



TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
March 15, 2022 4:30 PM

Members Present: Virginia Cluse, Carol Henderson, Lance Grahn, Jane Boutwell, Charles Baldwin, Thomas Harwood, Louise Kline, Rachel Nader*, Larry Pavone, David Spies, Deborah Tominey, Julia Wike*

Members Absent: Carl Clark, Cindy Klein, Maria Placanica, Judith Toles, John Wilson

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

Guests Present: Joe Shorokey,* Alta; Matt Kresic,* Cadence Care; Tammy Weaver,* Coleman; Joe Caruso,* Compass; Gary Seech,* Glenbeigh; Jennie McKenna,* Neil Kennedy; Christine Glenn, Trumbull County Commissioner's Office

*Denotes Virtual Attendees

Preliminary

1. President Virginia Cluse called the meeting to order at 4:30 PM.
2. Pledge of Allegiance.
3. Secretary Jane Boutwell called the roll of members and certified that a quorum was present.
4. Thomas Harwood made a motion, seconded by Louise Kline, to approve the February 15, 2022 Board meeting minutes. The motion passed unanimously.

Report from the Executive Director

1. State Update – ED Caraway spoke of the OneOhio Opiate Settlement, stating that Trumbull and Mahoning Counties are Region Y and will have a joint steering committee to determine funding recommendations. She indicated she is hopeful the Commissioners will sign the MOU with Mahoning County at tomorrow's meeting. The funds will be disbursed over an eighteen-year period. Next, ED Caraway said she will be speaking at the Ohio Recovering Housing Conference in Columbus to talk about how Boards can support recovery housing. Caraway then went over HB51 saying that it permits Board members to attend meetings virtually and for virtual attendees to be able to vote. The measure expires on June 1, 2022.
2. Local Update – John Myers described the Community Health Needs Assessment that is required of Health Departments and Not for Profit Hospitals every three years by the Ohio Department of Health. Board staff are currently involved in three working committees that began their work in November. Myers went over the four priorities of the assessment and shared that behavioral health issues are identified by community members as the most pressing needs. Myers also noted that we may be doing the Community Behavioral Health Plan soon as it takes effect on July 1, 2022, but OhioMHAS has not yet given Boards the requirements or due date. Laura Domitrovich then spoke of the NAACP Event for Black History Month. The Board was invited to have a resource table at the event. Staff was also invited to participate in the Juneteenth Event. ED Caraway then spoke of the Culture of Quality recertification taking place April 28 & 29, 2022 stating that they will interview staff, a Board member, and a provider Director. Caraway does not believe we will have

any problems getting recertified. Lauren Thorp then spoke of the new ASAP Deterra (medication disposal) Bag Project. Thorp said ASAP is partnering with businesses to get the bags to their employees. Meridian is partnering to distribute the Deterra bags during Drug Free Workplace Trainings. Thorp also said Mercy Health has been a great partner to help with the distribution. ED Caraway then spoke of the Board Member Application in the Board packet . There is one opening for an OhioMHAS appointment. Caraway noted that Carol Henderson knows the applicant. Carol Henderson spoke highly of Laura Green, stating she is very caring, nonjudgmental and has a background in finance. The Board asked ED Caraway to submit Green’s application to OhioMHAS for consideration. Caraway then spoke of the two Board members, Maria Placanica and Judi Toles, who may apply for reappointment with the TC Commissioners if they wish. She also stated Charles Baldwin’s second term will end June 30, 2022. ED Caraway then spoke briefly regarding Cindy Klein’s ongoing health issues and that an attendance letter will be sent to the Commissioners per the ORC 340 requirement. Caraway then asked Board members to let staff know of any completed trainings in FY2022.

3. Finance Report – Patricia Shepherd, CPA, reviewed the February 2022 unaudited Revenue and Expenditure Reports. Shepherd pointed out the Federal Treatment revenue line that has a budgeted percent of 146%. Shepherd acknowledged Lauren Thorp’s role in bringing in \$302,597 to use for Alcohol Use Disorders, for the Glenbeigh inpatient treatment research project, and for ASAP activities. Shepherd also reviewed the miscellaneous reimbursement line that is up, due to a few more audit repayments from various providers and the donations line. Although we do not solicit donations, sometimes we receive them in memory of someone who has struggled with BH issues. Shepherd also noted that FCFC is going through the biennial audit, which is about 80% complete.

Committee Reports

1. Addictions and Mental Health Program Committee – Vice President Carol Henderson summarized the March 1, 2022 meeting, highlighting some of the presentations as reflected in the minutes.
2. Budget and Finance Committee – Treasurer Lance Grahn stated there was no meeting, but one is scheduled for April 12, 2022 at 4:00 PM.
3. Administrative Committee –Chairperson Rachel Nader stated there was no meeting, but one will be held in June.

Announcements/Community Partnerships/Information

1. ED Caraway highlighted the OACBHA article, “Addressing Behavioral Health Disparities in the Black Community.” Caraway stated, it is important to keep talking about this and that we will be forming a committee as a next step after the Unmute the Uncomfortable Summit.
2. Lauren Thorp stated registration for the May 20, 2022, in person, ASAP Drug Summit will open March 25th.
3. ED Caraway announced the TCMHRB annual Golf Outing will be June 24, 2022 at Riverview Golf Club.

New Business

1. Charles Baldwin made a motion to approve the February 2022 Revenue and Expenditure Report held subject to audit. David Spies seconded the motion, which passed unanimously.
2. Carol Henderson made a motion to cancel the Health Officer Appointments of Patricia Latimer, Wendy Laurenzi, Michael McDonagh, and Pamela Rosalez, all formerly employed by Coleman Health Services. Larry Pavone seconded the motion, which passed unanimously.

President Virginia Cluse opened the floor for additional topics.

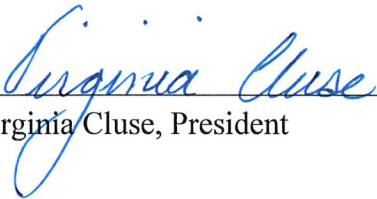
Jennie McKenna of NKRC asked a question on behalf of Dean Monteleone, CEO regarding the RFI due on April 29th. Lauren Thorp stated she left a message for Dean and asked him to call back when he gets a chance.

Lance Grahn reminded Board members to sign the February 2022 Expenditure sheet before leaving.

Adjournment

With no further business to conduct the meeting was adjourned at 5:25 PM on a motion by Thomas Harwood, seconded by Jane Boutwell.

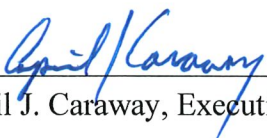
Next Board Meeting – April 19, 2022 at 4:30 PM



Virginia Cluse, President



Jane Boutwell, Secretary



April J. Caraway, Executive Director



Date

