



TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
September 20, 2022 4:30 PM

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

Members Absent: Jane Boutwell

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

Guests Present: Joe Shorokey*, Alta; Matt Kresic,* Cadence Care; Sheila Donnadio,* Coleman; Joe Caruso,* Compass; Gary Seech,* Glenbeigh; Vince Brancaccio,* Help Network

*Denotes Virtual Attendees

Preliminary

1. President Virginia Cluse called the meeting to order at 4:30 PM.
2. Pledge of Allegiance.
3. Secretary Louise Kline called the roll of members and certified that a quorum was present.
4. Debbie Tominey made a motion, seconded by Judi Toles, to approve the July 19, 2022 Board meeting minutes noting the correction to the July Board meeting minutes. The motion passed unanimously.

Report from the Executive Director

1. State Update –ED Caraway spoke about the handout from OACBHA, “Community Boards and Community Benefits,” noting that we share their reports with other entities, including state representatives, during new Board member orientation and on our website. ED Caraway also reported that staff had the opportunity to share resources and information about levy-funded services at the Eastwood Health Fair that took place at the Eastwood Mall. Next, ED Caraway indicated staff is working on the community plan which is due in January. ED Caraway then called attention to the handout, “988 Suicide and Crisis Lifeline, Q&A” and shared that all calls to the hotline are routed to Help Network which connects individuals to trained suicide prevention counselors.
2. Local Update – ED Caraway called attention to the Unmute the Uncomfortable article from WKBN. ED Caraway praised the presentation by Judge Carla Baldwin. Her presentation emphasized the importance of building relationships with employees and making them feel safe to increase morale. There was general discussion about the event from those who attended, including Vice President Henderson who shared her concerns. ED Caraway indicated that the evaluations from the event will be reviewed to gauge the feedback from other participants. ED Caraway then referenced the presentation Katie Cretella delivered at the Program Committee meeting regarding deaths by suicide. Katie went over statistics and emphasized the importance of community engagement. Lauren Thorp then provided a brief report on the ASAP Rally. Lauren stated that there were over 800 people in attendance, including 37 vendors. She thanked everyone for helping

and said it wouldn't have been possible without everyone's contribution. Next, Lauren provided an overview of Overdose Awareness Day. She stated that 288 Narcan kits were distributed in one day. ED Caraway then provided a Board staff update regarding the new hire, an Administrative Assistant for Family and Children First Council. ED Caraway then spoke of funding the Children's Coordinator position, held by Carol Holmes-Chambers, entirely by the TCMHRB. ED Caraway reminded the Board that the Executive Committee of the FCFC approved to move the FCFC offices downstairs and they are renting two rooms on the first floor to accommodate the additional space needed.

3. Finance Report – Patricia Shepherd, CPA, reviewed the July 2022 unaudited Revenue and Expenditure Reports as well as the August 2022 unaudited Revenue and Expenditures. Patty stated that in July we received very little revenue. We received the final reimbursement from AETNA Insurance for the FY22 Mobile Response and Stabilization Services (MRSS) expenses and the reimbursement from Cadence Care Network for their costs associated with 4th quarter usage of the Partner Solutions billing system. Patty also stated that we paid the annual membership fee to OACBHA for \$14,000 and paid our pooled fund amount of \$50,000 to the Family and Children First Council. All other expenditures were equal to or below the monthly 8% in the last column. Patty then reviewed the August report, noting that we received about 25% of FY23 revenue with the 2nd half of Calendar year 2022 levy dollars collected by the County and the 1st quarter of Fiscal year 2023 allocations from the State. In August, we paid out 100% of the Special Court Docket funds to the courts. This \$125,000 is pass-through funds from OHIOMHAS. We also paid the Family Dependency treatment Court our share in the amount of \$20,510.

Committee Reports

1. Addictions and Mental Health Program Committee – Carol Henderson provided a brief overview of the meeting that took place on September 6, 2022.
2. Budget and Finance Committee – Lance Grahn stated that there were no meetings, but they are planning one for November.
3. Administrative Committee – Rachel Nader reported that the Administrative Committee met September 7, 2022 to go over recommended changes to several policies to ensure compliance with the Ohio Revised Code. The Committee also went over Board Member applications and made recommendations for the two open Board positions.

Announcements/Community Partnerships/Information

1. ED Caraway called attention to the media articles and Suicide Prevention and OACBHA handouts that were attached to the Board packet.
2. She also announced that Board members are welcome to attend any of the segments of the upcoming CIT on November 16, 17, 18, 21 and 22, 2022.

New Business

1. Maria Placanica made a motion to approve the July 2022 Revenue and Expenditure Report held subject to audit. Thomas Harwood seconded the motion, which passed unanimously.
2. Carl Clark made a motion to approve the August 2022 Revenue and Expenditure Report held subject to audit. Carol Henderson seconded the motion, which passed unanimously.
3. Thomas Harwood made a motion to approve funding the Children's Coordinator Position, held by Carol Holmes-Chambers, from 100% Board funds. Maria Placanica seconded the motion, which passed unanimously.

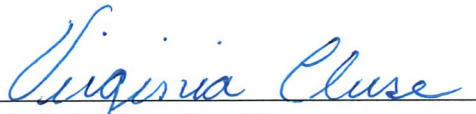
4. Judith Toles made a motion to approve the recommendation of the Administrative Committee to submit the Board application of Mr. Alfie Burch to the Ohio Department of Mental Health and Addiction Services for their consideration for Board appointment. Louise Kline seconded the motion, which passed unanimously.
5. Carol Henderson made a motion to approve the recommendation of the Administrative Committee to submit the Board applications of Mr. Kevin Stringer and Mr. John Hugley to the Trumbull County Commissioners for the one open position for their consideration for Board appointment. Julia Wike seconded the motion, which passed unanimously.
6. Larry Pavone made a motion to approve the policy revisions and new policies as recommended by the Administrative Committee of the Board. Carl Clark seconded the motion, which passed unanimously.

President Virginia Cluse opened the floor for additional topics.

Adjournment

With no further business to conduct, the meeting was adjourned at 5:25 PM upon a motion by Rachel Nader and seconded by Thomas Harwood.

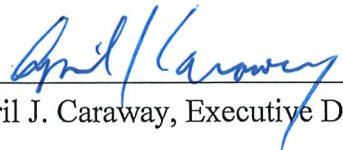
Next Board Meeting – October 18, 2022 at 4:30 PM



Virginia Cluse, President



Louise Kline, Secretary



April J. Caraway, Executive Director

10-18-2022
Date

