

Richland County Mental Health & Recovery Services Board

Meeting Minutes November 15, 2011

Present: Dave Krenrick, Marilyn Bowers, Brian Garverick, Lanette Remaley, Melodye James, Gerald Bartman, Joann Hipsher, Cliff Schutjer

Excused: Jay Haar, Andy Medwid, Jeff O'Brien, Laurence Rawls, Dick Walters, Jan Winbigler, Bobbi Swank, Kelsey Gledhill

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

Visitors: Veronica Groff

Marilyn Bowers called the meeting to order at 5:48 p.m. and led members and visitors in the Pledge of Allegiance.

Board Member roll call was recorded and a quorum established.

* **Approval of October 18, 2011 Meeting Minutes** – Marilyn Bowers

Jerry Bartman motioned to approve the October 18, 2011 minutes and Dave Krenrick seconded. There were no questions, and the motion was approved unanimously.

* **Motion to approve expenditures for last half of October and first half of November** –

Marilyn Bowers

Joann Hipsher motioned to approve the expenditures for the last half of October and the first half of November. Brian Garverick seconded. There were no questions, and the motion was approved unanimously.

Cash Position – Carolyn Muth

The cash beginning balance as of September 30, 2011 was \$5,727,712.12. Total revenue for October was \$832,236.69. Expenditures for the same period were \$872,979.17, leaving an ending balance on October 31, 2011 of \$5,686,969.64. This is a decrease of \$40,742.48.

Dave Krenrick asked if Board members would be receiving Rolling Allocation reports. Tom Chambers said they should be available to the providers by next week. Since the Board does not meet in December, it will be January before they are distributed to Board members.

* **Finance Committee Report** – Lanette Remaley

Lanette reported the Finance Committee met November 8th. They reviewed the UMADAOP audit for Fiscal Year 2009. This audit generated some discussion as several items were unclear.

The CACY audit for Calendar Year 2010 was delivered just prior to the Finance Committee meeting, and it was also discussed.

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Carolyn reviewed the Fiscal Year 2012 year-to-date Board budget with nothing unusual to report.

*The Finance Committee had mixed feelings about the UMADAOP audit, but would like to recommend both UMADAOP and CACY's audits be approved. **Lanette Remaley** motioned to approve the Fiscal Year 2009 audit for UMADAOP and the Calendar Year 2010 audit for CACY. **Brian Garverick** seconded, and the motion was approved unanimously.*

Joe reported that Orman Hall from ODADAS is aware of some of the problems concerning UMADAOP audits and will be working with them on these issues in December.

Liaison's and President's reports – Marilyn Bowers

Jerry Bartman reported the NAMI board meeting was cancelled. He attended the Mental Health Court graduation, and was very impressed to see how mental health services have impacted the graduates' lives.

Lanette Remaley attended the RSVP conference, and thought it was very good. She also helped the OASIS Club with their Halloween party. She encouraged everyone to visit OASIS sometime.

Old Business

None

New Business

Ontario school is hosting a drug awareness meeting this Thursday and the community is invited.

Future Agenda Items

None

***Adjournment**

***Jerry Bartman** motioned to adjourn the meeting and **Lanette Remaley** seconded. The meeting adjourned at 6:05 p.m.*

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Marilyn Bowers, President