

Mahoning County Mental Health and Recovery Board Meeting
July 26, 2021
Minutes

- Present: Marilyn Burns, Anne Cobbin, Atty. Wm. Scott Fowler, Chief Bob Gavalier, Bishop C.M. Jenkins, Ruth Mastriana, Sylvia Scott, Eric Ungaro, Atty. Thomas Vasvari, Linda Warino, and Chelsey Zoldan-Calhoun
- Absent: Jim Bertrando, Victor Daprile, Rocco DiGennaro, Anna Howells, Anne Lally, and Bill Morvay
- Staff: Duane Piccirilli, Brenda Heidinger, Mark Dunlap, and Jessica Makosky
- Guests: Darryl Alexander, Whitney Burd, Joe Caruso, Angela DiVito, Stacia Erdos, Hope Haney, Paul Homick, Christina Lloyd, Tony Marr, Jamie Miller, Larry Moliterno, Michael Nyers, Adrienne Sabo, Linda Torbert, Nancy Voitus, and Daniel Wakefield, Vince Brancaccio

Anne Cobbin, Chair, called the meeting to order at 5:04 p.m.

Judge D'Apolito thanked the Board and agencies for all of the work they do in the community.

Officer Reports

A. Chair Report

- Introduction of Judge Anthony D'Apolito, Mahoning County Common Pleas
- Swearing in ceremony of: Chief Bob Gavalier, Bishop C.M. Jenkins, Sylvia Scott, Linda Warino, Chelsey Zoldan-Calhoun
- Anne Cobbin thanked board members for their hard work and congratulated the members who had been sworn in

01 – 2022: Motion: Eric Ungaro– to approve the minutes of the June 28, 2021, MCMHRB meeting. Seconded: Bishop C.M. Jenkins...motion carried.

B. Treasurer Report

- Atty. Thomas Vasvari, Treasurer, reviewed the June 2021 Treasurer's Report and Blanket List of Bills for the Mahoning County MHR Board.
*Balance of General Ledger only reflects the cash balance and does not represent contractual appropriations through the end of SFY21.

02 – 2022: Motion: Linda Warino– to approve the June 2021 Treasurer's Report and June 2021 Blanket List of Bills. Seconded by: Anna Howells...motion carried.

Committee Report

- None

Executive Director Report

- Board Training- August 23, 2021
- Save the Date- Annual Recognition luncheon, September 10, 2021
- Canfield Fair – time slots available to work the booth, contact Marla if interested

Old Business

- None

New Business

- Resignation of Jillian Rouse
- Annual renewal of Health Officers

03 – 2022: Motion: Linda Warino– to approve the updated list of Health Officers. Seconded by: Bishop C.M. Jenkins...motion carried.

- Duane addressed the inclusion of a new Program Coordinator position in the budget. This position will oversee planning and implementation of special programs and initiatives of the Board including but not limited to house, suicide prevention activities, LOSS team, and other new initiatives.
- SFY22 Budget –Scott Fowler, Chair of the Ways and Means Committee reviewed the SFY2022 Budget for the Mahoning County Mental Health and Recovery Board.

04 – 2022: Motion: Scott Fowler – to approve the SFY2022 Mahoning County Mental Health and Recovery Board Budget. ...motion carried

Board Member Remarks

- None

Agency Remarks:

- Daniel Wakefield, Ursuline HIV/AIDS Ministry, thanked the Board for their support. The ministry is working with over 40 families who are living with HIV/AIDS and he is grateful to be working with other local agencies to assist their needs.
- Hope Haney, NAMI, thanked the Board for their support. Hope introduced their new assistant director, Michael Nyers.
- Nancy Voitus, Catholic Charities, Thanked the Board for their support. Catholic Charities opened a small women and children's homeless shelter and are still assisting the community with rent and utility assistance.
- Stacia Erdos, Coleman, Introduced herself to the present agencies. She is looking forward to working with them all. Stacia reported that Coleman works with 2400 clients a year.
- Christina Lloyd, Coleman reported that they are developing a co-occurring program to help African American women in children in the community. Their annual golf outing will be held on August 7, 2021 at Cranberry Hills in Champion and they are looking for sponsors.
- Jamie Miller, Alta, on behalf of Joe Shorokey, he thanked everyone for their well wishes. Joe is working from home and hopes to be back in the office soon. Jamie thanked the Board for their continued support.
- Darryl Alexander, YUMADOAP, thanked the Board for investing in them. YUMADOAP is hosting a prom on August 8 at the Byzantine Center for teens who did not get the full experience due to Covid-19.
- Angela DiVito, Coalition for a Drug Free Mahoning County, thanked the Board for their support. They are hosting a prevention ethics course on July 30, 2021.

July 26, 2021

Page 2 of 4

- Larry Moliterno, Meridian, thanked the Board for their continuous support. Meridian is working to provide clients with support to carry their sobriety throughout life by offering alternatives to prescription pain medications such as chiropractic and acupuncture.
- Adrienne Sabo, Clever Marketing, thanked the Board for working with them and allowing them to be a part of something meaningful.
- Joe Caruso, Compass Family and Community Services, thanked the Board for their support. They recently completed their CARF survey and– Job and Family Services licensing. They are asking the commissioners for funding to renovate building number 7 at the Campus of Care. The bathrooms need renovated in order to provide independent living and to acquire state licensing. Compass is holding a fundraiser raffle to raise money for Sojourner Houses 30th anniversary. First prize is an all-inclusive trip to Mexico for 7 days and 6 nights. Second prize is \$2500. Tickets will be \$100 each and 300 tickets will be available.
- Vince Brancaccio, Help Network, thanks the Board for their support. The community center is celebrating its 50th anniversary on September 24, 2021. They recently received their AIRS survey for 5 year accreditation.
- Paul Homick, Mercy Foundation, thanked the Board for their outstanding support and is grateful to hear about all of the work being done in the community because of the Board and local agencies.
- Linda Torbert, CSN, introduced herself to the Board and agencies as CSN's Director. She thanked the Board for their support.

05 – 2022: Motion: Eric Ungaro – to enter Executive Session at 6:02 p.m. to discuss Personnel. Seconded: Scott Fowler...roll call vote

Yes Marilyn Burns
 Yes Anne Cobbin
 Yes Atty. Wm. Scott Fowler
 Yes Chief Bob Gavalier
 Yes Bishop C.M. Jenkins
 Yes Ruth Mastriana
 Yes Sylvia Scott
 Yes Eric Ungaro
 Yes Tom Vasvari
 Yes Linda Warino
 Yes Chelsey Zoldan-Calhoun

06-2022: Motion: Bill Gambrel – to adjourn Executive Session at 6:00 p.m. Seconded: Marilyn Burns...motion carried

07-2022: Motion: Eric Ungaro – to approve a 2.5% raise effective 1/1/22 for Duane Piccirilli, Executive Director. Seconded: Linda Warino...motion carried

There will be a Board training on August 23, 2021 at 5:00 p.m. via zoom

The next Board meeting will be held on September 27, 2021 at 5:00 p.m.

The meeting adjourned at 6:00 p.m.

Minutes reported by:

Minutes recorded by:

Anna Howells
Secretary

Jessica Makosky
Accounts Clerk