

# **Richland County Mental Health & Recovery Services Board**

## **Meeting Minutes September 15, 2015**

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**Present:** Sue Bemiller, Gerald Bartman, Kym Lamb, Dave Krenrick, Kelsey Gledhill, Ronald Moton, Andy Waldruff, Anthony Taylor, Jay Haar, Andy Medwid

**Excused:** Monica Durham, Barbara Blanton,

**Unexcused:** Pat Prendergast,

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

**Guests:** Mary Kay Pierce, Veronica Groff

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

Following the Pledge of Allegiance, Board member roll call was recorded and a quorum was established.

**1. \* Approval of June 16, 2015 meeting minutes - Andy Medwid**

Medwid asked if there was a motion to approve the July meeting minutes. Krenrick motioned to approve the June 16, 2015 meeting minutes. Taylor seconded. There was no discussion and the motion was approved unanimously. Motion carried.

**2. \* Motion to approve expenditures for the last half of July, all of August and the first half of September -Andy Medwid**

Medwid asked if there was a motion to approve the last half of July, all of August and first half of September expenditures. Bartman motioned to approve the expenditures and Haar seconded. The motion was approved unanimously. Motion carried.

**3. Cash Position - Carolyn Muth**

With the Board not meeting in the month of August there are two cash positions included in your packet. The cash position beginning balance as of July 1, 2015 was \$5,034,399.05. Total revenue for the months of July and August combined is \$1,300,027.99. Expenditures for the same period were \$753,450.52, leaving a fund balance of \$5,580,976.52 on August 31, 2015. This is an increase of \$546,577.47. Waldruff inquired about the transfer to the Construction Account listed on the report; Muth responded informing him it is where transfers from the general operating fund to the construction fund would occur. Waldruff then asked if the Construction Account was included in the balance reported. Muth responded saying that it is not on this report as it is a separate account of which can be reported on next month.

**4. Levy Update - Sherry Branham and Joe Trolian**

"Vote for the Levy" pamphlets have been made up. Yard signs go up on October 6th and will be removed on November 4th. We have 300 smaller signs for people that would like to help support us. We have billboards and radio ads that will run. Trolian has many speaking engagements lined up. Our next parade will be at the Bellville Halloween parade on October 29th. We will have more details of where to meet and timing at our next board meeting.

**5. Liaison's and President's reports - Andy Medwid**

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None to report.

### **6.\* Executive Director's Report - Joe Trolian**

Trolian reminded Board members that the "Committee Preferences" forms need turned in before the end of September. Community of Care is going great. In October we will have Landa Harrison speak on professional self care and in April, Author Sandra Bloom will be speaking. OACBHA received an opinion on Issue 3, the legalization of marijuana. We, the Board cannot take a position on this Issue. We now have ownership of the property on Grandview. We purchased 4 lots from Sheriff sale and 2 lots were donated by the Richland County Land Bank. A soil assessment has been completed and we do not have to go beyond Phase I of the assessment as there were not issues found with the soil.

Trolian informed the board that he is meeting with the CEO of Ohio Health Med Central regarding detox issues. We will be evaluating possibilities of using stabilization unit beds at Catalyst as a step down from detox at Ohio Health. Also moving forward, Trolian's plan is to utilize Vivetrol in the County Jail by September. Trolian called for a vote on two more potential new health officers. There are 14 Health Officers employed thru Catalyst. Durham put to vote for approval of 2 candidates. Moton motioned to approve the two new officers and Krenrick seconded. Motion was approved unanimously. Motion carried.

### **7. \* Executive Session - Personnel Committee - Andy Medwid**

At 6:09 PM, Dave Krenrick motioned to go into executive session for the purpose of reviewing the Executive Director's contract in accordance with ORC121.22 (G)(1). Gerald Bartman seconded , a roll-call vote was taken with the following results: Gerald Bartman, yes; Susan Bemiller, yes; Kelsey Gledhill, yes; Jay Haar, yes; Dave Krenrick, yes; Kym Lamb, yes; Andy Medwid, yes; Ron Moton, yes; and Anthony Taylor, yes; and Andrew Waldruff, yes. Guest and staff members were then excused and the Board went into Executive Session.

Kelsey Gledhill motioned to end the executive session at 6:22 PM. Gerald Bartman seconded. Another roll-call vote was taken. Gerald Bartman, yes; Susan Bemiller, yes; Kelsey Gledhill, yes; Jay Haar, yes; Dave Krenrick, yes; Kym Lamb, yes; Andy Medwid, yes; Ron Moton, yes; Anthony Taylor, yes; and Andrew Waldruff, yes.

#### **\*Approval of Director's Contract**

Dave Krenrick made a motion to approve the Executive Director's contract as presented. Gerald Bartman seconded and the motion was approved unanimously.

### **8. Old Business**

Gledhill asked a great question "How do we, the board, personally help our clients with their needs." He knows of several families going thru this right now. Much discussion on the matter occurred. There was discussion on how our passing the Levy helps with the funding to keep our agencies staffed, trained and growing. Trolian advised we are not charging new clients for assessments. Allot of positive comments were made on how we can and do help.

### **9. New Business**

None to report.

### **10. Future Agenda Items**

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None to report.

### **13. \* Adjournment**

Taylor motioned to adjourn the meeting and Krenrick seconded. The meeting was adjourned at 6:55 P.M.

***ATTESTED BY:***

***PRESIDING:***

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*Monica Durham, Vice Chair*

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*Andy Medwid, Chair*