

Richland County Mental Health & Recovery Services Board

Meeting Minutes September 20, 2016

Present: Susann Bemiller, Kym Lamb, Ronald Moton, Brett Toward
Gerald Bartman, Barbara Blanton, Monica Durham, Kelsey Gledhill, Jay Haar, David Krenrick,
Andy Medwid, Andrew Waldruff

Staff Present: Joe Trolian, Carolyn Muth, Angie Parker, Debbie Ammons

Guests: Mary Kay Pierce, Michael Johansen

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

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

1. *Approval of June 21, 2016 meeting minutes - Monica Durham

Durham asked if there was a motion to approve the June 21, 2016 meeting minutes. Medwid motioned to approve the June 21, 2016 meeting minutes. Bartman seconded. There was no discussion and the motion was approved unanimously. Motion carried.

2. *Motion to approve expenditures for the last half of June 2016 all of July & August 2016 and 1st half of September 2016 – Monica Durham

Durham asked if there was a motion to approve the last half of June 2016 all of August 2016 and first half of September, 2016 expenditures. Krenrick motioned to approve the expenditures and Bemiller seconded. The motion was approved unanimously. Motion carried.

3. Cash Position – Carolyn Muth

The cash position beginning balance as of July 31, 2016 was \$5,095,286.10. Total revenue for the month of August was \$1,289,440.02. Expenditures for the same period were \$292,919.15 leaving a fund balance of \$6,091,806.97. This is a increase of \$996,520.87.

4. Liaison's and President's reports - Monica Durham

None to report.

5. Executive Director's Report - Joe Trolian

Trolian requested Committee preferences be turned in at end of meeting. He announced that Anthony Taylor had to resign due to taking a job at Family Life Counseling, Trolian wished him well. Trolian had a replacement (Amy Fisher) that was appointed to fill the seat for Taylor however she had to resign due to taking a job at Family Life Counseling. Trolian announced that Angie Parker is our new Director of Information Technology. The groundbreaking for our Transitional Youth housing is September 29, 2016 (11:00 AM), at 285 Grandview, Mansfield, Ohio. Trolian said it should last 30 - 40 minutes, the ribbon cutting ceremony will be in May, 2017. Bids from contractors are due back by Friday September 23, 2016. Trolian announced a folder will be added to our Web site on Managed Care Resources.

Branham discussed the Suicide Awareness Event held in September at the OSU Campus Mansfield . 150 people attended, there were 10 vendors, and a panel of speakers. The OSU campus is interested in learning more about our Trauma Informed Care Project, which is growing

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within the Richland County community. Bartman shared his positive thoughts on the Suicide Prevention Event and liked the flags that people could write a message on for those affected by suicide . They were then placed on the OSU Mansfield lawn. Free T-shirts were given to attendees.

Trolian gave an update on TI-ROCC and handed newsletter to all. A meeting was held September 20, 2016 and a strategic plan was put together . Our new Mission and Vision statements are in process of being developed. October Board Meeting will be our Board Training and Landa Harrison will be teaching. Landa will be doing another training on November 16th for Clinical Tools, flyers will go out in October. Professional Ethics Training is October 25, 2016. Trolian reminded Board members they can always attend training for free. Muth gave a GOSH update, stating we have renewed our Muskingum contract. We have a new contract with Washington / Tuscarawas./Carroll Board to train them how to use GOSH. We will be the support of Lucas Co. All this helps us to cover our administrative cost so that more can go out to agencies and programs. The "Know It Before You Need It" campaign is still moving forward and we hope to roll it out in May.

6. Old Business

None to Report

7. New Business

Trolian announced that after 16 years we are updating our carpet, tile, tables, chairs and updating the bathrooms. Haar wanted to know if he could bring people to sit in as guests for our Board meetings. Be advised our meetings are public and anyone can come and sit in. Gledhill shared the loss of a family member to drugs, says we have to do something to help and stop it. This brought lots of small discussions, thoughts, ideas, along with very interesting and great information coming from all members. Trolian announced October 14th Senator Romanchuk and many others will meet to address the Opiate epidemic. One of our guest, Mary Kay Pierce from NAMI, requested everyone call our Senators and let them know that Bill #2680 needs to pass. This is for more hospital beds.

8. Future Agenda Items

None to report

9.*Adjournment

Durham motioned to adjourn the meeting and Bartman seconded. The meeting adjourned at 6:55 PM .

ATTESTED BY:

Monica Durham, Chair