

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes July 16, 2019

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**Present:** Kym Lamb, Brett Toward, Monica Durham, Becky Brewster, Ann Mitchell, Jennifer Lemon, Cindy Lewis, Ronald Moton, Shery Groff

**Excused:** Christina Thompson, Sheila Holloway, Susan Bemiller

**Unexcused:**

**Staff Present:** Joe Trolian, Sherry Branham, Angie Parker

**Guest:** Commissioner Darrell Banks

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Kym Lamb called the meeting to order at 5:31 P.M.

Pledge of Allegiance

Roll Call

A swearing in for new Board of Directors member, Sheryl Groff, was completed by Commissioner Darrell Banks.

A Community Meeting was held.

1. \* **Approval of June 18, 2019 meeting minutes** - Kym Lamb asked if there was a motion to approve June 18, 2019 meeting minutes. Moton motioned to approve Lewis seconded. There was no discussion and the motion approved unanimously. No abstentions. Motion carried.

2. \* **Motion to approve expenditures for the last half of June 2019 through the first half of July 2019** -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of June 2019 through the first half of July 2019 meeting minutes. Moton motioned to approve meeting minutes. Mitchell seconded. Motion was approved unanimously. No abstentions.

3. **Cash Position** – Sherry Branham

The cash position beginning balance as of the first of June 2019 was \$5,649,476.55. We added a total revenue for June 2019 of \$203,115.10. Total expenditures for the same period were \$818,806.40. Leaving an end of June fund balance of \$5,033,785.25. This is a decrease of \$(615,691.30).

4. \* **Community Plan- Kym Lamb**

Lamb reviewed the meeting minutes from the Community Plan. Trolian facilitated a meeting that reviewed the plan and its 4 sections. Lamb reviewed the minutes from the Community Plan meeting.

Durham motioned to approve meeting minutes. Moton seconded. Motion was approved unanimously. No abstentions.

5. **President's Reports** -Kym Lamb

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Lamb offered food for thought. She asked the Board members “if someone you love had a crisis at this time’ would you know what to do? Compare what you knew before you joined the board as compared to now. Think through this question and if you are not aware then we certainly need to work on improving this through our mandated training.

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

Trolian offered information on the Budget which still has not been agreed upon if it has not been approved by tomorrow we should be looking at another extension. There are no major issues that our system is facing at this time. Areas that are in disagreement education funding, tax issues.

Our contracts have been signed and providers can start billing on July 23<sup>rd</sup>. If there is an extension we will revisit the impact of this as we move through the physical year.

We plan to continue the Opiate Response Team even though state funding has not been continued. The Board will continue to pay for the treatment staff and advocates if the police departments will pick up the cost for officers. The departments stepped up and plan to continue this collaboration.

The Richland County Fair is the first week of August. If Board members wish to volunteer see Sherry. Staffing hours is 10:00am to 4:00pm Monday through Friday.

Funding formulas from the state to determine how funds are dispersed to the counties is not 25 years old. The state Auditor is requiring an updated formula. Part of the formula is based on per capita and we have decrease in population in this county thus we may see cuts to our funding.

There is no meeting in August. The next meeting is the 3<sup>rd</sup> Tuesday of September.

7. **Old Business** – None to report.

8. **New Business** – Toward recommended a resolution or letter of support to Medicaid asking them to cover treatment options for our system. He advised that treatment option need to be moved beyond Suboxone and utilize all options. This is an issue with formulary restrictions. Trolian advised that the department is looking at rebids for managed care. Toward and Trolian will work on language and will have Lamb sign. Toward made a motion to draft a resolution on expanding access to medication assisted treatment options through Medicaid for county resident who are in need. Lewis seconded. Motion was approved unanimously. No abstentions were required.

Branham informed the members about the good work the CAC is doing and that Trolian and she went to the CAC to view artwork the clients have done for the 25<sup>th</sup> Anniversary of Shawshank Redemption. They presented their work with much pride and enthusiasm. They also praised the program they are in and feel they are being successful in their treatment.

9. **Future Agenda Items** – None to report

10. \* **Adjournment**

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Medwid motioned to adjourn the meeting and Lewis seconded. The meeting was adjourned at 6:21 P.M.

***ATTESTED BY:***

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***Kym Lamb, Chair***

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***Cindy Lewis, Vice chair***