

Mahoning County Mental Health and Recovery Board Meeting
June 27, 2016
Minutes

Present: James Bertrando, Rocco DiGennaro, Atty. Wm. Scott Fowler, Chief Bob Gavalier, Anne Lally, Edgar Manning, Ruth Mastriana, Sue Paluga, Patricia Sciarretta, Eric Ungaro, and Linda Warino

Absent: Marilyn Burns, Anne Cobbin, Ken Cooper, Mike Cretella, Bill Gambrel, and Bishop C.M. Jenkins

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

Guests: Vince Brancaccio, Help Hotline, Joe Caruso, Compass Family and Community Services, Darla Gallagher, Hope Haney, NAMI, Meridian Health Care, Brian Kennedy, Turning Point Counseling Services, Tim Schaffner, Consultant, Joe Shorokey, Alta Care Group, Thomas Vasvari, and Kevin Wells, Strollo Architects

Edgar Manning, Chair, called the meeting to order at 5:04 p.m.

84 – 2016: Motion: Sue Paluga – to approve the minutes of the May 23, 2016 MCMHRB meeting. Seconded: Eric Ungaro...motion carried.

A. Chair Report

- Edgar Manning, Board President, welcomed new Board Member, Thomas Vasvari, who has been appointed effective July, 2016

B. Treasurer Report

- Mark Dunlap, Director of Finance, in the absence of Bill Gambrel, Treasurer, reviewed the Balance General Ledger report for May 2016 Mahoning County MHR Board in the amount of \$6,842,324.11

85 – 2016: Motion: Eric Ungaro – to approve the May 2016 Treasurer’s Report. Seconded: Anne Lally...motion carried.

- Approve blanket list of bills for May 2016

86 – 2016: Motion: Jim Bertrando – to approve the blanket list of bills for May 2016. Seconded: Eric Ungaro...motion carried.

- Mark Dunlap discussed Shelter Plus Care Housing Vouchers in the amount of \$44,570.00 – OH0466L5E041501, \$81,689.00 – OH0455L5E041502, and \$206,790.00 – OH507L5E41500. These grants have been received and require Board approval.

87 – 2016: Motion: Atty. Wm. Scott Fowler – to accept the Shelter Plus Care Housing Vouchers in the amount of \$44,570.00 – OH0466L5E041501, \$81,689.00 – OH0455L5E041502, and \$206,790.00 – OH507L5E41500. Seconded: Jim Bertrando...motion carried.

- Mark Dunlap discussed an Access to Success II (50-04610AS2-T-16-161183) grant in the amount of \$8,989.00

88 – 2016: Motion: Sue Paluga – to accept the Access to Success II (50-04610AS2-T-16-161183) grant in the amount of \$8,989.00. Seconded: Ruth Mastriana...motion carried.

Committee Reports

- **Executive Committee (June 13, 2016)**
 - Introduction of Brian Kennedy, Executive Director of Turning Point Counseling Services (TPCS)
 - Discussed TPCS response to MCMHRB letter
 - Reviewed TPCS current status and answered questions

89 – 2016: Motion: Linda Warino – to accept an annual contract with Turning Point Counseling Services subject to quarterly review. Any unsatisfactory quarterly review will result in reconsideration of contract. Seconded: Eric Ungaro...motion carried.

- **Community Relations and Marketing Committee**
 - No Report
- **Program and Policy Committee**
 - No Report
- **Ways and Means Committee**
 - No Report

Executive Director Report

Duane Piccirilli discussed the following:

- The Board needs to re-evaluate sponsoring events where alcohol is provided.
- Sequential intercept mapping planning grant
- Stepping up initiative update
- Assessment of Mahoning County business community
- Budget update. Mark Dunlap said all agency budget meetings are completed
- Board training. No specific hours are required; the training must be approved through OHMHAS

Unfinished Business

- Tim Schaffner, Consultant, discussed the Strategic Action Plan. See attached

90 – 2016: Motion: Linda Warino – to accept the Strategic Action Plan as presented. Seconded: Rocco DiGennaro...motion carried.

- Kevin Wells, Strollo Architects, discussed the feasibility study/architectural appraisal. See attached.

91 – 2016: Motion: Ruth Mastriana – to go out for bid for SK1 proposal, with SK2 proposal as an alternative. Seconded: Eric Ungaro...motion carried.

New Business

- Discussed the Mahoning County Funders Agreement SFY17 Memorandum of Understanding (MOU). Duane Piccirilli explained the collaborative effort between several agencies, including Children Services Board, Board of Developmental Disabilities, Juvenile Justice, Mahoning County Commissioners, and Job and Family Services, who work with at-risk youth. Stated that there is a MCMHRB approved \$25,000 from SFY16 that has not been utilized.

92 – 2016: Motion: Ruth Mastriana – to authorize Duane Piccirilli to sign Mahoning County Funders Agreement SFY17 Memorandum of Understanding for pooled funding. Seconded: Pat Sciaretta...motion carried.

Provider Remarks

Brian Kennedy, Turning Point Counseling Services

- Focus of TPCS is productivity
- July/August will be transition to electronic health records
- Crisis team/sub-acute detox development
- Veteran's treatment court development

Joe Shorokey, Alta

- Commended Board on Strategic Action Plan
- BH redesign; final draft rates are out
- They have outgrown building on Belmont Ave. and are looking for expansion opportunities
- Alta is half way through summer camp; more family engagement
- Looking at potentially providing transitional housing at vacant CSB group home

Joe Caruso, Compass Family and Community Services

- Looking at vacant CSB home for transitional youth
- July 2016, scheduled to close on the 40 unit building

Vince Brancaccio, Help Hotline

- Working on strategic plan, focusing on marketing (database)
- Thanked Board staff for smooth budget hearing

Darla Gallagher, Meridian Health Care


- Lost HUD funding for 24 beds of transitional housing, will look at alternatives and reapply as needed.

Board Member Remarks


- Eric Ungaro praised agencies on their hard work

The meeting adjourned at 6:23 p.m.

Minutes reported by:


Sue Paluga
Secretary

Minutes recorded by:


Aimee Schweers
Administrative Assistant/Prevention Trainer