

Richland County Mental Health & Recovery Services Board

Meeting Minutes March 20, 2018

Present: Kym Lamb, Monica Durham, Ronald Moton, Becky Brewster, Sheila Holloway, Ann Mitchell, Andy Medwid, Brett Toward, Christina Thompson

Excused: Jay Haar, Barbara Blanton, Andrew Waldruff

Unexcused: Susan Bemiller

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

Guest: Mary Kay Pierce

Brett Toward called the meeting to order at 5:33 P.M.

Pledge of Allegiance

Roll Call

Community Meeting

1. * Approval of February 20, 2018 meeting minutes - Brett Toward

Toward asked if there was a motion to approve February 20, 2018 meeting minutes. Medwid motioned to approve the February 20, 2018 meeting minutes. Moton seconded. There was no discussion and the motion was approved unanimously. Motion carried.

2. * Motion to approve expenditures for the last half of February and the first half of March 2018- Brett Toward

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

3. Cash Position – Carolyn Muth

The cash position beginning balance as of March 1, 2018 was \$5,469,143.86. We added a total revenue for March of \$655,732.89. Total expenditures for the same period were \$543,093.03, leaving an end of March fund balance of \$5,581,783.72. This is an increase of \$112,639.86.

4. Finance Committee Report – Andy Medwid

Current Board operating budget is 59% of the allocation. Under the 67% allocated. We have collected 55% of the anticipated revenue. Expenditure for this period is at 57%. Trolian added approximately \$20K remaining for overages. For more information the Finance Committee Minutes are in the Board packet that was emailed to all.

5. President's Report – Brett Toward

Toward shared there are 2 new treatments for Opiate addiction. Sublocade is a once monthly injection that currently only 6 pharmacies will have been approved to carry. Third Street Family Health Services has also been approved. Sublocade prevents withdraw symptoms. Shots would be given weekly or monthly. It last a long period of time with no detox or withdraw for the client. Third Street is waiting to receive details regarding pricing and other final steps before beginning administration. Also Third Street is waiting to receive details regarding pricing and other final steps before beginning administration. Also Third Street is registered to get training on a new

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method of treatment by placing a long acting Buprenorphine Implant device under the skin. Toward also said a new study was released on babies of opiate users showing developmental delays and other issues.

6. Executive Director's Report – Joe Trolian

The new bidding process is open for Request for Funding SFY 2019. The contracting process opened on 3/16/2018. Last year we put out new parameters for the budget season and request for funding. This has worked out great. Trolian discussed the different service groupings for all of our agencies. Trolian said that Healing Hearts wants to submit a proposal and they have recently been approved as a not for profit. Trolian informed the Board that due to some difficulties with getting paid for services through the new BH Redesign process we offered Catalyst the opportunity to receive payment for the remaining balance of their grant funded programs to assist with cash flow. They said they would like to keep that as an option, but not implement at this time, because it would create another cashflow issue later down the road. Trolian informed the Board that we received an increase in jail services of \$13,400.00 for SFY 2018. He also discussed our new Opiate response team pamphlets, in which we would follow up with the clients for a minimum of 6 months. Trolian said that Third Street will also address opiate addicted pregnant women as part of the MAT PDOA program. Trolian invited anyone on the board to be on the Personnel Committee, if interested in joining please contact him.

7. Special Discussion – Funding and Programming for SFY 2019 – Joe Trolian

This was discussed above in the Executive Director's Report.

8. Old Business

None to report

9. New Business

None to report

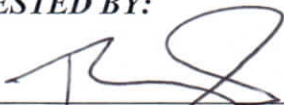
10. Future Agenda Items

Durham announced that March is National Social Workers month. They will be putting on a program March 26th, 2018.

11. * Adjournment

Medwid motioned to adjourn the meeting and Lamb seconded. The meeting was adjourned at 6:16 P.M.

ATTESTED BY:



Brett Toward, Chair

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