



TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
October 18, 2022

Members Present: Virginia Cluse, Carol Henderson, Lance Grahn, Louise Kline, Jane Boutwell, Alfie Burch, Carl Clark, Laura Green, Thomas Harwood Rachel Nader, Larry Pavone Maria Placanica, David Spies, Deborah Tominey, Julia Wike, John Wilson*

Members Absent: Judith Toles

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

Guests Present: Joe Shorokey*, Alta; Sheila Donnadio*, Coleman; Joe Caruso*, Compass; Gary Seech*, Glenbeigh; Brendan Keating, Board Attorney

*Denotes Virtual Attendees

Preliminary

1. President Virginia Cluse called the meeting to order at 4:35 PM.
2. Pledge of Allegiance.
3. Attorney Brendan Keating administered the new Board member oath of office to Mr. Alfie Burch
4. Secretary Louise Kline called the roll of members and certified that a quorum was present.
5. Thomas Harwood made a motion, seconded by David Spies, to approve the September 20, 2022 Board meeting minutes. The motion passed unanimously.

Report from the Executive Director

1. State Update –ED Caraway provided an update on the Community Plan. The majority of the plan is due in January. The first section was due October 7th and was submitted. Next, ED Caraway spoke of the \$50,000 OhioMHAS capital grant that Cadence Care Network received for their Research and Training Center. A motion supporting the grant will be entertained under new business.
2. Local Update – ED Caraway stated that new Board member, Kevin Stringer, will receive the oath of office at the November meeting. President Cluse welcomed Mr. Burch to the Board. ED Caraway shared that there are three board members whose terms will end in June. Next, ED Caraway spoke briefly about the annual report being developed by the administrative team. It will be reviewed at the November Program Committee meeting and approved at the November Board meeting. After the Board approves the report, it will then be sent to the Trumbull County Commissioners, OhioMHAS, and other community partners. The Annual Report will be posted on the Board’s website. Ed Caraway informed the Board that the Legislative meeting scheduled for October 21st has been canceled due to lack of attendees; and it will be rescheduled in 2023. Caraway then provided an update on the One Ohio Committee region 7 meeting that was held at Direction Home. She was elected Chair of the Committee. ED Caraway said the Committee is looking to add two new members, one from each county, as currently there are no people of color on the committee. Vice President Carol Henderson spoke at the commissioners’ meeting to advocate to have people of color appointed to the committee. The committee meets the first

Monday of every month and are open to the public. Laura Domitrovich provided information about the Suicide Prevention Coalition Video Contest. Laura said the Coalition will be working with the Ross Griffin Memorial Foundation as they are providing the cash prizes to the students and school districts. Domitrovich said partnerships have been established with WKBN and WMFJ to air the public service announcements for free. Laura also welcomed everyone to attend future Suicide Prevention Coalition meetings. They are the second Tuesday of every month at 3:00 PM.

3. Finance Report – Patricia Shepherd, CPA, reviewed the September 2022 unaudited Revenue and Expenditure Reports. Patty compared this quarter to the same time frame last year. They appear to be consistent. Patty then disseminated end of FY2022 financials reminding members that providers have up to 90 days after year end to submit final invoices and billings.

Committee Reports

1. Addictions and Mental Health Program Committee – Carol Henderson announced there was a meeting on October 4, 2022 at 4:30pm. Vice President Henderson spoke of New Day Recovery treatment programs in Newton Falls and encouraged others to visit the facility. Vice President Henderson also spoke on the importance of long-term housing and supportive services in order to achieve long-term recovery.
2. Budget and Finance Committee – Lance Grahn said there will be a meeting to go over mid-year Budget adjustments on November 3, 2022 at 4:30pm. All members are encouraged to attend.
3. Administrative Committee –Rachel Nader said there was no meeting and nothing to report at this time.

Announcements/Community Partnerships/Information

1. ED Caraway called attention to the Tribune articles “Regional funding Board has first meeting”, “Know signs of suicide, be ready to help” and “Rally for Recovery supports those struggling.” ED Caraway provided a brief overview of the articles and encouraged everyone to read them.
2. ED Caraway highlighted the OACBHA articles “Youth in Crisis: Suicide Rates Trend up for Black Youth” and “Bringing Help/Bringing Hope.” Caraway encouraged everyone to read the articles.
3. John Myers spoke of the Crisis Intervention Team (CIT) Training for Law Enforcement that will be held November 16,17, 18, 21 and 22. Myers said there are tentatively 19 officers scheduled. 12 of them are from the last training that, unfortunately, had to be cancelled. After this training, over 300 officers will have been trained.

New Business

1. Lance Grahn made a motion to approve the September 2022 Revenue and Expenditure Report held subject to audit. Carl Clark seconded the motion, which passed unanimously.
2. Deborah Tominey made a motion to approve the Cadence Care Network capital grant renovation project from OhioMHAS for \$50,000 for their Family and Community Resource Center. Julia Wike seconded the motion, which passed unanimously.

President Virginia Cluse opened the floor for additional topics.

Carol Henderson encouraged everyone to go to Cadence Coffee House. Carol referred to the conference room that can be reserved for meetings. Cadence’s reservation fee is the purchase of at least six cups of coffee or the monetary equivalent. The meeting room holds 14-16 people.

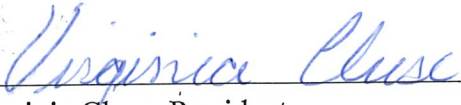
Rachel Nader invited everyone to Robbins Theater for a 70th Anniversary Celebration for Legal Aid taking place on Thursday from 5-7.

Lauren Thorp spoke about the CARES Town Hall Meeting in Hubbard at which she will be speaking.

Adjournment

With no further business to conduct, the meeting was adjourned at 5:22 PM upon a motion by Larry Pavone seconded by Carol Henderson.

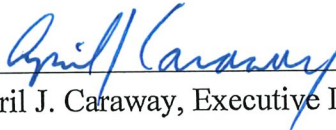
Next Board Meeting – November 15, 2022 at 4:30 PM



Virginia Cluse, President



Louise Kline, Secretary



April J. Caraway, Executive Director

11-15-2022

Date

