TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
February 18, 2020 4:30 PM

Members Present: Jane Boutwell, Virginia Cluse, Jeffrey Goodman, Lance Grahn, Tom Harwood, Carol Henderson, Cindy Klein, Larry Pavone, Vince Peterson, Maria Placanica, David Spies, Judith Toles, Deborah Tominey, John Wilson and Nancy Werner

Members Absent: Charles Baldwin, Carl Clark and Virginia Pasha,

Staff Present: April Caraway, Laura Domitrovich, John Myers, Lauren Thorp and Patricia Shepherd

Guests: Tammy Weaver, Coleman; Christine Glenn, Commissioner's Office; and Joe Caruso, Compass

Preliminary

1. President Tom Harwood called the meeting to order at 4:30 PM followed by the Pledge of Allegiance.
2. Secretary Debbie Tominey called the roll of members and certified that a quorum was present. President Harwood then asked guests and staff to introduce themselves.
3. Cindy Klein made a motion, seconded by Nancy Werner, to approve the January 21, 2020 Board meeting minutes. The motion passed unanimously.

Report from the Executive Director

1. State Update – ED Caraway reviewed the letter from Director Corcoran, of the Ohio Department of Medicaid, about the ongoing issues of the behavioral health redesign and praised the local agencies for persevering through the changes and complications. Dr. John Myers reviewed data on the psychotropic drug reimbursement program whereby we pay for behavioral health medications at the Trumbull County Jail through state dollars.
2. Local Update – Laura Domitrovich highlighted the successes of our 6th annual Kindergarten Transition Fair. ED Caraway reported on the Anti-Stigma Campaign. The theatre ads and commercials with the Columbiana County MHRB have been extended and Help Network contributed $7,500 to the cost. We also received free PSA's on WKBN and WFMJ of the commercials created by the Kent State University students. Dr. John Myers reviewed data on the top ten diagnosis of behavioral healthcare recipients in FY19 and FY20.
3. Finance Report – Patricia Shepherd reviewed the January 2020 revenue and expenditure reports. CFO Shepherd encouraged Board members to call her with any questions.

Committee Reports

1. Addictions and Mental Health Program Committee - Chairperson Jeff Goodman referred members to the February 4, 2020 minutes contained in the Board packet. He highlighted the discussion

about Medication Assisted Treatment, the excellent presentation by Nikunj Patel of Meridian Healthcare and the state meetings that will be attended by Board staff.

2. Administrative Committee – Chairperson Virginia Cluse indicated there was no meeting. She invited everyone to attend the March 10, 2020 at 4:30 PM meeting to review new and revised board policies.

3. Budget and Finance Committee – Treasurer Maria Placanica referred members to the February 11, 2020 meeting minutes in the Board packet. ED Caraway and Patty Shepherd reviewed line items that will be increased or recategorized once approved by the Board of Directors. Larry Pavone indicated he was not in attendance and asked that the minutes be amended to reflect that change.

Announcements/Community Partnerships/Information

1. News articles – ED Caraway encouraged members to review the articles and white papers in the Board packet.

2. OACBHA – Emerging Drug Trends in Ohio Communities; The Importance of Connection in Preventing Suicide.
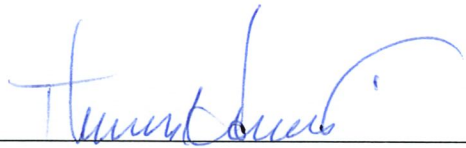
New Business

1. Cindy Klein made a motion to approve the January 2020 Revenue and Expenditure Report held subject to audit. Nancy Werner seconded the motion, which passed unanimously.

2. Vince Peterson made a motion to approve the recommendation by the Budget and Finance Committee on FY2020 budget adjustments with the change to the minutes to remove Larry Pavone from attendance. Carol Henderson seconded the motion, which was passed unanimously.
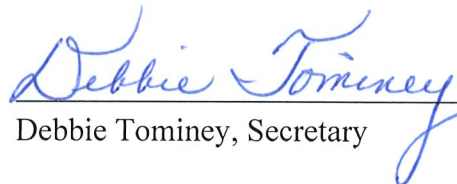
Adjournment

Jeff Goodman made a motion to adjourn the meeting at 5:32 PM. Larry Pavone seconded the motion.

The Next Board Meeting is March 17, 2020 at 4:30 PM

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Tom Harwood, President

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Debbie Tominey, Secretary

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April J. Caraway, Executive Director

_4-22-2020_____
Date