

Richland County Mental Health & Recovery Services Board

Meeting Minutes April 19, 2016

Present: Monica Durham, Jay Haar, Andy Medwid, Anthony Taylor, Brett Toward, Gerald Bartman, Sue Bemiller, Dave Krenrick, Andy Waldruff

Excused: Barbara Blanton, Kym Lamb

Unexcused: Kelsey Gledhill, Ronald Moton

Staff Present: Joe Trolian, Carolyn Muth, Sherry Branham, Debbie Ammons

Guests: Veronica Goff

Andy Medwid called the meeting to order at 5:30 P.M.

Board member roll call was recorded and a quorum was established.

1. * Approval of March 7, 2015 meeting minutes - Andy Medwid

Medwid asked if there was a motion to approve the March 7, 2016 meeting minutes. Bartman motioned to approve the February 16, 2015 meeting minutes. Taylor seconded. Krenrick abstained. There was no discussion and the motion was approved. Motion carried.

2. * Motion to approve expenditures for last half of March and the first half of April 2016 -

Andy Medwid

Medwid asked if there was a motion to approve last half of March and the first half of April 2016 expenditures. Durham motioned to approve the expenditures and Bemiller seconded. The motion was approved unanimously. Motion carried.

3. Cash Position - Carolyn Muth

The cash position beginning balance as of February 29th, 2016 was \$4,787,007.64. total revenue for the month of March \$133,887.71. Expenditures for the same period were \$396,898.39, leaving a fund balance of \$4,523,996.96, This is a decrease of \$(263,010.68).

4. Finance Committee Meeting - Barbara Blanton

This was tabled for this month. Will have March 8, 2016 finance meeting report at the next Board meeting.

5. Planning and Education Committee Meeting - Anthony Taylor

Taylor discussed all the events happening in May, Trolian said events and dates are still being added and finalized. Please see your March 22, 2016 Board meeting packet "Planning and Education Committee Meeting Page" for more detail.

6. Liaison's and Presidents reports - Andrew Medwid

None to Report.

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7. Executive Director's Report - Joe Trolian

Request for Funding proposals due Friday April 22nd. May 10, 2016 a Finance Committee meeting and a Education Planning committee will be held. Also at 5:30 an Executive Committee Meeting will be held. June 1st and 2nd, 2016 is Recovery Conference. No cost to Board members. Will have van(s) also to shuttle all who would like to go down. Community of Care update; Evaluations have been completed and are being tallied. Organizational reports have been given to the providers who have been asked to put together a one page report summary to the Board. These reports will be used to help develop a 5 year strategic plan. A groundbreaking for the Transitional Age Youth apartments will be held in August or September 2016. Will update as we know more.

8. Old Business

None to report.

9. New Business

Haar shared that he is working with Ohio Health and some of our agencies to bring them together. Ohio Health has closed the children's psychiatric wing in order to remodel it. Haar advised it is important that everyone communicates well. This is in the best interest of our clients.

10. Future Agenda Items

None to report

11. *Adjournment - Andrew Medwid

Krenrick motioned to adjourn the meeting and Bartman seconded.
The meeting was adjourned at 6:00 P.M.

ATTESTED BY:

PRESIDING:

Monica Durham, Vice Chair

Andy Medwid, Chair