

Richland County Mental Health & Recovery Services Board

Meeting Minutes May 21, 2013

Present: Jeff O'Brien, Jan Winbigler, Dave Krenrick, Lanette Remaley, Dick Walters, Kelsey Gledhill, Jerry Bartman, Laurence Rawls, Joann Hipsher, Andy Medwid

Excused: Vivian Winters, Bobbi Swank, Dr. Jay Haar

Staff Present: Joe Trolian, Carolyn Muth, Sherry Branham, Nancy Kaufman, Julie Dillon, Angie Parker, Kelli Gollihue

Visitors: WMFD

Laurence Rawls called the meeting to order at 5:30 p.m.

Board Member roll call was recorded and a quorum established.

***Approval of April 16, 2013 Meeting Minutes** ó Laurence Rawls

Andy Medwid motioned to approve the March 19, 2013 meeting minutes. Jeff O'Brien seconded. There were no corrections, and the motion was approved unanimously.

***Motion to approve expenditures for last half of April and first half of May,** ó Laurence Rawls

Andy Medwid motioned to approve expenditures for the last half of April and the first half of May. Jan Winbigler seconded. There were no questions and the motion was approved unanimously.

***Approval of Slate of Nominated Officers for FY14** - Andy Medwid

The Nominating Committee presented the following slate of officers for FY14 for approval:

Chair - Lanette Remaley

Vice-Chair - Dave Krenrick

Secretary - Bobbi Swank

Treasurer - Andy Medwid

Joann Hipsher motioned to accept this slate of officers to be voted on at the June Board meeting. Jeff O'Brien seconded. The motion was approved.

***Adjournment**

Jan Winbigler motioned to adjourn the meeting at 5:38 p.m. and Joann Hipsher seconded.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Laurence Rawls, President