



TRUMBULL COUNTY
Mental Health and Recovery Board
PREVIOUSLY TRUMBULL LIFELINES

October 2011 Board Meeting Minutes

Meeting Date: October 18, 2011 at 4:30 PM

Members Present: Dr. Edward Amicucci; Atty. Anthony Iannucci, Jr.; Jim Luonuansuu; Teresa M. Massucci; Larry Pavone; Debbie Roth; Dr. Ralph Snelson; Jessie Swegan; Rev. Nicholas Furrie, Jr.; Sharon Norman; Cindy Klein; Nancy Werner

Members Absent: Kathryn DiCristofaro; Joseph Marhulik; Judith A. Toles; John Wilson

Staff Present: April Caraway; John Myers; Jennifer Peveich; Lauren Thorp

Guests: Tim Schaffner, Valley Counseling; Tammy Weaver, Coleman; Janet Weisberg, Wean Foundation

Preliminary

President Teresa Massucci called the meeting to order at 4:37 PM. Members said the Pledge of Allegiance. Jessie Swegan called the roll of members present and certified a quorum. Teresa Massucci welcomed guests and staff in attendance and asked them to introduce themselves.

Dr. Ralph Snelson made a motion and Jim Luonuansuu seconded to approve the September 20, 2011 Board Meeting Minutes. The motion passed unanimously.

Report from Executive Director

1. ED Caraway provided an update to the board around supportive housing and services available to our consumers. She reported that the administrative team had meetings with staff from the Urban League and Christy House, the Warren Family Mission and the Salvation Army. Each of these partners provide services such as housing, meals, transportation, crisis stabilization, clothing, supportive programming and other services to persons served by our system of care. Each of these agencies also have many needs as the holidays draw near including food, hygiene and cleaning products. She encouraged members to bring these items to the board and she would ensure that they make it to the partner agencies.
2. ED Caraway shared with the board that Heartland Behavioral Healthcare continues to be primarily full and the administrative team has a meeting scheduled with the new Heartland CEO, Jeff Sims.

Committee Reports

1. Administrative Committee - Tony Iannucci, Chairperson – no report as the committee did not meet.
2. Addictions and Mental Health Program Committee – Sharon Norman, Chairperson, highlighted the minutes from the October 4, 2011 committee meeting including MITS, VRP3 and the Opiate Task Force.

3. Budget and Finance Committee - John Wilson, Chairperson- the minutes from the Tuesday, October 11, 2011 meeting and the end of fiscal year reports were reviewed by Jennifer Peveich in the absence of John Wilson. Jennifer shared that the committee reviewed the FY2011 year end budget and made recommendations for some revisions in the FY2012 Budget. She also indicated that there was an overage in levy and Medicaid receipts as well as reduced administrative and client hospitalization expenses that enabled us to make these revisions.

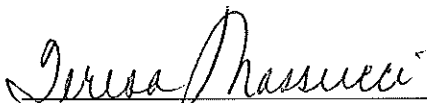
Announcements

1. CIT refresher course is November 4, 2011.
2. Health Officer Training October 28, 2011 – John Myers, Patty Karchut from Coleman, and Atty. Brendan Keating will provide training to eight individuals.
3. “September Recovery Month” letter to the editor written by Lauren Thorp was highlighted.
4. The Board does not have a Program Committee meeting or Board meeting in December.
5. OACBHA bulletin was received late and handed out at the board meeting. The Justice Reinvestment in Ohio handout and Looking Toward the Future newsletter was reviewed.
6. Jim Luonuansuu announced that a lock box for medication drop off was installed at the Newton Falls City Hall.

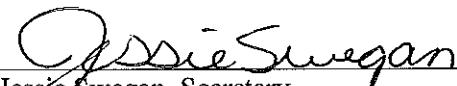
New Business

1. Cindy Klein made a motion to approve the September 2011 Revenue and Expenditure Report held subject to audit seconded by Nancy Werner; the motion passed unanimously.
2. Tony Iannucci made a motion to approve the SFY 2011 year-end financial reports held subject to audit, upon the recommendation of the Budget and Finance Committee, seconded by Ralph Snelson; the motion passed unanimously.
3. Nick Furrie made a motion to approve SFY 2012 budget and special funding initiatives at a total cost of \$365,840, upon the recommendation of the Budget and Finance Committee, seconded by Larry Pavone. The motion passed with one abstention.
4. Debbie Roth made a motion to appoint Tom Murphy as a Health Officer for the TCMHRB, once he has completed Health Officer’s Training, seconded by Cindy Klein. The motion passed unanimously.

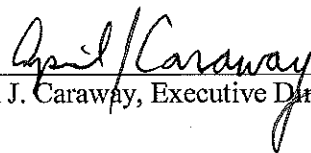
At 5:10 PM Jim Luonuansuu made a motion seconded by Sharon Norman to adjourn the meeting. The motion carried.



Teresa Massucci, President



Jessie Swegan, Secretary



April J. Caraway, Executive Director

11-15-11

Date