



TRUMBULL COUNTY  
**Mental Health and Recovery Board**

Board Meeting Minutes  
July 22, 2020 4:30 PM via Zoom

**Members Present:** Charles Baldwin, Jane Boutwell, Virginia Cluse, Lance Grahn, Jeffrey Goodman, Leslie Morris, Larry Pavone, Vincent Peterson, Maria Placanica, David Spies, Deborah Tominey, John Wilson

**Members Absent:** Carl Clark, Thomas Harwood, Carol Henderson, Cindy Klein, Judith Toles, Nancy Werner

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

**Guests:** Joe Shorokey, Alta; Vince Brancaccio, Help Network; Tammy Weaver, Coleman; Joe Caruso, Compass; Brendan Keating, Board legal counsel

**Preliminary**

1. Vice President Jeff Goodman called the meeting to order at 4:34 PM
2. Attorney Brendan Keating administered the oaths of office for new Board member Leslie Morris and returning Board members Jane Boutwell, Larry Pavone and Debbie Tominey. He then administered the oaths of office for the officers: Jeff Goodman – Vice President; Maria Placanica – Treasurer; Debbie Tominey - Secretary
3. Secretary Debbie Tominey called the roll of members and certified that a quorum was present
4. Jane Boutwell made a motion, seconded by Lance Grahn, to approve the June 16, 2020 Board meeting minutes. The motion passed unanimously.

**Report from the Executive Director**

1. State Update – ED Caraway provided an OhioMHAS FY21 update. Most first quarter allocations have been received with no reductions yet from FY20 but Director Criss indicated cuts may still occur. A few grant fund allocations have yet to be determined as they are working on carryover allowances. ED Caraway reported that no new provider lawsuits have occurred other than with the two original Boards. A committee is forming between OhioMHAS, the Provider Association and the Board Association to talk about ORC 340 and contracting.
2. Local Update – ED Caraway provided an update on the FY20 provider compliance audit report contained in the Board packet. She reminded members that Toni Nataro, an employee of the Mahoning MHRB, is an expert in this area and completes the audits for us through a consultant contract. Other items contained in the packet included the overdose data and PPE expenses. John Myers shared data and background information on the Riverbend Crisis Stabilization Unit managed by Compass. It provides transitional care for people in a mental health crisis.
3. Finance Report – Patricia Shepherd, CPA, reviewed the June 2020 Revenue and Expenditure Reports. She explained the receipts from the Addiction Treatment Program and the Community Transition Program. She also reported that the 4<sup>th</sup> quarter Federal Title XX grant payment was

received before the end of June and it usually comes later in the year. She stated the Central Pharm Revenue will be adjusted after receipt of June invoices and the final draw down.

**Committee Reports**

1. Addictions and Mental Health Program Committee - Chairperson Jeff Goodman highlighted the funding discussion and Help Network presentation described in the June 2, 2020 minutes. He also welcomed Lesley Morris to the TCMHRB.
2. Administrative Committee – Chairperson Virginia Cluse indicated there was no meeting.
3. Budget and Finance Committee – Treasurer Maria Placanica Indicated there was no meeting.

**New Business**

1. Charles Baldwin made a motion to approve the May 2020 Revenue and Expenditure Report held subject to audit. David Spies seconded the motion. A roll call vote was conducted with 11 Board members still present at the meeting and the motion passed unanimously.
2. Larry Pavone made a motion to cancel the Health Officer appointments of the following persons who are no longer employed by Coleman Professional Services: Nikki Snyder, Marybeth King, Ronnie Hunter, Delores Womack, and Christina Lloyd. Maria Planica seconded the motion, which passed unanimously.
3. Jane Boutwell made a motion to cancel Health Officer appointments of Michael Prystash and Larry Kamoda, formerly of Compass. Lance Grahn seconded the motion, which passed unanimously.
4. Larry Pavone made a motion to accept the resignation of Nancy Werner who is moving out of the county. David Spies seconded the motion, which passed unanimously.

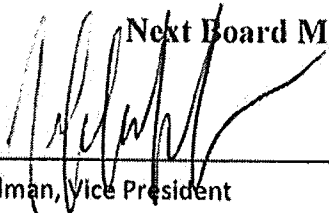
**Announcements/Community Partnerships/Information**

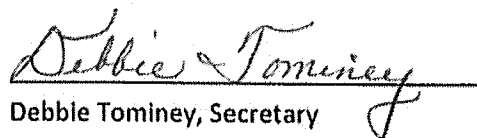
1. Lauren Thorp shared there will be an ASAP Virtual Rally via Zoom on September 12, 2020 at 1:00 PM.
2. ED Caraway asked members to review the Tribune Chronicle Article about the addiction crisis.

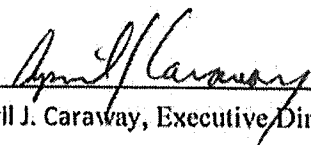
**Adjournment**

Maria Placanica made a motion to adjourn the meeting at 5:17 PM. Lance Grahn seconded the motion.

**Next Board Meeting – August 18, 2020 at 4:30 PM**

  
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Jeff Goodman, Vice President

  
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Debbie Tominey, Secretary

  
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April J. Caraway, Executive Director

8.18.2020  
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Date