

Mahoning County Mental Health and Recovery Board Meeting
April 27, 2020
Minutes – via Conference Call

- Present: Jim Bertrando, Anne Cobbin, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Bishop C.M. Jenkins, Anne Lally, Ruth Mastriana, Patricia Sciarretta Eric Ungaro, Atty. Thomas Vasvari, and Linda Warino
- Absent: Carl Alexander, Marilyn Burns, Rocco DiGennaro, William Morvay, and Sue Paluga
- Staff: Duane Piccirilli, Brenda Heidinger, and Mark Dunlap
- Guests: Facebook Live was utilized to allow public to observe meeting

Anne Lally, Chair, called the meeting to order at 5:05 p.m. A roll call of members for attendance was completed

41 – 2020: Motion: Anne Cobbin – to approve the minutes of the February 24, 2020, MCMHRB meeting. Seconded: Patricia Sciarretta...motion carried.

Officer Reports

A. Chair Report

- None

B. Treasurer Report

- Bob Gavalier, Treasurer, reviewed the Treasurer's reports for February and March of 2020 for Mahoning County MHR Board. He also reviewed the Blanket List of Bills for the same period of time. *Balance of General Ledger only reflects the cash balance and does not represent contractual appropriations through the end of SFY20.

42 – 2020: Motion: Bob Gavalier – to approve the February and March 2020 Treasurer's Reports as well as the blanket list of bills for the same time period. Seconded by: Bill Gambrel...motion carried.

Committee Reports

- None

Executive Director Report

- See attached report
- Duane also highlighted that the Mahoning County Agencies are really stepping up to ensure that residents have the services they need during this pandemic.

Old Business

- None

New Business

- Mark Dunlap reviewed the flexibility from OhioMHAS in the SOR and Crisis regional funding

- Mark Dunlap and Duane Piccirilli reviewed the request to allocate \$25,000 to allow the MCMHRB to purchase personal protective equipment and cleaning supplies.

43 – 2020: Motion: Linda Warino– to approve the allocation of \$25,000 to allow MCMHRB to purchases PPE and cleaning supplies for providers. Seconded by: C.M. Jenkins...motion carried

- Mark Dunlap reviewed the request to approve MOU's with the following companies for the BWC SURWSP Program
 - General Extrusions Inc.
 - Goodwill
 - Valor Recovery Center
 - Northern States Metals
 - New Day
 - On Demand Counseling
 - On Demand Drug Testing
 - On Demand Staffing

44 – 2020: Motion: Patricia Sciarretta– to approve MOU's for the above participating companies in the BWC SURWSP program. Seconded by: Anna Howells...motion carried

- Mark Dunlap reviewed the request to approve a contract with a local hotel for non-sheltered COVID-19 positive persons on behalf of the Board of Mahoning County Commissioners, using funding from COOHIO.

45 – 2020: Motion: Patricia Sciarretta– to approve contract with local hotel for non-sheltered COVID 19 quarantining persons. Seconded by: Bill Gambrel...motion carried

- Duane Piccirilli reviewed the information for the Personnel Manual provided by the Board of Mahoning County Commissioners and requested it become part of the MCMHRB Personnel Manual regarding the Families First Coronavirus Response Act.

46 – 2020: Motion: Bob Gavalier– to approve the attached information on the Families First Coronavirus Response Act as approved by the Mahoning County Commissioners to be included as part of the MCMHRB Personnel Manual. Seconded by: Ruth Mastriana...motion carried

Board Remarks

- None

The next meeting will be Monday, May 18, 2020 via Zoom.
The meeting adjourned at 5:33 p.m.

Minutes reported by:

Minutes recorded by:

Ruth Mastriana
Secretary

Brenda Heidinger
Associate Director