



TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
February 16, 2021 4:30 PM via Zoom

Members Present: Charles Baldwin, Jane Boutwell, Carl Clark, Virginia Cluse, Lance Grahn, Thomas Harwood, Carol Henderson, Cindy Klein, Larry Pavone, Maria Placanica, John Wilson, Vince Peterson, Judy Toles, Deborah Tominey, David Spies

Members Absent: No members absent

Staff Present: April Caraway, John Myers, Lauren Thorp, Laura Domitrovich, Patricia Shephard, Valdeoso Patterson, Ilona Roth-Cohn and Crystal Crites

Guests: Joe Shorokey, Alta; Joe Caruso, Compass; Tammy Weaver, Coleman; Vince Brancaccio, Help Network; Brendan Keating, Attorney at Law

Preliminary

1. Thomas Harwood called the meeting to order at 4:31 PM
2. Deborah Tominey called the roll of members and certified that a quorum was present
3. John Wilson made a motion, seconded by Vince Peterson, to approve January 19, 2021 Board meeting minutes. The motion passed unanimously.

Report from the Executive Director

1. State Update – ED Caraway reported that 120-day notices will be going out to contract agencies in a couple of weeks. She stated that the contracts and 120-day notices were discussed with agency directors at a recent core provider meeting. ED Caraway reviewed the Groundwater Training on Racial Disparities contained in the Board packet. Board members discussed the different health outcomes and biases that still occur with people of color. ED Caraway informed the Board that the webpage has been updated for Black History month and a new section was added about racial disparities and she encouraged members to review the website.
2. Local Update – ED Caraway stated that COVID19 vaccines for 1A are nearly complete. An ongoing wait list is maintained as new people are hired, enter congregate sites, or decide that they want the vaccine. Caraway also informed the Board that many seniors are waiting for the Johnson and Johnson vaccine shot that involves one dose instead of two. Currently, Pfizer has the most production. Laura Domitrovich then gave an update on the Kindergarten Transition Initiative. There were new partnerships formed and TCTC staff and students helped build the webpage. Sara Amazing from the Warren Public Library designed the beautiful booklets contained in the Board packets. Sponsors helped distribute 2000 booklets this year. Laura also gave a special thanks to board members John Wilson, Debbie Tominey and Carl Clark. Lauren Thorp, with her son Gavin, filmed a video for the event. Laura also shared that the booklet was dedicated to Leslie Morris who was a true leader in children's issues and as a Board member.
3. Finance Report – Patricia Shepherd, CPA, reviewed the January 2021 unaudited Revenue and Expenditure Reports as well as the Fund balance for the Fiscal Year to Date period ending January 31, 2021. Ms. Shepherd stated there are some high percentages in the last column that reflect one-time payments for OACBHA membership and the courts. She also stated some line items have

little to no activity. The staff is working on budget adjustment recommendations, which will be addressed at the Budget and Finance Committee Meeting February 23, 2021 at 4:30 PM.

Committee Reports

1. Addictions and Mental Health Program Committee - Chairperson Virginia Cluse stated there was a meeting on February 2, 2021 and reviewed the minutes in the packet.
2. Administrative Committee – Chairperson Carol Henderson stated there will be a meeting March 23, 2021 at 4:30 PM.
3. Budget and Finance Committee – Treasurer Maria Placanica stated there will be a meeting February 23, 2021 at 4:30 PM.

Announcements/Community Partnerships/Information

1. ED Caraway shared the Golf Outing is at Riverview Golf Club on July 30, 2021. There will be boxed lunches to keep everyone safe. The golf outing is the only fundraiser for the 2024 Levy.
2. ED Caraway announced there will be an ASAP track meet July 10, 2021. The planning committee is meeting to discuss necessary COVID precautions.
3. Vince Peterson recognized Apostle Loretta Pernice who recently passed away. She provided recovery housing and other recovery supports for decades and was known and respected by many members of the Board and staff.

New Business

1. Carl Clark made a motion to approve the January 2021 Revenue and Expenditure Report held subject to audit. Maria Placanica seconded the motion. A roll call vote was conducted with 15 Board members still present at the meeting and the motion passed unanimously.

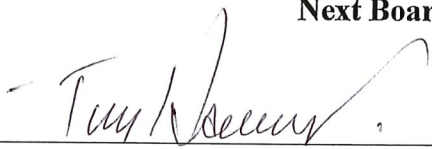
Executive Session

1. At 5:16 PM Cindy Klein made a motion to go into executive session with legal counsel regarding imminent litigation. Vince Peterson seconded the motion. President Harwood announced that no action would be taken. A roll call vote was conducted with 15 Board members still present at the meeting and the motion passed unanimously.
2. At 5:31 PM Carl Clark made a motion, seconded by Cindy Klein, to return from Executive Session. A roll call vote was taken by ED Caraway as Secretary Debbie Tominey had left the meeting.

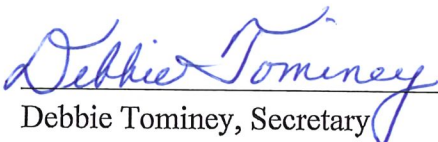
Adjournment

John Wilson made a motion to adjourn the meeting at 5:32 PM, seconded by Carol Henderson.

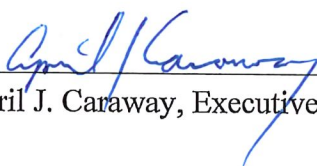
Next Board Meeting – March 16, 2021 at 4:30 PM



Tom Harwood, President



Debbie Tominey, Secretary



April J. Caraway, Executive Director,

3-16-21

Date