

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes July 16, 2013

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**Present:** Jan Winbigler, Dave Krenrick, Lanette Remaley, Andy Medwid

**Excused:** Dick Walters, Jeff O'Brien

**Unexcused:** Gerald Bartman, Kelsey Gledhill, Dr. Jay Haar, Bobbi Swank, Vivian Winters

**Staff Present:** Joe Trolian, Carolyn Muth, Sherry Branham, Nancy Kaufman

**Visitors:** Veronica Groff, Mary Kay Pierce,

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*Lanette Remaley called the meeting to order at 5:38 p.m.*

*Board Member roll call was recorded and did **not** have a quorum.*

*There were not enough members present to approve the minutes from June and the expenditures for the last half of June and the first half of July. They will be voted on at the next meeting.*

### **Cash Position** - Carolyn Muth

*The cash beginning balance as of May 31, 2013 was \$5,720,653.10. Total revenue for the month of June was \$80,721.45. Expenditures for the same period were \$496,393.93 leaving a balance of \$5,304,980.62. This is a decrease of \$415,672.48. Carolyn pointed out the charts complete fiscal year 2013. There were no questions.*

### **Liaisons & President's reports** - Lanette Remaley

*There were no reports to be given, however Andy noted the CACY board no longer meets on the second Wednesday of the month at 8:00 a.m. Joe will find out when they meet and let everyone know.*

### **Director's report** - Joe Trolian

*Joe began by giving an update on the State budget. They did keep \$50 million for Mental Health and AoD treatment in the budget. We did not qualify for the funding for drug assisted treatment in conjunction with the Drug Court, however, there may be money that is not spent that will be put into courts that are already up and running. Third Street Clinic received their approval for medication assisted treatment and will be starting this month. We should be hearing this week how the state plans to distribute the remainder of the funds.*

*Medicaid expansion is still a high priority for the Governor and we continue to work toward passage. We should see something by the end of the summer.*

*The Board will need to discuss whether or not to change from an 18 member Board to a 14 member board. Most of the single-county boards are going to 14 member boards. If there is no objection, this will be placed on the agenda for September.*

*There have been several discussions regarding a possible memorial for the Associate Director, Tom Chambers, who recently passed away. One suggestion is naming the Board room after him and another is installing a flag pole and plaque in his honor.*

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*Fair week is August 5<sup>th</sup> thru the 9th and we will once again have a booth. Please contact Sherry if you would be able to staff the booth for a 2 hour shift.*

*The Committee Preferences sheet was included in your Board packet. Joe explained he would like the Nominating Committee to also review the policies and procedures prior to our COQ recertification. Joe also noted his contract expires this year, so the Personnel Committee will be addressing that. The Planning and Programming Committee will help plan both May is Mental Health Month and also Recovery Month in September. Andy Medwid would like to change the time for the Finance Committee meetings to 4:00 p.m., so keep that in mind when signing up.*

*There is no Board meeting in August.*

### **Old Business**

*none*

### **New Business**

*none*

### **Future Agenda Items**

*none*

### **\*Adjournment**

*The meeting was adjourned at 6:00 p.m.*

**ATTESTED BY:**

**PRESIDING:**

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*Andy Medwid, Treasurer*

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*Lanette Remaley, Chair*