

Mahoning County Mental Health and Recovery Board Meeting
August 24, 2015
Minutes

Present: James Bertrando, Marilyn Burns, Rocco DiGennaro, Atty. Wm. Scott Fowler, Chief Bob Gavalier, Bishop C.M. Jenkins, Anne Lally, Ruth Mastriana, Sue Paluga, and Linda Warino

Absent: Ken Cooper (excused), Mike Cretella (excused), Bill Gambrel, Maurina Hanna, Edgar Manning (excused), and Patricia Sciaretta (excused), Atty. Nomiki Tsarnas (excused), and Eric Ungaro (excused).

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

Guests: Barbara Yates, Turning Point

Atty. Wm. Scott Fowler, Vice President, called the meeting to order at 5:08 p.m.

09 – 2016: Motion: Linda Warino – to approve the minutes of the July 27, 2015 MCMHRB meeting. Seconded: Ruth Mastriana...motion carried.

Officer Reports

A. Chair Report

No Report

B. Treasurer Report

Mark Dunlap, Director of Finance, reviewed the Balance General Ledger reports:

- July 2015 Mahoning County MHR Board in the amount of \$6,975,753.07

10 – 2016: Motion: Bishop C. M. – to approve the Treasurers Report. Seconded: Rocco DiGennaro...motion carried.

- Approve blanket list of bills

11 – 2016: Motion: Jim Bertrando – to approve the blanket list of bills. Seconded: Linda Warino...motion carried.

Committee Reports

A. Ways and Means (August 17, 2015)

- Mahoning Valley Behavioral Health and Juvenile Justice Collaborative Grant. Homes for Kids applied for this grant with the MCMHRB in the amount of \$164,192.00 per year for two years (SFT2016 & 2017). The funding is from the Ohio Department of Youth Services and OhioMHAS.

12 – 2016: Motion: Bishop C. M. Jenkins – to approve to enter into a contract with Homes for Kids in the amount of \$164,192.00. Seconded: Marilyn Burns...motion carried.

Executive Director Report

- Duane Piccirilli asked the Board to pay the estate of Larry Haynes \$2,000.00 for completed work.

13 – 2016: Motion: Rocco DiGennaro – to approve payment of \$2,000.00 to the estate of Larry Haynes. Seconded: Ruth Mastriana...motion carried.

The meeting adjourned at 5:15 p.m.

Minutes reported by:



Sue Paluga
Secretary

Minutes recorded by:



Aimee Schweers
Administrative Assistant/Prevention Educator