

Richland County Mental Health & Recovery Services Board

Meeting Minutes January 17, 2017

Present: Kym Lamb, Brett Toward, Monica Durham, Jay Haar, David Krenrick, Susan Bemiller, Barbara Blanton, Gerald Bartman, Ronald Moton, Kelsey Gledhill

Excused: Andy Medwid, Andrew Waldruff, Barbara Blanton

Staff Present: Joe Trolian, Carolyn Muth, Sherry Branham, Angie Parker, Debbie Ammons
Guest: Veronica Groff, Darlene Reed, Mary Kay Pierce, Jim Kulig

Meeting held at the Catalyst Life Service's Rehab Center at 270 Sterkel Blvd.

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

Pledge of Allegiance

Swearing in of New Board Member - Christina Thompson

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

Community Meeting was held.

1. * Approval of November 15, 2016 meeting minutes - Monica Durham

Durham asked if there was a motion to approve the November 15th meeting minutes. Bartman motioned to approve the November 15, 2016 meeting minutes. Moton seconded. There was no discussion and the motion was approved unanimously. Motion Carried.

2. * Motion to approve expenditures for last half of November 2016 , all of December 2016 and the first half of January 2017- Monica Durham

Durham asked if there was a motion to approve expenditures for last half of November 2016 all of December 2016 and the first half of January 2017. Krenrick motioned to approve last half of November, all of December 2016 and first half of January 2017 meeting minutes. Moton seconded. Toward abstained. There was no discussion and the motion was approved unanimously. Motion carried.

3. Cash Position – Carolyn Muth

The cash position beginning balance as of December 1, 2016 was \$5,761,190.33. Total revenue for the month of December was \$89,843.86. Expenditures for the same period were \$378,743.54, leaving an end of December fund balance of \$5,472,290.65. This is a decrease of \$(288,899.68). There were no questions.

4. * Finance Committee - Carolyn Muth

Muth passed out the revised 2017 calendar year budget for approval by the Board. Approval of this budget will allow the County Commissioners as our fiscal agent to receive funds and pay bills on our behalf. The County is on a calendar year budget although the Board is on a state fiscal year budget so calendar year 2017 includes the last half of our fiscal year 2017 and the first half of our fiscal year 2018. With these projections so far in our future there is ample time for revision if

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needed. Toward moved to approve the calendar year budget request as listed on the Mental Health Fund 200 spreadsheet. Moton seconded. The motion was approved unanimously.

5. * Ad Hoc Strategic Planning Committee - Dave Krenrick

Krenrick said they are working on a 5 year strategic plan for Trauma Informed Recovery Oriented Community of Care. The first 3 goals are ready and the Mission and Vision statements are done. The next 3 goals will be worked on this upcoming year. Durham asked if there was a motion to approve. Krenrick approved the first 3 goals and new Mission and Vision statements. Bemiller seconded. Motion was approved unanimously. Motion carried.

6. Special Presentation by NAMI

Darlene Reed, Mary Kay Pierce, and Jim Kulig thanked the Board and offered cake and ice cream to celebrate their 20 year anniversary. In addition, this September NAMI will celebrate its 20th year of the CIT training course.

7. * Presidents Reports - Monica Dunham

None to report.

8. Executive Director's Report - Joe Trolian

TAY update. As you have been informed the facility caught on fire and we lost 2/3 of the build. The foundation is still intact as is the block work and a large portion of the wood structure. We have a \$25K deductible if we plan to rebuild but there would also be expenses to take the space back to green space. Arson is believed to be what caused it. Much discussion was had. We are awaiting actual details and causes. Trolian said a possible emergency board meeting could be called if information comes in fast. If we move forward with the project it will probably put us near September for the ribbon cutting. Trolian said he will keep all Board members up to date as we receive information. Security needs to be hired and we have began work to put together a plan.

Trolian updated 3C issue regarding staff levels and how that will affect Board contracted services. 120 day notice to keep or cancel contract and subsidy billing for all Agencies go out. Trolian discussed if a vote needed regarding the contract. Krenrick requested further discussion on this issue.

9. Old Business

Trolian said meetings with Memorial Homes are continuing for a detox facility.

10. New Business

None at this time.

11. Future Agenda Items

Lamb said her Church has a site up to submit suggestions of what can be done to make Mansfield better. Focus on Mental Health, will get details and bring back in future meeting. Kelsey still highly concerned about the drug problem we have in Mansfield. Trolian discussed the Opiate Response team policy and procedure planning subcommittee we now have and their goal.

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12. ***Adjournment** - Monica Durham

Bartman motioned to adjourn the meeting and Moton seconded. The meeting adjourned at 7:12 PM

ATTESTED BY:

Monica Durham, Chair

Brett Toward, Vice Chair