



TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
July 20, 2021 4:30 PM

Members Present: Thomas Harwood, Virginia Cluse, Maria Placanica, Debbie Tominey, Charles Baldwin, Jane Boutwell, Lance Grahn, Carol Henderson, Cindy Klein, Louise Kline, Rachel Nader, Larry Pavone, David Spies, Judy Toles

Members Absent: Carl Clark and John Wilson

Staff Present: April Caraway, Crystal Crites, Laura Domitrovich, John Myers, Valdeoso Patterson, Patricia Shepherd and Lauren Thorp

Guests: Joe Shorokey, Alta; Brendan Keating, Attorney at Law; Matt Kresic, Cadence; Tammy Weaver, Coleman; Joe Caruso, Compass; Gary Seech, Glenbeigh

Preliminary

1. Thomas Harwood called the meeting to order at 4:30 PM
2. Attorney Brendan Keating swore in the new officers
3. Secretary Jane Boutwell called the roll of members and certified that a quorum was present
4. Tom Harwood made a motion, seconded by Cindy Klein, to approve the June 15, 2021 Board meeting minutes with one correction. The minutes should reflect that Larry Pavone nominated Virginia Cluse for the position of President. The motion passed unanimously.

Report from the Executive Director

1. State Update – ED Caraway spoke of the ADAMHS Board membership options that passed as part of the biennial budget. She indicated that she kept the TC Commissioners informed throughout the process. It will be up to each County’s commissioners to determine the Board size within the parameters set in statute and provided in the Board packet. ED Caraway also stated that an ad was purchased in the Tribune for the two OhioMHAS appointments open on the Board. ED Caraway then indicated that although not all funding line items from OhioMHAS have been received, we are able to continue to pay the providers in the new fiscal year due to our reserves. ED Caraway then reviewed the FY2021/2022 Community Plan update mailed to board members. ED Caraway noted that the Community Plan update was a team effort and a motion to approve the plan will be needed later in the meeting.
2. Local Update – Lauren Thorp spoke of Operation: Empty Medicine Cabinet. The June 18th collection was the smallest to date, but she is still pleased with the outcome because it helped increase awareness about TAG and ASAP. Laura Domitrovich then reported on the YSU Leadership Summit saying that it was a collaboration with the YSU Center for Development. There were 24 students from Trumbull County schools entering grades 7th, 8th and 9th. Laura then spoke of the ASAP Summer Track Meet, which was held on July 10, 2021. She thanked the Board members and staff who participated. She reported that 291 youth had registered and 267 of those registered attended. There were 105 more participants than in 2019. Also, 91 people volunteered and there were 9 health and wellness stations, in addition to the track meet.

3. Finance Report – Patricia Shepherd, CPA, reviewed the June 2021 unaudited Revenue and Expenditure Reports. Shepherd stated that although income right now is at 89%, which is 11% shy of the targeted budget, the Federal reimbursable grants, such as SOR and FEMA, are still to be collected. In June an additional \$20,000 in Specialized Grants was received for juvenile court and an extra \$30,000 was received for Recovery Houses from OhioMHAS. Total budgets for providers will not be increased for any of the year-end expenditures unless there has been an addendum due to an increase in pass through income.

Committee Reports

1. Addictions and Mental Health Program Committee – Virginia Cluse summarized the July 6, 2021 meeting and highlighted some of the presentations outlined in the minutes contained in the Board packet.
2. Budget and Finance Committee – Treasurer Lance Grahn stated there was no meeting.
3. Administrative Committee – President Cluse announced that Rachel Nader accepted the appointment of the Administrative Committee Chairperson.

Announcements/Community Partnerships/Information

1. ED Caraway suggested everyone read the handout from OACBHA, “Volunteer Leaders Guiding Local Planning and Decision-Making” about Board Membership.
2. ED Caraway spoke of the Friends of the TCMHRB levy fundraiser golf outing that will be at Riverview Golf Club on July 30, 2021. She indicated that registration was closed due to overwhelming response from golf teams. With 28 teams, this will be our largest outing ever.
3. John Myers was interviewed on Channel 21 about the Crisis Intervention Team (CIT) Training taking place July 21- 22- 23- 27- 28, 2021. ED Caraway noted that so many officers wanted to attend that another training will occur in the Fall with 11 officers already signed up. John Myers thanked our partners who provide the presentations. Without them this training wouldn't be possible.
4. ED Caraway will be a presenter at the Rotary Remembers event, to honor first responders and in remembrance of those who lost their lives to the COVID19 pandemic.
5. ED Caraway suggested everyone review the various Tribune Articles.
6. Ed Caraway then spoke of the EnCompass training that will be on August 9, 2021 from 9AM-5PM. Anyone who signs up will receive a useful booklet with information on how to help friends and family members impacted by substance use disorders.

New Business

1. Lance Grahn made a motion to approve the June 2021 Revenue and Expenditure Report held subject to audit. Charles Baldwin seconded the motion, which passed unanimously.
2. Cindy Klein made a motion to approve the FY2021/2022 Community Plan. Carol Henderson seconded the motion, which passed unanimously.
3. Charles Baldwin made a motion to cancel the Health Officer appointment of Charles Billock, formerly of Coleman Professional Services, effective immediately. David Spies seconded the motion, which passed unanimously.
4. Thomas Harwood made a motion to appoint Patricia Latimer of Compass Family and Community Services as a Health Officer effective immediately. Cindy Klein seconded the motion, which passed unanimously.

5. David Spies made a motion to appoint Emma Bacham of Coleman Professional Services as a Health Officer upon completion of Health Officer Training. Charles Baldwin seconded the motion, which passed unanimously.

Executive Session

At 5:00 PM Larry Pavone made a motion to go into executive session to conference with legal counsel regarding imminent litigation. Cindy Klein seconded the motion. A roll call vote was conducted with 14 Board members present at the meeting and the motion passed unanimously.

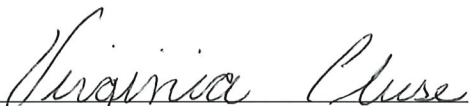
At 5:10 PM Carol Henderson made a motion to return to open meeting. This was seconded by Cindy Klein. A roll call vote was taken with 14 Board members present and the motion passed unanimously.

Adjournment


President Cluse asked if there were any other issues to be discussed. Mrs. Carol Henderson stated she wanted to praise the Board and staff for all of their continued hard work.

At 5:11 PM Charles Baldwin made a motion to adjourn the meeting. David Spies seconded.

Next Board Meeting – September 21, 2021 at 4:30 PM



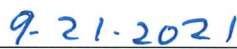
Virginia Cluse, President



Jane Boutwell, Secretary



April J. Caraway, Executive Director



Date

