signed by Commissioners to the Board Members.

Provider Remarks

Joe Shorokey

- Increase in referrals by 21% over this time last year
- First Program is going well, over 30 referrals since inception, and 13 active participants
- Ursuline HIV program will continue over the summer months
- Thanked Meridian HealthCare regarding the office space on South Ave.

Larry Moliterno

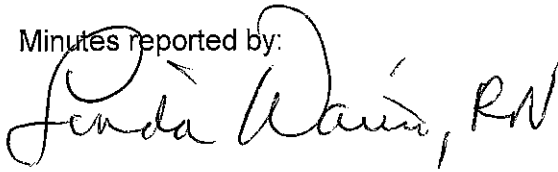
- Stated that the wait for an assessment had gone from 3 weeks to 3 days and that Meridian was still seeing a 50% no show rate. Have changed to walk-in hours and have 10-12 people per day this service.
- Said that a record number of people are seeking treatment
- Talked about a 30 minute show on addiction with WFMJ.

Joe Caruso

- Talked about a program that Compass participated in with WKBN
- Talked about the Crisis Unit at 280 Broadway

The meeting adjourned at 5:45 p.m.

Minutes reported by:



Linda Warino, R.N.
Secretary

Minutes recorded by:



Aimee Schweers, OCPS
Administrative Assistant/Prevention Trainer

Director's Report April 2018

BUDGET HEARINGS

May 15, 2018

10:30 YUMADOP

1:30 Meridian

May 16, 2018

8:30 CSN

May 18, 2018

8:30 Catholic Charities

10:30 Alta

May 21, 2018

8:30 Compass

10:30 Flying High

1:30 Neil Kennedy

May 22, 2018

8:30 Help Network of NEO

CIT TRAINING/EVALUATION

Aimee and Toni have done an outstanding job getting ready for the CIT Class for Police Officers the week of April 23-27, 2018, and also preparing for the Peer review. There were several gaps that they needed to develop and complete prior to the review. One of the most important is the establishment of the CIT steering committee. This committee must be comprised of Law Enforcement, Clinical Staff, and NAMI. The noon graduation ceremony will take place April 27 at the MVR.

COMMUNITY OPIOID SUMMIT III

The third Community Opioid Summit will be held on May 11, 2018 at Our Lady of Mt. Carmel from 10 a.m. to noon. A continental breakfast will be provided by our Board. It will be once again be sponsored by our Board and the Juvenile Court.

SHELTER PLUS CARE VOUCHERS

We were awarded our 10 vouchers once again for 10 consumers living in the community. The grant is for \$124,412.00 and is administered by Help Network of Northeast Ohio.

ANNUAL BOARD SPONSORED COMMUNITY LUNCHEON

The luncheon will be held at noon at the Community Center on May 31, 2018.

LEVY UPDATE

The Board of Commissioners approved moving the request to the Auditors Office to certify the estimated property tax revenue renewal with an increase. The total will be \$5,429, 527.00. This will be an increase of approximately \$1,243,217.00.

MENTAL HEALTH FIRST AIDE UPDATE

Aimee has classes scheduled on May 8 and 10, 2018 for staff at CCA; May 25, 2018 for Eastern Gateway staff; and she has classes for Mahoning County jail personnel on May 16, June 7 & 12, July 16 & 20, and August 15 & 21, 2018.