



**Passaic County Mental Health Board
November 2nd, 2022 Meeting Notes**

Members Present: Debbie O'Brien, Robert Nolan, Paula Tedesco, Julie Rikon

Others in Attendance: Cynthia Gatica, Bart Chou, Jenny Vuksic, Shannon Ferray, Lindsay Lugo, Peggy Lore, Justin Winfrey, Lucinda Corrado, Nicole Digiore, Grace Gawryluk, Tina Miles

Members Absent: Jeanette Pimentel, Jennifer Castaneda-Ardizzone

Members Excused: Nanette Armenta, Ramon Pagan

Open Public Meetings Law:

- a. Announcement of the Open Public Meetings Act
- b. Public Portion of the meeting
 - i. Public portion of the meeting was opened. Motion made by Julie Rikon and seconded by Debbie O'Brien
 - ii. Public portion of the meeting included agency led presentations. Representatives shared information about services available at their institutions for contract renewals. See Attachments 1
 - iii. Public portion of the meeting was closed. Motion made by Debbie O'Brien and seconded by Julie Rikon

Approval of Minutes: Approval of minutes to be held at next meeting with quorum

Reports:

- a. **Mental Health and Addiction Services Director Report:**
 - First meeting held for Opioid Settlement Utilization Advisory Committee
 - Existing RFP contracts expected to be renewed for 2023See Attachment 2
- b. **New Jersey Division of Mental Health and Addiction Services Program Analyst Report:** Deck to be sent out in separate email
- c. **Professional Advisory Committee Report:** No Report

Old Business: No Report

New Business:

- a. Survey to be sent out to see if Mental Health Board meeting can meet during the day.

Correspondence: No Report

Adjournment: Motion to adjourn was made at 6:56 PM motioned by Julie Rikon and seconded by Debbie O'Brien.

Attachments 1:



St. Mary's BHS
power point.pptx



St. Joseph's.docx



Advance Housing
Contract Renewal Pr



Preakness
Healthcare Center.p

Attachment 2:



Mental Health
Addictions Summary

***All meetings will be held via videoconference until further notice. Please contact Shannon Ferray at shannonf@passaiccountynj.org for details about attending**

Submitted by Jean M. McMurray