

Richland County Mental Health & Recovery Services Board

February 20, 2018

Present: Kym Lamb, Andy Medwid, Ronald Moton, Becky Brewster, Sheila Holloway, Ann Mitchell, Barbara Blanton, Monica Durham, Susan Bemiller, Jay Haar

Excused: Dr. Brett Toward, Andrew Waldruff, Christina Thompson

Unexcused:

Staff Present: Joe Trolian, Carolyn Muth, Sherry Branham, Angie Parker, Debbie Ammons

Guest: Mary Kay Pierce

Meeting held at: Mansfield UMADAOP Outreach Center

Kym Lamb called the meeting to order at 5:32 P.M.

Pledge of Allegiance

Roll Call

Community Meeting

1. * Approval of January 16, 2018 Meeting Minutes- Kym Lamb

Lamb asked for a motion to approve January 16, 2018 meeting minutes. Medwid motioned to approve the January 16, 2018 expenditures. Moton seconded. There was discussion about the Finance motion. Corrections were made to the minutes. The motion to approve the corrected minutes was approved unanimously. Motion carried.

2. * Motion to approve expenditures for the last half of January 2018, and first half of February 2018 – Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of January 2018, and the first of February 2018 meeting minutes. Medwid motioned to approve the last half of January, and the first half of February 2018 expenditures. Holloway seconded. Motion was approved unanimously. Motion carried.

3. Cash Position- Carolyn Muth

The cash position beginning balance as of February 1, 2018 was \$5,821,210.32. We added a total revenue for February of \$172,701.11. Total expenditures for the same period were \$524,767.57, leaving an end of February fund balance of \$5,469,143.86. This is a decrease of \$(352,066.46).

4. President's Reports- Kym Lamb

None to report.

5. Executive Director's Report- Joe Trolian

Trolian asked if Board packets could be emailed in the future. All the board members present approved. Trolian noted he will send them with a return request, asked that each board member would respond, showing they received them at least the first couple of times. This will save the Board the cost of mailing and avoid late deliveries due to holidays etc...

Trolian updated the board on Dave Krenrick's resignation. Noted that Kymberlee Lamb has agreed to serve as chair in fiscal year 2019.

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Trolian will step in for the Personnel Committee. Surveys are starting, which Trolian will collect ample data thru March, and will call a meeting for April. He will send an email out for everyone in the committee. In honor of our 50th Anniversary, the Annual May Mental Health month will be starting earlier this year. Beginning the second week of April we will give special recognition to all our agencies. Trolian said the 120-day letters will be released this Friday 2/23/2018 for all our agencies. Trolian noted we will be having a Finance Committee meeting on March 13th at 11:00 am, it will be held in our small conference room due to holding CIT that week. Trolian went over the Agency satisfaction and Community Partner Satisfaction Survey's. He is very satisfied with the results. He went thru some of the responses. More surveys are still coming in. The community is pleased with the board, our services and agencies.

6. Special Presentation: Mansfield UMADAOP

Carol Payton and Dennis Baker presented great and positive information and news regarding the growth and success of UMADAOP. They now have 4 locations in Mansfield, and numerous programs which include treatment services, intensive outpatient therapy, aftercare and relapse prevention. Opiate and Medication Assisted Treatment. With an 88 to 90% success rate. Many other programs including Circle for Recovery, Family Re-Entry, Help Me Grow, Sober Living Recovery house's, Driver Intervention program, Drug Court treatment and Assessments. Plus, the Community Outreach Center on Trimble, working with our youth. They have many programs to provide early intervention and prevention while they supply a safe, fun learning environment. There is no charge to anyone, this is all done thru donations and funding events. Over 400 children a year benefit. They also have just purchased there first bus. Children are 8 to 14 years of age, from all around the surrounding area.

8. Old Business- Kym Lamb

None to report.

9. New Business- Kym Lamb

None to report.

10. Future Agenda Items- Kym Lamb

None to report.

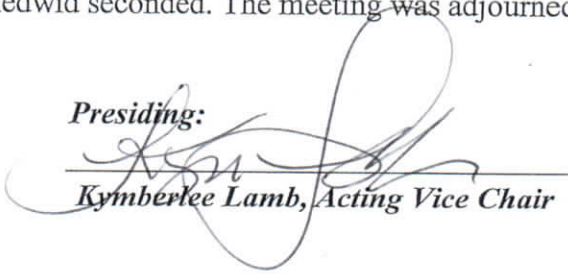
11. * Adjournment- Kym Lamb

Moton motioned to adjourn the meeting and Medwid seconded. The meeting was adjourned at 6:34 P.M.

ATTESTED BY:

Brett Toward, Chair

Presiding:



Kimberlee Lamb, Acting Vice Chair