

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 19, 2012

Present: Dave Krenrick, Jan Winbigler, Brian Garverick, Dick Walters, Bobbi Swank, Kelsey Gledhill, Jeff O'Brien, Cliff Schutjer

Excused: Gerald Bartman, Andy Medwid, Lanette Remaley, Laurence Rawls, Melodye James

Unexcused: Dr. Haar, Joann Hipsher,

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

Visitors: WMFD, Veronica Groff, Darlene Reed

Jan Winbigler called the meeting to order at 5:50 p.m. and led members and guests in the Pledge of Allegiance.

Board Member roll call was recorded and a quorum established.

***Approval of May 22, 2012 Meeting Minutes** – Jan Winbigler

Dave Krenrick motioned to approve the May 22, 2012 meeting minutes. Jeff O'Brien seconded and it was approved unanimously.

- * Motion to approve expenditures for last half of May and first half of June**– Jan Winbigler
Kelsey Gledhill motioned to approve the expenditures for the last half of May and the first half of June. Dave Krenrick seconded. There were no questions, and the motion was approved unanimously.

Cash Position – Carolyn Muth

The cash beginning balance as of April 30, 2012 was \$5,968,083.73. Total revenue for May was \$619,212.88. Expenditures for the same period were \$920,090.41, leaving a balance of \$5,667,206.20. This is a decrease of \$300,877.53.

*** Finance Committee - Approval of FY13 budget** – Jan Winbigler

Jan Winbigler reported the minutes from the Board to Board Finance Committee meetings were included in the Board packets. Dave Krenrick asked why Medicaid is still included in the Board budget since the State is taking over Medicaid payments in FY13. Carolyn explained that providers have 365 days to bill, so we will be paying run out claims in FY13 for FY12. The Medicaid amount on the budget is much smaller than before. The Finance Committee recommended approval of the budget. Jeff O'Brien motioned to approve the FY13 budget. Dick Walters seconded, and the motion was approved unanimously.

***Nominating Committee - Election of Officers** – Jeff O'Brien

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*Jeff O'Brien presented the slate of officers to be approved. They are President – Laurence Rawls, Vice President – Lanette Remaley, Secretary – Jan Winbigler, and Treasurer – Dave Krenrick. There were no nominations from the floor. **Brian Garverick** motioned to approve the slate of officers and **Kelsey Gledhill** seconded. All approved.*

Liaison's and President's reports – Jan Winbigler

None

Director's report – Joe Trolan

We have been asked by ODADAS to be one of only two counties in Ohio to participate in a SAMSHA grant they have applied for. This would be a learning grant for medication assisted treatment. Joe explained a little about the grant and also noted this could be a good springboard for continued funding in the future. They will only issue 6 grants in the country, but ODADAS thinks we are in great position to get one. We should know by July 10th.

Joe extended congratulations to Tom and the rest of the staff for all their hard work getting positioned to work with MITS. We have received our trading partner agreement, and continue to develop the new software. This will assure that cash continues to flow smoothly to the agencies following the July 1st Medicaid change. Tom has been putting in many hours and the rest of the staff has gone above and beyond.

We will be welcoming a new Board member in July. Vivian Winters who is now with the 179th Air National Guard Unit, and formerly with The Center has been approved. She will be a good tie to the military community. Jan Winbigler and Andy Medwid both had their Board appointments renewed by the County Commissioners. Andy will be starting his first full term and Jan beginning her second term.

*Everyone should have received an email containing the Community Plan supplement. One section was added based on the most recent community survey. Joe also added comments about surveys and put in a success story about a client who was on the Crisis Unit for an extended period therefore avoiding hospitalization. We have applied to ODMH to expand the Crisis Unit. This expansion could enable the Crisis Unit to do more regional services. **Dick Walters** motioned to approve the Community Plan supplement. **Brian Garverick** seconded, and it was approved unanimously.*

Sherry has been spearheading the development of a new website which will include the Community Plan. This is a new venue to get information out to the community.

There is an upcoming workshop titled "Budgeting Ethics: Allocating Resources in an Environment of Scarcity" by Dr. Michael Gillette. If anyone is interested in attending the class on July 18th or 19th, we have eight seats available to us. All four of the management team will be going. Please let us know if you are interested.

Old Business

None

New Business

None

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Future Agenda Items

None

*Adjournment

Brian Garverick motioned to adjourn and *Bobbi Swank* seconded. The meeting was adjourned at 6:20 p.m.

ATTESTED BY:

PRESIDING:

Dave Krenrick

Jan Winbigler, Secretary