



TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
August 18, 2020 4:30 PM via Zoom

Members Present: Jane Boutwell, Carl Clark, Virginia Cluse, Lance Grahn, Jeffrey Goodman, Thomas Harwood, Carol Henderson, Cindy Klein, Leslie Morris, Larry Pavone, Vincent Peterson, Maria Placanica, Deborah Tominey

Members Absent: Charles Baldwin, David Spies, Judith Toles, John Wilson

Staff Present: April Caraway, 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. President Tom Harwood called the meeting to order at 4:33 PM
2. Attorney Brendan Keating administered the oaths of office for reappointed Board member, Cindy Klein, and the officer's oath of office for President Tom Harwood
3. Secretary Debbie Tominey called the roll of members and certified that a quorum was present
4. Vince Peterson made a motion, seconded by Carl Clark, to approve the July 21, 2020 Board meeting minutes. The motion passed unanimously.

Report from the Executive Director

1. State Update – ED Caraway and John Myers provided an overview of the FY21-FY22 Community Plan that was reviewed in greater detail at the August Program Committee meeting. President Harwood and ED Caraway will sign the approved plan tomorrow so that it can be uploaded to OhioMHAS.
2. Local Update – ED Caraway provided a review of the contracting process and summary contained in the Board packet. She indicated that because of Trumbull County's high overdose rate (currently 7th out of 88 counties), high Medicaid eligibility rate and the fact that Trumbull and Lake Counties are on deck for the statewide opiate lawsuit, substance abuse treatment agencies from all over the state are opening up satellite offices in Trumbull County. Because there is a finite amount of money available and more service providers than are needed, the Board cannot contract with every agency that moves into the community. She then referred members to the overdose data contained in the Board packet. ED Caraway then summarized the ongoing project to house the homeless and the great services being provided by the two Coleman navigators who are assisting with their daily needs and helping them complete applications, get birth certificates, and overcome barriers so that they can move in to long term housing. Grants received to help with the homeless project – The Youngstown Foundation - \$10,000, The Community Foundation - \$5,000, the Trumbull Memorial Hospital Foundation - \$10,000.
3. Finance Report – Patricia Shepherd, CPA, reviewed the July 2020 Revenue and Expenditure Reports. She highlighted two items at 100%, under Other Contract Services, which are payments that are issued annually at the beginning of the new fiscal year - the Family Dependency Treatment Court and the Family and Children First Council. In response to guidance from the federal Auditors

last year, we are reporting HUD funds on separate lines in QuickBooks. These are “passthrough” grants to Coleman for Joey’s Landing and Shelter Plus Care/HUD and funding is designated to provide permanent supportive housing to people with behavioral health needs.

Committee Reports

1. Addictions and Mental Health Program Committee - Chairperson Jeff Goodman highlighted the community plan and early childhood mental health program presentation.
2. Administrative Committee – Chairperson Virginia Cluse indicated there was no meeting.
3. Budget and Finance Committee – Treasurer Maria Placanica indicated there was no meeting.

Announcements/Community Partnerships/Information

1. Lauren Thorp described the upcoming ASAP Virtual Rally – September 12, 2020 at 1:00 PM
2. OACBHA – Maintaining your Mental Health through COVID19 and Poverty’s Impact on Mental Wellness and the Role of Culturally Competent Services
3. ED Caraway reminded Board members to sign the oaths of office
4. ED Caraway announced the creation of a new commercial to encourage people to seek help for depression, anxiety and other issues they are experiencing due to the pandemic

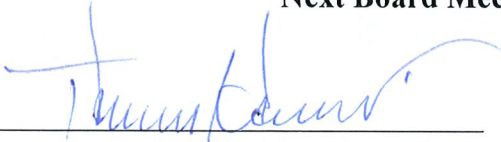
New Business

1. Vince Peterson made a motion to approve the July 2020 Revenue and Expenditure Report held subject to audit. Carol Henderson seconded the motion. A roll call vote was conducted with 13 Board members still present at the meeting and the motion passed unanimously.
2. Cindy Klein made a motion to approve the FY21-FY22 Community Plan. Jeff Goodman seconded the motion. A roll call vote was conducted with 13 Board members still present at the meeting and the motion passed unanimously.

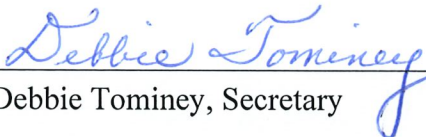
Adjournment

Jeff Goodman made a motion to adjourn the meeting at 5:19 PM. Jane Boutwell seconded the motion.

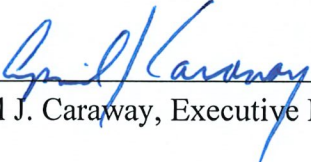
Next Board Meeting – September 15, 2020 at 4:30 PM



Tom Harwood, President



Debbie Tominey, Secretary



April J. Caraway, Executive Director

9-15-2020

Date