



TRUMBULL COUNTY  
**Mental Health and Recovery Board**

Board Meeting Minutes  
July 18, 2023 4:30 PM

**Members Present:** Carol Henderson, Lance Grahn, Laura Green, Carl Clark, Virginia Cluse, John Hugley, Rachel Nader,\* Larry Pavone, Deborah Tominey, Julia Wike,

**Members Absent:** Louise Kline, Maria Placanica, Kevin Stringer

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

**Guests Present:** Joe Shorokey,\* Alta; Matt Kresic,\* Cadence Care; Catherine Chudakoff,\* Coleman; Joe Caruso,\* Compass; Eric Kennedy,\* Belmont Pines; Gary Seech,\* Glenbeigh

\*Denotes Virtual Attendees

**Preliminary**

1. President Virginia Cluse called the meeting to order at 4:40 PM.
2. Pledge of Allegiance.
3. Attorney Brendan Keating administered the Oath of Office to new Board officers Carol Henderson as President, Lance Grahn as Vice President, and Laura Green as Treasurer.
4. Vice President Lance Grahn called the roll of members and certified that a quorum was present. President Carol Henderson recognized staff and guests.
5. Carl Clark made a motion, seconded by Julia Wike, to approve the June 20, 2023 Board meeting minutes. The motion passed unanimously.

**Report from the Executive Director**

1. State Update – ED Caraway gave a brief update on the Biennial Budget noting that we received all of our FY2024 allocations. She also shared that a 10% increase to some behavioral health Medicaid services was included in the budget but won't begin until January of 2024. ED Caraway shared that contracts are being returned and will be in place for the start of the new fiscal year.
2. Local Update – ED Caraway provided a brief update on One Ohio Region 7 group. She announced that the application the committee created mirrors the state application and the committee will decide which to use at the next meeting. She further shared that the release of the \$2.7 million for the first year that was expected for the Trumbull/Mahoning County Region 7 is unknown. ED Caraway reported that the Lake/Trumbull County opiate pharmacy lawsuit is still in appeals and no money has been received by the communities. Then ED Caraway gave a brief update on the Pine Crisis Center stating she is still unsure if we will receive the final \$1 million ARPA II grant for which she applied. John Wilson, who has forty years in grant writing and tracking experience, has agreed to serve as a consultant with the project to help track the funding. Next, ED Caraway reminded everyone that the Pine Crisis Center walk-through is tomorrow and welcomed everyone to attend. ED Caraway then referred members to the HUD audit contained in the Board packet. There were no findings or recommendations. She thanked the staff for their hard work on the audit. Carol Holmes-Chambers then gave a brief update on the ASAP Track Meet noting 207 children

registered, 178 participated and 26 scholarships were provided. Community member Ricco Oliver donated \$200 to help with the 2023 event and donated another \$200 for next year. Carol thanked the Board and staff members who were part of the 95 volunteers. Carol Holmes-Chambers then spoke of the \$50,000 Trumbull Memorial Health Foundation grant that was received through the Community Foundation of Mahoning Valley for health equity and community engagement.

3. Finance Report – Patricia Shepherd, CPA, reviewed the June 2023 unaudited Revenue and Expenditure Reports. She reminded members that Central Pharmacy and SOS funds, formerly called SOR, are drawn down after expenditures are paid. The TCMHRB will continue to accept and pay invoices for the fiscal year ending June 30, 2023 through September 2023.

### **Committee Reports**

1. Addictions and Mental Health Program Committee – Carol Henderson provided a brief overview of the meeting that took place on July 11, 2023 at 4:30pm.
2. Budget and Finance Committee – Laura Green announced there was no meeting and nothing is scheduled at this time.
3. Administrative Committee – Rachel Nader provided a brief overview of the meeting that took place on June 27, 2023 at 4:00 PM. She indicated that the committee completed the annual performance review of the Executive Director and reviewed some new Board member applications.

### **Announcements/Community Partnerships/Information**

1. ED Caraway announced the Friends of the TCMHRB Golf Outing will be held on July 28, 2023 and asked members to take a donation letter with them to assist with getting donations to use as prizes for the outing.
2. ED Caraway announced that there will be a Pine Crisis Center tour (820 Pine Ave. Warren) on July 19, 2023 at 3:00 PM.
3. ED Caraway announced there will be Crisis Intervention Training on August 1-2-3-4-7, 2023.
4. ED Caraway invited attendees to the Crossroads Open House on August 15, 2023 from 11:00-1:00 pm. New floors, windows, and painting was completed at the Board-owned property, managed by Coleman Health Services.
5. ED Caraway reminded attendees there will be no meetings in August.
6. ED Caraway announced there will be an ASAP Recovery Rally on September 23, 2023 at Eastwood Field.
7. ED Caraway encouraged everyone to review the media pages in the Board packet.

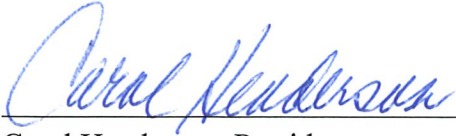
### **New Business**

1. Larry Pavone made a motion to approve the June 2023 Revenue and Expenditure Report held subject to audit. Lance Grahn seconded the motion, which passed unanimously.

### **Adjournment**

With no further business to conduct, the meeting was adjourned at 5:33 PM on a motion by Carl Clark, seconded by Johnny Hugley.

**Next Board Meeting – September 19, 2023 at 4:30 PM**



Carol Henderson, President



Lance Grahn, Vice President



April J. Caraway, Executive Director

October 5, 2023

Date

