



TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
February 21, 2023 4:30 PM

Members Present: Virginia Cluse, Carol Henderson, Lance Grahn, Louise Kline, Carl Clark, Laura Green, John Hugley, Rachel Nader, Larry Pavone, Maria Placanica, David Spies, Kevin Stringer, Deborah Tominey, John Wilson*

Members Absent: Thomas Harwood, Judith Toles, Julia Wike

Staff Present: April Caraway, Katie Cretella, Laura Domitrovich*, Carol Holmes-Chambers, John Myers, Valdeoso (Bud) Patterson, Patricia Shepherd and Lauren Thorp

Guests Present: Joe Shorokey*, Alta; Heather Craver*, Cadence Care; Tammy Weaver*, Coleman; Joe Caruso*, Compass; Vince Brancaccio*, Help Network

*Denotes Virtual Attendees

Preliminary

1. President Virginia Cluse called the meeting to order at 4:30 PM.
2. Pledge of Allegiance.
3. Secretary Louise Kline called the roll of members and certified that a quorum was present.
4. David Spies made a motion, seconded by Kevin Stringer, to approve the January 17, 2023 Board meeting minutes. The motion passed unanimously.

Report from the Executive Director

1. State Update – ED Caraway provided an update on the Biennial Budget. Many of the funding recommendations for FY24 are reduced in FY25 so we will continue to follow the budget process and advocate as appropriate for continued funding. ED Caraway shared that Governor DeWine is recommending more funding to increase Adult Care Facilities across the state. She said two Trumbull County mental health group homes closed in the past couple of years. Anyone interested in operating a group home should contact John Myers. Next, ED Caraway spoke of the 120-day notices that will be voted on under “New Business.” Funding changes are not anticipated, but ORC 340 requires ADAMHS Boards to send out these notices.
2. Local Update – ED Caraway called attention to the revised agenda containing new motions as recommended by Treasurer Grahn and the Budget and Finance Committee. ED Caraway shared that a new capital grant request will be submitted to OhioMHAS for the Crisis Center and Supportive Housing project. The next step will be to post bids for an architect. ED Caraway said she has been trying to obtain ARPA and/or CDBG funding to help with the project.
3. Finance Report – Patricia Shepherd, CPA, reviewed the January 2023 unaudited Revenue and Expenditure Reports. Shepherd noted that last month we started the FY21 OhioMHAS audit, also known as the Stakeholder’s Assistance Review (SAR). Positive feedback has been received thus far. Shepherd then notified the Board that the Trumbull County Auditor’s office has initiated the countywide audit and we are currently providing them the requested documentation on grants, inventory and variance details for calendar year 2022.

Committee Reports

1. Addictions and Mental Health Program Committee – Carol Henderson provided a brief overview of the meeting that took place on February 7, 2023 at 4:30pm.
2. Budget and Finance Committee – Lance Grahn provided a detailed overview of the meeting that took place on February 9, 2023 at 4:00pm. Recommendations for budget adjustments, including funding for the new crisis center and for an Addiction Programs Coordinator, were reviewed.
3. Administrative Committee –Rachel Nader said there was no meeting but they will have one soon.

Announcements/Community Partnerships/Information

1. ED Caraway highlighted the OACBHA article “Understanding Mental Illness and Addiction.” Caraway encouraged everyone to read the article.
2. ED Caraway encouraged everyone to review the media pages in the Board packet.

