

Mahoning County Mental Health and Recovery Board Meeting  
September 18, 2017  
Minutes

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Present: Carl Alexander, James Bertrando, Rocco DiGennaro, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Edgar Manning, Ruth Mastriana, Patricia Sciaretta, and Linda Warino

Absent: Marilyn Burns, Anne Cobbin, Anna Howells, Bishop C.M. Jenkins, Anne Lally, Sue Paluga, Eric Ungaro and Atty. Thomas Vasvari

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

Guests: Vince Brancaccio, Help Network of Northeast Ohio, Joe Caruso, Compass Family and Community Services, Angela DiVito, Coalition for a Drug Free Mahoning County (DFMC), Jeff Magada, Flying High, Inc., Larry Moliterno, Meridian HealthCare, and Joe Shorokey, Alta

Atty. Wm. Scott Fowler, Chair, called the meeting to order at 5:05 p.m.

**10 – 2018: Motion: Linda Warino – to approve the minutes of the July 24, 2017 MCMHRB meeting. Seconded: Edgar Manning...motion carried.**

**11 – 2018: Motion: Edgar Manning – to approve the minutes of the August, 2017 MCMHRB meeting. Seconded: Bill Gambrel...motion carried.**

**Officer Reports**

**A. Chair Report**

- None

**B. Treasurer Report**

- Mark Dunlap, Finance Director, reviewed the Balance General Ledger report for July Mahoning County MHR Board in the amount of \$6,491,972.58

**12 – 2018: Motion: Carl Alexander – to approve the July 2017 Treasurer’s Report. Seconded: Bill Gambrel...motion carried.**

- Mark Dunlap, Finance Director, reviewed the Balance General Ledger report for August Mahoning County MHR Board in the amount of \$6,455,101.80

**13 – 2018: Motion: Patricia Sciaretta – to approve the August 2017 Treasurer’s Report. Seconded: Rocco DiGennaro...motion carried.**

- Approve blanket list of bills for July 2017

**14 – 2018: Motion: Edgar Manning – to approve the blanket list of bills for July. Seconded: Patricia Sciaretta...motion carried.**

- Approve blanket list of bills for August 2017

**15 – 2018: Motion: James Bertrando – to approve the blanket list of bills for August. Seconded: Rocco DiGennaro...motion carried.**

## Committee Reports

- None

## Executive Director Report

- Ohio Attorney General Law Enforcement Diversion Program grant
- Recovery Housing
- Capital Request 2018
- Regional Withdrawal Management/Detox Bed Information
- Warriors of Purpose – meeting to discuss prevention/recovery activities
- Youngstown Phantoms Hockey – Get Schooled Games

## Old Business

- Update information regarding property at 420 Youngstown-Poland Road. The prosecutor is developing a lease for all county owned properties which will include an inspection.
- Larry Moliterno updated Board about YDC and meeting with potential tenants

## New Business

- Mark Dunlap explained funding regarding Medication-Assisted Drug Court Program for Specialized Docket (ATP).

**16– 2018: Motion: Linda Warino - to accept \$94,151.00 allocation from the state for Medication-Assisted Drug Court Program for Specialized Docket (ATP). Seconded: Pat Sciaretta...motion carried.**

## Board Member Remarks

- Atty. Wm. Scott Fowler announced the Neil Kennedy Annual Fellowship Brunch for Sunday, October 22, 2017. Any Board Member that wishes to attend should contact Aimee Schweers.

## Provider Remarks

Jeff Magada, Flying High, Inc.

- Thanked Board for budget process
- Welding program now open at 87 Bissel Ave. Youngstown; ribbon cutting in near future

Vince Brancaccio, Help Network of NEO

- Thanked Board for funding
- Mahoning Valley Dispute Resolution is now a program of HH of NEO
- United Way Day of Caring volunteers completed landscaping at community center

Joe Caruso, Compass Family and Community Support

- Supportive Employment Program placed 26 clients
- Friday, September 22, 2017 is fundraiser for Sojourner House
- Work to begin at 420 Youngstown-Poland Rd.
- Hired 3 more case managers and 2 more counselors

Joe Shorokey, Alta

- Update on First Program – October 30, 2017 “go live” date – lots of training with NEOMED
- Strong Families grant update; respite care to begin Oct. 13, peer support to begin mid-Oct.

Angela DiVito, DFMC

- Thanked Board for funding
- Updated Board regarding Grief Symposium – attended by over 200 people
- 600 residents at Boardman Park for Youth Mental Health night
- Alcohol Server training at Hollywood Gaming
- Poster contest with Knights of Columbus
- Bureau of Workers Comp. conference
- NEOMED – experiential learning
- United Way has included the Coalition in their Taft Promise Neighborhood grant to expand the Celebrating Families program
- YesFest at Boardman High School

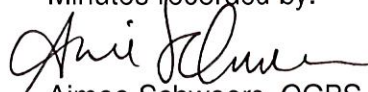
The meeting adjourned at 5:56 p.m.

Minutes reported by:



Linda Warino, R.N.  
Secretary

Minutes recorded by:



Aimee Schweers, OCPS  
Administrative Assistant/Prevention Trainer