

Richland County Mental Health & Recovery Services Board

FEBRUARY Meeting Minutes ~~March~~ 19, 2019

Present: Cindy Lewis, Ronald Moton, Ann Mitchell, Jennifer Lemon, Kym Lamb, Christina Thompson, Andy Medwid,
Excused: Andrew Waldruff, Sheila Holloway, Becky Brewster, Susan Bemiller, Barbara Blanton
Unexcused: Monica Durham, Brett Toward,
Staff Present: Joe Trolan, Sherry Branham, Angie Parker, Debbie Ammons
Guest: Mary Kay Pierce

Kym Lamb called the meeting to order at 5:30 P.M.

Pledge of Allegiance

Roll Call

Community Meeting

1. * Approval of January 15, 2019 meeting minutes - Kym Lamb

Lamb asked if there was a motion to approve January 15th, 2019 meeting minutes.

Moton motioned to approve the January 15, 2019 meeting minutes. Thompson seconded. There was no discussion and the motion was approved. Motion carried. Medwid abstained.

2. * Motion to approve expenditures for last half of January through the first half of February 2019 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of January through the first half of February 2019 meeting minutes. Medwid motioned to approve the last half of January through the first half of February 2019. Moton seconded. Motion was approved unanimously. Motion carried. No one abstained.

3. Cash Position – Sherry Branham

The cash position beginning balance as of the end of December 2018 was \$5,822,464.10. We added a total revenue the last half of January through the first half of February 2019 of \$159,012.04. Total expenditures for the same period we \$745,736.44. Leaving an end of fund balance January 31, 2019 of \$5,235,739.70. This is a decrease of \$(586,724.40).

4. President's reports – Kym Lamb

Opiate Review Board web site is getting hits. All calls coming into the 211 warm line are followed up on.

5. Executive Director's Report– Joe Trolan

Received initial approval of the State Opiate Response (SOR) Grant of \$186,622 and will use some funds for room and board and will pay for a Care Coordinator. This grant will also cover Equipment and an additional jail assessments 8 hours a week. Federal FY Grant runs thru September 2019 and should have a 2nd year. A second SOR Grant will be used to fund UMADAOP's 3 new recovery houses. A grant proposal for \$149,555 was submitted today for recovery housing. We received a one-time \$53K, that we will apply to Wood Pointe.

Richland County Mental Health & Recovery Services Board

Meeting Minutes ^{FEBRUARY} March 19, 2019

Both new buildings are under roof. The withdrawal building going a little slower. Hoping for completion August of 2019. Looking at September for an official ribbon cutting. Phase II is in process (wiring-plumbing-floors) but will continue to move forward.

Our next finance meeting is March 13th at 11 A.M. We will be reviewing funds for SFY 2020 that will have the request for funding process open on March 15th. The 120-day letters going out February 22nd, 2019, to end contracts so we can do new ones. We have not been approached by any new agencies.

May 21st will be our Annual Dinner. All board members are not charged however any guests will have to pay \$35.00 per ticket. Had to raise prices to cover our cost, so we may be looking for new location and caterer in the future. This year it will be held in the Kobacker room, registration begins at 5:00 P.M. Our Guest speaker will be Cheri Walter, Chief Executive Officer of OACBHA.

Trolian did not have any updates on UMADAOP. He will reach out to our Medicaid director. Trolian said The Catalyst Rehab Telethon raised \$115 K.

Representative Mark Romanchuk has been appointed as chair of the Joint Medicaid Oversight Committee. The committee is looking to rebid the Managed Care Contracts and they may be looking for more managed care or to have fewer, Trolian recommended fewer with greater coordination. Trolian will have our new Budget at the next board Meeting.

6. Old business

-Continued discussion of Medical Marijuana Referring Physicians

Trolian passed this on to our Board Association and is waiting to hear back on more information. She is going to check with other Board Assoc. to see what they are doing regarding this. Will continue this at the next Board meeting.

7. New Business

8. Future Agenda Items

9* Adjournment – Kym Lamb

Medwid motioned to adjourn the meeting and Moton seconded. The meeting was adjourned at 6:08 P.M.

ATTESTED BY:


Kym Lamb, Chair