New Business

1. Lance Grahn made a motion to approve the January 2023 Revenue and Expenditure Report held subject to audit. Carol Henderson seconded the motion, which passed unanimously.
2. Maria Placanica made a motion to approve the recommendation of the Budget and Finance Committee’s FY23 budget revisions. Louise Kline seconded the motion, which passed unanimously.
3. Kevin Stringer made a motion to approve the recommendation of the Budget and Finance Committee’s support for hiring an Addiction Programs Coordinator. Carl Clark seconded the motion, which passed unanimously.
4. Deborah Tominey made a motion to set aside up to one million dollars to support a 24/7 Behavioral Health Crisis Center and Women and Children’s Supportive Housing in Trumbull County and give authority for the Board President to sign a resolution to that effect. Laura Green seconded the motion, which passed unanimously.
5. Carol Henderson made a motion to approve the 120-day notice to Alta Care Group. Rachel seconded the motion, which passed unanimously.
6. Deborah Tominey made a motion to approve the 120-day notice to Cadence Care Network. Louise Kline seconded the motion, which passed unanimously.
7. David Spies made a motion to approve the 120-day notice to Coleman Health Services. Larry Pavone seconded the motion, which passed unanimously.
8. Carl Clark made a motion to approve the 120-day notice to Compass Family and Community Services. Lance Grahn seconded the motion, which passed unanimously.
9. David Spies made a motion to approve the 120-day notice to Courageous Dedicated Journey. John Hugley seconded the motion, which passed unanimously.
10. Louise Kline made a motion to approve the 120-day notice to Faith Driven Ministries. Maria Placanica seconded the motion, which passed unanimously.
11. Lance Grahn made a motion to approve the 120-day notice to Family and Community Services. Kevin Stringer seconded the motion, which passed unanimously.
12. Deborah Tominey made a motion to approve the 120-day notice to First Step Recovery. Carol Henderson seconded the motion, which passed unanimously.
13. Larry Pavone made a motion to approve the 120-day notice to Flying High. Lance Grahn seconded the motion, which passed unanimously.
14. Maria Placanica made a motion to approve the 120-day notice to FSR Parkman. John Hugley seconded the motion, which passed unanimously.

15. David Spies made a motion to approve the 120-day notice to Foster Living. Deborah Tominey seconded the motion, which passed unanimously.
16. Louise Kline made a motion to approve the 120-day notice to Glenbeigh. Rachel Nader seconded the motion, which passed unanimously.
17. Larry Pavone made a motion to approve the 120-day notice to Help Network of Northeast Ohio. Kevin Stringer seconded the motion, which passed unanimously.
18. Carl Clark made a motion to approve the 120-day notice to J&D Associates. Maria Placanica seconded the motion, which passed unanimously.
19. Louise Kline made a motion to approve the 120-day notice to Keys 2 a 2nd Chance. Carol Henderson seconded the motion, which passed unanimously.
20. David Spies made a motion to approve the 120-day notice to Mercy Bon Secours. Larry Pavone seconded the motion, which passed unanimously.
21. Deborah Tominey made a motion to approve the 120-day notice to Meridian Healthcare. Laura Green seconded the motion, which passed unanimously.
22. Rachel Nader made a motion to approve the 120-day notice to New Day Recovery. Louise Kline seconded the motion, which passed unanimously.
23. Laura Green made a motion to approve the 120-day notice to Nikki's House. John Hugley seconded the motion, which passed unanimously.
24. Maria Placanica made a motion to approve the 120-day notice to OnDemand Counseling. Louise Kline seconded the motion, which passed unanimously.
25. Carl Clark made a motion to approve the 120-day notice to On Demand Occupational Medicine. Deborah Tominey seconded the motion, which passed unanimously.
26. Larry Pavone made a motion to approve the 120-day notice to Ravenwood Mental Health Center. Rachel Nader seconded the motion, which passed unanimously.
27. Lance Grahn made a motion to approve the 120-day notice to Steward Health Care. Louise Kline seconded the motion, which passed unanimously.
28. Carol Henderson made a motion to approve the 120-day notice to Thrive Counseling. Larry Pavone seconded the motion, which passed unanimously.
29. David Spies made a motion to approve the 120-day notice to TRK Properties. Lance Grahn seconded the motion, which passed unanimously.
30. John Hugley made a motion to approve the 120-day notice to Travco Behavioral Health. Rachel Nader seconded the motion, which passed unanimously.
31. Deborah Tominey made a motion to approve the 120-day notice to PsyCare, Inc. Carl Clark seconded the motion, which passed unanimously.
32. Louise Kline made a motion to approve the 120-day notice to Robbins House. Rachel Nader seconded the motion, which passed unanimously.
33. David Spies made a motion to approve the 120-day notice to Valkyrie Agency. Maria Placanica seconded the motion, which passed unanimously.

Adjournment

With no further business to conduct, the meeting was adjourned at 5:27 PM upon a motion by Kevin Stringer and seconded by Carol Henderson.

Next Board Meeting – March 21, 2023 at 4:30 PM

Virginia Cluse
Virginia Cluse, President

Louise Kline
Louise Kline, Secretary

April Caraway
April J. Caraway, Executive Director

3-21-2023
Date