

Mahoning County Mental Health and Recovery Board Meeting
July 27, 2015
Minutes

- Present:** James Bertrando, Marilyn Burns, Rocco DiGennaro, Bill Gambrel, Chief Bob Gavalier, Maurina Hanna, Bishop C.M. Jenkins, Anne Lally, Ruth Mastriana, Sue Paluga, Patricia Sciaretta, Atty. Nomiki Tsarnas, Eric Ungaro and Linda Warino
- Absent:** Ken Cooper, Mike Cretella (excused), Atty. Wm. Scott Fowler (excused), and Edgar Manning (excused)
- Staff:** Duane Piccirilli, Mark Dunlap, Howard Merritt, Marla Ogan, and Michele Petrello
- Guests:** Bill Alcorn, Vindicator, Darryl Alexander, YUMADAOP, Carrie Baun, NAMI, Vince Brancaccio, Help Hotline, Joe Caruso, Compass, Darla Gallagher, Meridian Community Care, Carolyn Givens, Neil Kennedy, Hope Haney, NAMI, Jeff Magada, Flying High, Joe Shorokey, D&E Counseling, Pete Stanovic, Reali, Giampetro, Joe Sylvester, Turning Point, Nancy Voitus, Catholic Charities, and Christina White, CSN

Bill Gambrel, Acting Chair, called the meeting to order at 5:00 p.m.

01 – 2016: Motion: Bishop Jenkins – to approve the minutes of the June 22, 2015 MCMHRB meeting. Seconded: Rocco DiGennaro...motion carried. Linda Warino abstained from voting as she was not at June meeting.

Officer Reports

A. Chair Report

No Report

B. Treasurer Report

Anne Lally reviewed the Balance General Ledger reports:

- June 2015 Mahoning County MH Board in the amount of \$7,241,429.43
- June 2015 Mahoning County ADAS Board in the amount of \$65,128.07

02 – 2016: Motion: Anne Lally – to approve the Treasurers Report. Seconded: Patricia Sciaretta...motion carried.

- Approve blanket list of bills

03 – 2015: Motion: Rocco DiGennaro – to approve the blanket list of bills. Seconded: Patricia Sciaretta...motion carried.

Committee Reports

A. Community Relations and Marketing Committee (July 2 & 21, 2015)

- Committee met with Larry Haynes, consultant, for development of the Board's Mission Statement, Vision Statement, Value Statement, and Tag Line.

04 – 2016: Motion: Eric Ungaro – to approve the Mission Statement, Vision Statement, Value Statement, and Tag Line as follows:

MISSION STATEMENT

Our mission is to support and improve the quality of life for all residents of Mahoning County, by instilling hope through an accessible system of mental health and addiction, prevention, education, advocacy and recovery services.

VISION STATEMENT

To ensure excellence in mental health and recovery services and enrich the lives of all residents of Mahoning County.

VALUE STATEMENT

1. We believe treatment works...people recover
2. We believe tax payer money should be used effectively
3. We believe every individual and family has value and deserves to be treated with dignity
4. We believe our partners provide comprehensive and quality services
5. We believe that we are the voice of hope

TAG LINE

Help for Today...Hope for the Future

After further Board discussion, Eric Ungaro, amended his motion as follows:

MISSION STATEMENT

Our mission is to support and improve the quality of life for all residents of Mahoning County, by instilling hope through an accessible system of mental health and recovery, prevention, education and advocacy.

Vision Statement, Value Statement, and Tag Line remain the same as in original motion.

05 – 2016: Seconded: C. M. Jenkins...motion carried.

B. Program and Policy Committee

- No Report

C. Ways and Means Committee

- No Report

Unfinished Business

- None

New Business

- Howard Merritt reviewed the proposed Mahoning County Mental Health Board State Fiscal Year 2016 Budget and Budget Highlights, including projected revenues and expenditures for SFY 2016. He also reviewed SFY 2015 budget for client services and proposed budget for SFY 2016 for client services.
- Board staff answered questions presented by Board members.

06 – 2016: Motion: Bishop C.M. Jenkins – to approve the proposed SFY 2016 Mahoning County Mental Health and Recovery Board budget as prepared by Board Staff. Seconded: Eric Ungaro...motion carried.

- Since the SFY 2016 Mental Health Board budget has been approved by the Board, all provider contracts need to be completed and signed. Board staff requested a recommendation to authorize Board staff to prepare and enter into provider and special project contracts for SFY 2016.

07 – 2016: Motion: Bishop C.M. Jenkins – to authorize entering into Provider and Special Project contracts for SFY 2016. Seconded: Eric Ungaro...motion carried.

Executive Director Report

- Duane Piccirilli introduced Mark Dunlap as the newly hired Financial Director for the Mahoning County Mental Health and Recovery Board.

08 – 2016 Motion: Nomiki Tsarnas – moved the Board thank Howard Merritt for a job well done and wished him luck. Seconded: Bishop C.M. Jenkins...motion carried.

Provider Remarks

All providers thank the Board for great support, fellowship and trust.

Daria Gallagher, Meridian Community Care

- Thanked the Board for construction dollars.

Joe Shorokey, D&E Counseling

- Updated the Board on D&E Counseling and the Head Start/Early Start programs.

Hope Haney, NAMI

- Reminded Board members of the NAMI Walk to be help on September 19, 2015 at Austintown Park.

Vince Brancaccio, Help Hotline

- Updated the Board on proposed updates to the Community Center.

Joe Sylvester, Turning Point

- Thanked the Board for capital dollars.

Board Member Remarks

Patricia Sciaretta

- Commended the Board and all its providers. All should be commended for quality, unbelievable services to the community.

Eric Ungaro

- Updated the Board on Solace activities.

The meeting adjourned at 6:00 p.m.

Minutes reported by:


Sue Paluga
Secretary

Minutes recorded by:


Duane Piccirilli
Executive Director