



TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
February 15, 2022 4:30 PM

Members Present: Virginia Cluse, Carol Henderson, Lance Grahn, Jane Boutwell, Charles Baldwin, Carl Clark, Thomas Harwood, Louise Kline, Rachel Nader, Larry Pavone, Maria Placanica, David Spies, Judith Toles, Deborah Tominey, Julia Wike, John Wilson

Members Absent: Cindy Klein

Staff Present: April Caraway, Katie Cretella, Crystal Crites, Laura Domitrovich, Carol Holmes-Chambers, John Myers, Valdeoso Patterson, Patricia Shepherd and Lauren Thorp

Guests Present: Joe Shorokey,* Alta; Brendan Keating, Attorney at Law; Heather Craver,* Cadence Care; Stacia Erdos*, Coleman; Tammy Weaver,* Coleman; Vince Brancaccio,* Help Network; Gary Seech,* Glenbeigh

*Denotes Virtual Attendees

Preliminary

1. President Virginia Cluse called the meeting to order at 4:30 PM.
2. Pledge of Allegiance.
3. Secretary Jane Boutwell called the roll of members and certified that a quorum was present.
4. Jane Boutwell made a motion, seconded by Carol Henderson, to approve the January 18, 2022 Board meeting minutes. The motion passed unanimously.

Report from the Executive Director

1. State Update – ED Caraway spoke of the OneOhio Opiate Settlement Abatement strategies and map contained in the Board Packet. ED Caraway gave a brief overview of the abatement recommendations and explained that Mahoning and Trumbull are in region 7. ED Caraway reported that she contacted the Commissioner’s office regarding the advisory committee that they and the Mahoning County Commissioners will jointly set up to disperse the funds. Next, ED Caraway spoke on the Ohio Council handout on workforce issues and stated all of the BH agencies are hiring. She also reported that it was recently shared in a core provider meeting that YSU is considering closing the Counseling Department and several directors were reaching out to see what is occurring.
2. Local Update – ED Caraway recapped the Unmute the Uncomfortable Symposium and noted that due to weather conditions 173 people were in person and there were 373 remote participants. Several Board members who attended spoke about how powerful the program was and that they were proud to be a part of it. Next, ED Caraway spoke of the draft update of the Board by Laws that were in the January Board Packet. No changes or suggestions were put forward. ED Caraway then went over the 120-day notices saying this is a requirement of section 340 of the Ohio Revised Code. Notices for potential non-renewal will include those funded by state or federal sources that may not be renewed at the state or federal levels. ED Caraway said that this is necessary each year to meet the rule requirement.

3. Finance Report – Patricia Shepherd, CPA, reviewed the January 2022 unaudited Revenue and Expenditure Reports. Shepherd noted that any negative amounts you see in the first column represents a reclass or refund from the line item as compared to a prior report period. Shepherd spoke of the membership dues to OACBHA on page two in the financials and then spoke of the contracted services on page three. CPA Shepherd then announced that there is a Budget and Finance Committee meeting scheduled for April 12, 2022 at 4:00PM and encouraged all members to attend the meeting.

Committee Reports

1. Addictions and Mental Health Program Committee – Vice President Carol Henderson summarized the February 1, 2022 meeting, highlighting some of the presentations as reflected in the minutes.
2. Budget and Finance Committee – Treasurer Lance Grahn stated there was no meeting, but a meeting is scheduled for April 12, 2022 at 4:00 PM.
3. Administrative Committee – Chairperson Rachel Nader stated there was a meeting on January 11, 2022 to review policies and revisions to the Board’s By Laws. No meeting was held in February.

Announcements/Community Partnerships/Information

1. ED Caraway called attention to the Tribune article in the packet regarding the Unmute the Uncomfortable Symposium.
2. ED Caraway highlighted the OACBHA article, “Methamphetamine: Increasing Rates of Use and Overdose.” Caraway stated that use is up in every county and fentanyl is added to most of the meth creating deadly consequences.
3. ED Caraway shared that Laura and Carol participated in a virtual panel discussion addressing youth and suicide and what we can do to lower risk factors. They will also participate in an NAACP Black History event at TCAP and we will have a resource table there.
4. ED Caraway called attention to the ASAP Drug Summit on May 20, 2022. Lauren Thorp added that we will do what we can to keep the event in-person.

New Business

1. Thomas Harwood made a motion to approve the January 2022 Revenue and Expenditure Report held subject to audit. Lance Grahn seconded the motion, which passed unanimously.
2. Carl Clark made a motion to approve the revised Board By Laws. Charles Baldwin seconded the motion, which passed unanimously.
3. Larry Pavone made a motion to approve the 120 Day Notice to Alta Care Group. Louise Kline seconded the motion, which passed unanimously.
4. Carol Henderson made a motion to approve the 120 Day Notice to Cadence care Network. Judy Toles seconded the motion, which passed unanimously.
5. Charles Baldwin made a motion to approve the 120 Day Notice to Coleman Professional Services. Judy Toles seconded the motion, which passed unanimously.
6. Jane Boutwell made a motion to approve the 120 Day Notice to Compass Family and Community Services. Deborah Tominey seconded the motion, which passed unanimously.
7. David Spies made a motion to approve the 120 Day Notice to First Step Recovery. Maria Placanica seconded the motion, which passed unanimously.
8. Judy Toles made a motion to approve the 120 Day Notice to Flying High. Louise Kline seconded the motion, which passed unanimously.
9. Carl Clark made a motion to approve the 120 Day Notice to FSR of Parkman. Carol Henderson seconded the motion, which passed unanimously.

10. Judy Toles made a motion to approve the 120 Day Notice to Glenbeigh. David Spies seconded the motion, which passed unanimously.
11. Thomas Harwood made a motion to approve the 120 Day Notice to Meridian HealthCare. Deborah Tominey seconded the motion, which passed unanimously.
12. Judy Toles made a motion to approve the 120 Day Notice to Neil Kennedy Recovery Centers. David Spies seconded the motion, which passed unanimously.
13. Louise Kline made a motion to approve the 120 Day Notice to Ravenwood Mental Health Center. David Spies seconded the motion, which passed unanimously.
14. Jane Boutwell made a motion to approve the 120 Day Notice to Travco Behavioral Healthcare, Inc. Julia Wike seconded the motion, which passed unanimously.
15. Maria Placanica made a motion to approve the 120 Day Notice to PsyCare. Carol Henderson seconded the motion, which passed unanimously.
16. Judy Toles made a motion to approve the 120 Day Notice to Valley Counseling Services. Carol Henderson seconded the motion, which passed unanimously.

President Cluse asked for a motion to go into Executive Session to confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action. She stated there will not be any action taken once the Board returns to open meeting.

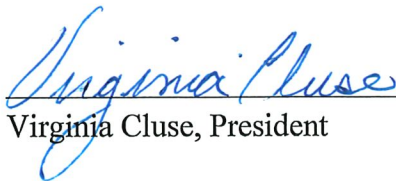
At 5:18 PM Charles Baldwin made a motion to enter into Executive Session to confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action. Rachel Nader seconded the motion. A roll call vote was taken, and it passed unanimously.

At 5:23 PM Tom Harwood made a motion to exit Executive Session. Judy Toles seconded the motion that passed unanimously.


Adjournment

With no other business to conduct the meeting was adjourned at 5:25 PM upon a motion by Carol Henderson seconded by Judy Toles.

Next Board Meeting – March 15, 2022 at 4:30 PM



 Virginia Cluse, President



 Jane Boutwell, Secretary



 April J. Caraway, Executive Director

3-15-22

 Date

