

Richland County Mental Health & Recovery Services Board

Meeting Minutes February 17, 2015

Present: Dick Walters, Dave Krenrick, Kelsey Gledhill, Mary Bolin, Barb Blanton, Jay Haar, Andy Medwid, Sue Bemiller, Jeff Leonard

Excused: Jeff O'Brien, Anthony Taylor, Monica Durham

Unexcused: Gerald Bartman, Lanette Remaley

Staff Present: Joe Trolan, Carolyn Muth, Sherry Branham, Angela Parker, Debbie Ammons

Guests: Mary Kay Pierce

Dave Krenrick called the meeting to order at 5:33p.m.

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

Muth administrated the oath of office to Jeff Leonard. Then Leonard and board members introduced themselves.

***Approval of January 20, 2015 meeting minutes** - Dave Krenrick

Blanton motioned to approve the January 20, 2015 meeting minutes. Bolin seconded. There was no discussion and the motion was approved unanimously.

***Motion to approve expenditures for the last half of January and the first half of February**
– Dave Krenrick

Walters motioned to approve the expenditures for the last half of January and the first half of February. Blanton seconded. The motion was approved unanimously.

Cash Position – Carolyn Muth

The cash position beginning balance as of December 31, 2014 was \$4,725,724.23. Total revenue for the month of January was \$488,115.21. Expenditures for the same period were \$420,934.34 leaving a fund balance of \$4,792,905.10. This is an increase of \$67,180.87. Dave asked if any concerns. Muth replied there are no concerns.

Liaison's and President's reports - Dave Krenrick

No Liaison's report.

Krenrick reported that it has been an interesting year and as we go into new year with Levy campaign there has been talk about Trauma Informed Treatment. He encourages Board Members to do research on the Sanctuary Model, on what a trauma informed community represents and how it helps people through stages of loss and grief. Krenrick encourages us to become as informed as possible as we represent those that are experiencing these things.

Richland County Mental Health & Recovery Services Board

Meeting Minutes February 17, 2015

Bolin did site visit at Catalyst and found interesting.

Executive Director's Report - Joe Trolian

A press conference was held last week regarding Medicaid expansion. Various individuals spoke on their own experiences and how expansion impacted their lives. Romanchuk is now placed on several committees at the State House so we may be asked to do more events like the press conference. Trolian will meet with Romanchuk and has invited a couple of the speakers that spoke at press conference to meet with them. The press conference was successful and Bolin was in attendance. Trolian received positive feedback from the community and from people in Columbus.

Trolian and Haar will be doing something together for the annual dinner. Haar recommended that we do something to celebrate our successes.

A levy steering committee meeting is coming up on February 27th and some Board members will be part of the meeting. However, we cannot have a majority of members present as we do not want to end up with a quorum because that would be considered a meeting of the Board of Directors. Karl Milliron, Doc Stumbo and Brigitte Coles have agreed to be Levy co-chairs and Ed Olson has agreed to be Treasurer. Branham will be giving monthly reports starting next month.

We sent out 146 ROSK evaluations and 20 have been returned. Trolian asked Board members to please complete their assessments. We have a variety of people we are surveying. We plan to take the findings out to the community to inform them of where we are going. Trolian plans to do six focus groups across the county and will use the findings from the research being done in the survey to address community needs.

Dr. Haar said he heard the Rehab Telethon was a success and he spoke about Frank Russo. He advised he praised Russo for his work in the community and is pleased the Telethon raised over \$100,000.

Trolian reminded members that we did not pay state NAMI dues because he thought it best to support our local NAMI. He asked that \$750 be paid by the board to fund five family members to attend the NAMI Conference. A motion was made by Bolin and seconded by Walters. The motion was approved unanimously.

Old Business

None.

New Business

Mary Kay Pierce spoke about the NAMI Connection Recovery Support Group. The group had its first meeting. "Someone just like you" meets every Thursday at 5:30 p.m. at the Oasis Peer Center in Mansfield, OH 44902. For more information call 419-522-6264.

Richland County Mental Health & Recovery Services Board

Meeting Minutes February 17, 2015

Trolan asked if Pierce can find someone who has benefited from Board funded services. Pierce said there is still stigma about speaking publicly but they want people to speak on their stories.

Future Agenda Items

None.

***Adjournment**

Medwid motioned to adjourn the meeting and Bemiller seconded. The meeting was adjourned at 6:12 p.m.

ATTESTED BY:

PRESIDING:

Monica Durham, Secretary

Dave Krenrick, Chair