

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes April 17, 2018

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**Present:** Susan Bemiller, Monica Durham, Ronald Moton, Becky Brewster, Sheila Holloway, Ann Mitchell, Jay Haar, Barbara Blanton, Christina Thompson, Brett Toward

**Excused:** Kym Lamb, Andy Medwid, Andrew Waldruff

**Unexcused:**

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

**Guest:** Mary Kay Pierce, Stanley Frangart, Brook Taylor

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

Dayspring Presentation given by Michelle Swank, Executive Director

Pledge of Allegiance

Roll Call

**1. \* Approval of March 20, 2018 Meeting Minutes- Brett Toward**

Toward asked for a motion to approve March 20, 2018 meeting minutes. Moton motioned to approve the March 20, 2018 meeting minutes. Blanton seconded. There was no discussion and the motion was approved unanimously. Motion carried.

**2. \* Motion to approve expenditures for the last half of March 2018, and first half of April 2018 – Brett Toward**

Toward asked if there was a motion to approve expenditures for the last half of March 2018, and the first of April 2018 meeting minutes. Durham motioned to approve the last half of March, and the first of April 2018 meeting minutes. Moton seconded. Toward abstained. Motion carried.

**3. Cash Position – Carolyn Muth**

The cash position beginning balance as of February 28, 2018 was \$5,581,783.72. We added a total revenue for March of \$344,430.84. Total expenditures for the same period were \$431,163.58, leaving an end of March fund balance of \$5,495,050.98. This is a decrease of \$(86,732.74).

**4. Program and Planning Committee – Kym Lamb**

Lamb was an excused absence. Branham was at the meeting, she gave all a copy of the meeting minutes. Branham went over all of the 2018 Mental Health Month activities, said we are now marketing the Crises Text Line, and this is our 50<sup>th</sup> Anniversary of the Board. We started in 1968. Dr. Haar requested copies of the “She’s crazy” play so he can pass them out. Branham will get copies made to give out. Requested Board members let us know if they are coming for the Annual Meeting, appetizers, and play. Also, how many they think they will invite for the show only. The show is free at the Renaissance Theatre.

**5. President’s reports – Brett Toward**

Toward updated us on the Sublocade. It is now available and being released. Third Street is an approved provider and has gotten one of the Managed Care Companies to approve for a patient. The agency cost is \$1200.00. The implantable device Buprenorphine is available, however the list is very long for the training before you can get it.

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6. **Executive Director's Report** – Joe Trolian

Trolian was very pleased with the turnout for the Bringing Help, Bringing Hope, appreciation day certificates were given out. He has received many “thank you’s” for recognizing them and the work they are doing. Trolian said we have bids coming back in on the new buildings. There will be a preference given on contractors that bid on both buildings. Will have ground breaking event in May.

Trolian said the contracts from agencies will be turned in on April 27, 2018. The Finance Committee and the Program and Planning Committees will meet in May to review the proposals and develop a list of questions for each of the agencies to address if needed. These committees will meet jointly in June to compose a recommendation for the full Board.

Trolian sending out new Survey Monkey for evaluation on himself, six have been turned in so far. Requested everyone please fill them out and get them in, he will leave it open thru April. Will also be doing the ROSC Survey like we did 3 years ago, on our services that we provide. Ohio state has come on board. Board members will get their own survey, agencies would get their own surveys, law enforcement etc. He would like to see 160 responses this year.

7. **Old Business**

None to report

8. **New Business**

None to report

9. **Future Agenda Items**

None to report

10. \* **Adjournment**

Moton motioned to adjourn the meeting and Blanton seconded. The meeting was adjourned at 6:20 P.M.

*Presiding:*



*Brett Toward, Chair*