

Richland County Mental Health & Recovery Services Board

Meeting Minutes March 17, 2015

Present: Dick Walters, Dave Krenrick, Jay Haar, Sue Bemiller, Jeff Leonard, Jeff O'Brien, Monica Durham, Andy Medwid, Kelsey Gledhill

Excused: Gerald Bartman, Barbara Blanton, Anthony Taylor

Unexcused: Lanette Remaley, Mary Bolin,

Staff Present: Joe Trolan, Angela Parker, Debbie Ammons

Guests: Mary Kay Pierce, Veronica Groff

Dave Krenrick called the meeting to order at 5:30p.m.

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

***Approval of February 17, 2015 meeting minutes** - Krenrick asked if there was a motion to approve the February meeting minutes

O'Brien motioned to approve the February 17, 2015 meeting minutes. Haar seconded. There was no discussion and the motion was approved unanimously. Motion carried.

***Motion to approve expenditures for the last half of February and the first half of March** – Krenrick asked if there was a motion to approve the February meeting minutes

Walters motioned to approve the expenditures for the last half of February and the first half of March. Medwid seconded. The motion was approved unanimously. Motion carried.

Cash Position – Joe Trolan

The cash position beginning balance as of January 31, 2015 was \$4,792,905.10. Total revenue for the month of February was \$111,433.31. Expenditures for the same period were \$392,057.75 leaving a fund balance of \$4,512,280.66 This is an decrease of (\$280,624.44). Krenrick asked if any concerns. None.

Finance Committee Report- Sue Bemiller reported. See the committee minutes that were included in the board packets. Trolan asked for finance committee to stick around after meeting to decide on Board to Board dates in May. Krenrick asked if there were any questions. None. O'Brien stated that he is pleased with UMADAOP'S turnaround and the good news coming from that agency. Krenrick asked for a motion to approve the Finance committee meeting minutes Walters motioned to approve. O'Brien seconded. The motion was approved unanimously. Motion carried.

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Executive Committee Report- Monica Durham reported...Trauma informed focus was discussed with this group.

Trolian gave details regarding the initiative and the approx 29k the first two quarters for a total of \$58K to see how it is doing. Trolian gave the example of MNJ stories and their lack of trauma informed reporting (the overdose stories they ran) and how that impacts the community. Start with our sister agencies then move to schools, etc...This will be a quarterly process so we are not locked in the project if we see it's not getting positive results.

A motion is not necessary but Trolian asked for the board members "blessing". Board will absorb the lion's share of the price over 2yrs. Trolian feels this could fit with our 505 Hotspot funds as a potential state source.

Durham continued and spoke briefly regarding board member terms about to expire. Bemiller motioned to approve and Leonard seconded the motion. Motion carried.

No questions. Approved Unanimous.

Levy Update-Joe Trolian 6 sub commit were formed.

1. Steering committee had first meeting
2. community Relations and Messaging
 - show mockup of tagline
3. Finance committee meeting march 27th at 9am
 - set budget
4. Events Committee will be scheduled to meet once sherry Returns

Introduced new tag line " Legacy of Hope and Success" allot of discussion. Trolian requested they think about it and will take a vote at April's Board Meeting.

Liaison's and President's reports - Dave Krenrick

No Liaison's report.

No presidents report

Executive Director's Report - Joe Trolian

O'Brien asked what does Trauma mean here? Being aware of what we do to one another and how that resonates to and through the community. Much discussion surrounded this and what that means to individuals. Krenrick gave example of DV that is trauma. And the examples of clinicians being trained on how to become empathetic and not to further make the victim a victim. Leonard felt empathy was a good term.

Haar asked who started the term "Trauma Informed". Trolian mentioned Linda Harrison is who we are contacting with, who is trained by Sandra Bloom. Trolian not sure where it actually "started".

Putting Positive messages and education in to the community.

Trolian requested a board approval to fund the Final quarter of this year and 1st quarter of next year from unused allocated funds. Total \$58k was asked for.

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Leonard motioned the approval and Durham seconded the motion. Motion carried. approved Unanimous.

Krenrick requested monthly reports on the progress of the use of the funds.

Gledhill asked about the independent contractor verbiage-then asked Medwid's opinion and his reply was that anyone can freelance but the credentials of the individual is what matters, i.e. that they are qualified for the task.

ROSC - 54 out of 141 returned surveys. 54% were consumer and family members. Next month Trolian will do a brief presentation on the results.

3.25-4.6 out of 5. Average on all 5 domains was 3.9. 3.85 or lower on this survey will have to address this on RFP. A lot of "don't know" fell into education sections.

Trolian will let us know when the success stories will run in the paper re: Recovery.

Executive Director's Meeting is 3/18/15.

Krenrick felt the ROSC survey was a great success and will serve the community well.

Old Business

None

New Business

Tag Line approval

Vote to take the levy before the commissioners

ROSC brief presentation next month

May Board to Board Meetings will be May 11th, and 26th.

Future Agenda Items

None.

***Adjournment**

Medwid motioned to adjourn the meeting and O'Brien seconded. The meeting was adjourned at 6:35 p.m.

ATTESTED BY:

PRESIDING:

Monica Durham, Secretary

Dave Krenrick, Chair