



TRUMBULL COUNTY
Mental Health and Recovery Board

Board Meeting Minutes
November 19, 2019 4:30 PM

Members Present: Charles Baldwin, Jane Boutwell, Carl Clark, Virginia Cluse, Jeffrey Goodman, Lance Grahn, Tom Harwood, Carol Henderson, Cindy Klein, Larry Pavone, Vince Peterson, Maria Placanica, David Spies, Judith Toles, Deborah Tominey, John Wilson and Nancy Werner

Members Absent: Virginia Pasha

Staff Present: April Caraway, Laura Domitrovich, Ilona Roth Cohn, Lana Hennings, John Myers, Lauren Thorp and Patricia Shepherd

Guests: Tammy Weaver, Coleman; Christine Glenn, Commissioner's Office; and Joe Caruso, Compass

Preliminary

1. President Tom Harwood called the meeting to order at 4:30 PM followed by the Pledge of Allegiance.
2. Secretary Debbie Tominey called the roll of members and certified that a quorum was present. President Harwood then asked guests and staff to introduce themselves.
3. Judi Toles made a motion, seconded by Carol Henderson, to approve the October 15, 2019 Board meeting minutes. The motion passed unanimously.

Report from the Executive Director

1. State Update – ED Caraway described the email contained in the Board packet that was sent to OACBHA concerning several issues the Heartland Directors have with state funding practices and the inability to access Medicaid data. OACBHA shared the concerns with our state director at OhioMHAS who discussed several of them at a recent meeting in Columbus. OACBHA Goals were also contained in the Board packet. Each year new goals are set by the OACBHA Executive Committee, upon which ED Caraway serves, for work at the state level and with the new administration.
2. Local Update – ED Caraway highlighted the annual report that was presented to, and reviewed by, the Program Committee of the Board. ED Caraway indicated that the Family and Children First Council is still being audited. If completed, both that and the recent HUD audit will be shared at the January Program Committee meeting. The Board discussed if there was a need to meet in December since the annual report was completed and no reports were anticipated needing approval in December. Larry Pavone made a motion that there be no meetings of the Board in December. Cindy Klein seconded the motion and it passed unanimously. Meetings will resume in January 2020.

3. Finance Report – Patricia Shepherd reviewed the October 2019 revenue and expenditure report. The FY2019 final financial report was reviewed by ED Caraway and she described adjustments made by the Budget and Finance Committee at the November 12, 2019 meeting. President Harwood asked for any questions. He then encouraged members to meet with Patty or April if they have questions later.

Committee Reports

1. Addictions and Mental Health Program Committee - Chairperson Jeff Goodman referred members to the November 5, 2019 minutes contained in the Board packet.
2. Administrative Committee – Chairperson Virginia Cluse indicated there was no meeting, but one will be scheduled in the future to complete policy revisions.
3. Budget and Finance Committee – Treasurer Maria Placanica referred members to the November 12, 2019 meeting minutes already reviewed by ED Caraway.

Announcements/Community Partnerships/Information

1. News articles
2. OACBHA – Eliminating Stigma
3. 2020 Trumbull County Resiliency Summit – ED Caraway offered 3 free training slots to members
4. ASAP Events for 2020 flyer was contained in the Board packet


New Business

1. David Spies made a motion to approve the October 2019 Revenue and Expenditure Report held subject to audit. Carol Henderson seconded the motion, which passed unanimously.
2. Cindy Klein made a motion to approve the FY2019 Annual Report. Nancy Werner seconded the motion, which passed unanimously.
3. Charles Baldwin made a motion to approve the recommendations of the Budget and Finance Committee’s FY20 Budget adjustments. Judith Toles seconded the motion, which passed unanimously.

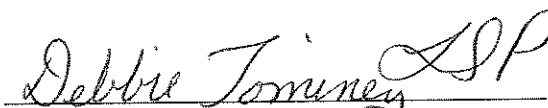
Adjournment

Jeff Goodman made a motion to adjourn the meeting at 5:17 PM. Cindy Klein seconded the motion.

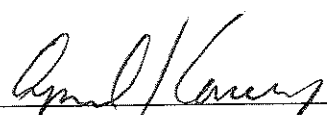
The Next Board Meeting is January 21, 2020 at 4:30 PM



Tom Harwood, President



Debbie Tominey, Secretary



April J. Caraway, Executive Director

1-21-2020

Date