

Richland County Mental Health & Recovery Services Board

Meeting Minutes February 21, 2017

Present: Kym Lamb, Brett Toward, Monica Durham, David Krenrick, Susan Bemiller, Barbara Blanton, Gerald Bartman, Ronald Moton, Andy Medwid, Andrew Waldruff and Christina Thompson

Excused: Jay Haar and Kelsey Gledhill

Staff Present: Joe Trolian, Carolyn Muth and Debbie Ammons

Guest: Mary Kay Pierce

Monica Durham called the meeting to order at 5:30 p.m.

Pledge of Allegiance

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

Community Meeting was held.

1. * Approval of January 17, 2016 meeting minutes - Monica Durham

Durham asked if there was a motion to approve the January 17th meeting minutes. Bartman motioned to approve the January 17, 2017 meeting minutes. Moton seconded. Christina Thompson asked to revise the minutes to reflect that she was present; Barb Blanton said she was listed as both present and absent. Barb was absent. Durham asked for approval of the revised minutes, the motion was approved. Medwid Abstained. Motion Carried.

2. * Motion to approve expenditures for last half of January 2017 and the first half of February 2017- Monica Durham

Durham asked if there was a motion to approve expenditures for last half of January 2017 and the first half of February 2017. Medwid motioned to approve last half of January and first half of February 2017. Krenrick seconded. Toward Abstained. There was no discussion and the motion was approved. Motion carried.

3. Cash Position – Carolyn Muth

The cash position beginning balance as of January 1, 2017 was \$5,472,290.65. Total revenue for the month of January was \$81,134.84. Expenditures for the same period were \$522,020.90, leaving an end of January fund balance of \$5,031,404.59. This is a decrease of (\$440,886.06). There were no questions. Muth presented a spreadsheet indicating the budget amount for Capital Improvements of \$30,000 at the beginning of FY2017. The fire alarm system required and update which was approximately \$12,000 was not factored into the budget. The renovations to the office along with the fire alarm replacement will be approximately \$46,000. Muth asked the Board to approve an additional \$20,000 to the Capital Improvements budget for FY2017 to cover the cost. Waldruff motioned to approve the \$20K increase and Medwid Seconded. Krenrick asked how this would impact the overall budget. Muth said the projection to date of expenditures show that we will come in under budget and there is the Special Project line item that has not been utilized to date allowing for the increase. The motion was approved unanimously. Motion Carried.

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4. * Ad Hoc Strategic Planning Committee - Dave Krenrick

Krenrick took time to thank all for the marvelous team work on this Committee; he appreciated all their work. Krenrick motioned a request to accept the new TIROCC Strategic Plan and goals in full. Bartman seconded . Trolian will be sending out a summary sheet with a timeline for implementation and a thumb drive with the complete plan and goals to each Board member. The motion was approved unanimously. Motion carried.

5. Contracting Procedural Overview - Joe Trolian

Trolian stated this is a start of a new contracting process for the Board members and Agencies. The 120 day notices of changes to the contract will go out Friday February 17, 2017 to the Agency Directors. A Bidders Conference will be held on March 9, 2017 at 2:00 PM. This year we will look at the services we want to purchase from the agencies, as opposed to what the agencies think they will provide. Much discussion was had. Trolian reviewed a spreadsheet of service trends over the previous years that will be used to allocate based on actual expenditures. Trolian talked of several upcoming committee meeting dates. He will send out to all a list of dates, times and events.

6. Presidents Reports - Monica Durham

None to report.

7. Executive Director's Report - Joe Trolian

Trolian reminded everyone the NAMI Evening of Hope is March 23, 2017. Only a few seats are left. Trolian said the Wood Pointe housing project was moving forward and thanked all for the positive outlook of the TAY building. We will be scheduling a tour of the building for anyone interested in going through it. Trolian said the Detox unit is on schedule for July 1, 2017. Catalyst, Memorial Homes and Third Street Clinic are involved in the project. Trolian said the Men's residence is a "No Go". There were just too many security problems with the building the way it is laid out. Trolian said NAMI has been allocated \$7,500.00 to use on the " Know it before you need it" campaign. Trolian discussed the Opiate response team of Mansfield, and Shelby Police departments. A team consisting of an officer, treatment professional and an advocate will go out on calls Wednesdays and Fridays to talk to people who have overdosed within the last 72 hours. They will try to limit visit to a half hour per home. Trolian shared some good news; he has received a couple of calls recently about what a great job RCMHRB is doing in Richland County. Trolian said the Annual Dinner will be held May 23, 2017 at the Renaissance, Dr. Haar is in charge of the entertainment. Trolian himself will entertain us on his guitar also.

8. Board Member Open Forum - Monica Durham

Lamb commented she has visited some of our agencies, and was very impressed with the improvements and positive changes they are making. Bartman noted he went to a meeting that Mary Kay Pierce of NAMI had. There was a great speaker that he enjoyed hearing. Mary Kay Pierce said she was grateful for all the open beds and thanked the board for all of their help.

9. Old Business

None at this time.

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10. **New Business**

Bartman noted that a new and very bad drug is out there called DAB.

11. **Future Agenda Items**

None at this time.

11. ***Adjournment** - Monica Durham

Bartman motioned to adjourn the meeting and Moton seconded. The meeting adjourned at 6:47 PM.

ATTESTED BY:

Monica Durham, Chair

Brett Toward, Vice Chair