

Richland County Mental Health & Recovery Services Board

Meeting Minutes January 15, 2019

Present: Becky Brewster, Cindy Lewis, Ronald Moton, Ann Mitchell, Susan Bemiller, Barbara Blanton, Sheila Holloway, Brett Toward, Monica Durham, Jennifer Lemon, Kym Lamb, Christina Thompson

Excused: Andy Medwid, Andrew Waldruff

Unexcused:

Staff Present: Joe Trolian, Sherry Branham, Angie Parker, Debbie Ammons, Carey Vogt

Guest: Mary Kay Pierce (NAMI)

Kym Lamb called the meeting to order at 5:35 P.M.

Pledge of Allegiance

Roll Call

Community Meeting

1. * Approval of October 16, 2018 and November 13, 2018 meeting minutes - Kym Lamb

Lamb asked if there was a motion to approve the October 16, 2018 and November 13, 2018 meeting minutes. Moton motioned to approve both meeting minutes. Mitchell seconded. There was no discussion and the motion was approved unanimously. Motion carried.

No one abstained.

2. * Motion to approve expenditures for the last half of October 2018, all of November 2018, December 2018 and the First half of January 2019 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of October 2018, all of November 2018, December 2018 and the First half of January 2019. Moton motioned to approve the last half of October 2018, all of November 2018, December 2018 and the First half of January 2019 expenditures. Durham seconded. Motion was approved unanimously. Motion carried. No one abstained.

3. Cash Position – Sherry Branham

The cash position beginning balance as of the first of November 2018 was \$5,720,527.71. We added a total revenue for November 2018 of \$877,413.52. Total expenditures for the same period we \$339,431.02. Leaving an end of November fund balance of \$6,258,510.21. This is an increase of \$537,982.50.

4. * Finance Committee Report – Ron Moton

-Approve the County Calendar Year Budget for SFY2019

Moton asked if there was a motion to approve the County Calendar Year Budget for SFY2019.

Moton motioned to approve the Calendar year budget for SFY2019.

Holloway seconded. Motion was approved unanimously. Motion carried. No one abstained.

Trolian noted that a Federal grant for \$186K has been applied for. There will be 2 additional grants he will be submitting this year.

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5. Review of Richland County Single State Audit – Joe Trolian

Trolian said it is Title XX funding. It was finalized and nothing has changed. Richland County will be a high-risk county due to these findings. The plan of correction submitted to the State Auditor has been implemented for all Title XX funds starting this fiscal year. The plan also included the policies that were updated and approved in October, there may be one additional policy added for approval in February if the issues are not covered in current policies already in place.

6. President's reports – Kym Lamb

Getting the website launched for opiate addiction in Richland County. A calendar is on our MHRSB site. If you know of any places that do help with Opiate addiction in Richland County, please have them go on to the site (<https://opiateaddictionrichlandcounty.com/blog/>) and list their events and meetings on our Calendar. Richland Sources is working on 2 solutions. #1 Gray Matters and #2 Rising from the Rust.

7. Executive director's Report – Joe Trolian

- Discussion of Medical Marijuana Referring Physicians

Dr. Ahmed with Wellness and Addiction Recovery Center is applying for Certification through the Department of Mental Health and Addiction Services (OHMAS) which would meet one of the requirements for applying for discretionary funds from the Board. Dr. Ahmed is also one of two physicians in Richland county that area approved to provide an individual with a recommendation to get a Marijuana Card. Several hospitals have restricted privileges from doctors who are providing these recommendations. Marijuana is not an FDA approved medication. The Board may be faced with an application for funding from this organization and we need to decide if we want to limit uses or tax payer funds to only FDA approved medications or restrict physicians funded by the Board from participating in the referral practice. If we are going to do this, we need to take an official stance before funding is requested, so it will not be viewed as discriminatory toward a specific organization. Dr. Toward provided several interesting facts and figures on it and said they are likely to get COPD faster than with cigarettes. Trolian asked if he would like to make a motion to approve or disapprove which Toward stated he would like the motion to explore some legal language to see if we want to approve or disapprove. The issue was tabled for a future meeting after Trolian has time to work with the Board Association to see if such a stance has been taken by other Boards or if guidelines are already in place that they could work with. Trolian announced the Catalyst Rehab Telethon is coming up February 2, 2019. If anyone would like to donate, fill out an envelope and give to him and we will put them all together for one larger check to present during the 3:00 hour from the Board of Directors and Staff. Trolian said that the New Beginnings building is under roof and has floors. The other building is moving along a little slower. They had land issues which was reported by Catalyst Board Chair as being resolved, but we have not received the official notice yet. Joe stated that we will notify all Board members when that has been received. UMADAOP update for now is that in FY16 the Board discovered the issues regarding the administrative billing work that UMADAOP was doing on behalf of other agencies. Joe spoke with the OHMAS who state that they would address it with UMADAOP. A letter was issued in 2017 from OHMAS addressing the concerns and we were cc'd. Mr. Baker assures us that none of the services are being offered. We have a new Governor and Director of

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MCD, Auditor and Attorney General, which has slowed process down some. Trolan will keep board posted. We have not stopped any of their funding. YFC has stopped their funding with them. They can still bill MCD, 120-day notices go out in February. So we can use this as the mechanism to determine if we need to make changes in how we do business with UMADAOP. Mr. Baker assured Trolan that he will keep us updated on any changes.

8. **Old Business**

No Results

9. **New Business**

No Results

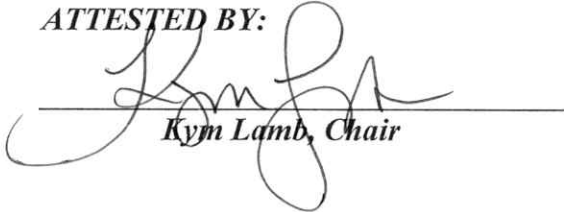
10. **Future Agenda Item**

No Results

11. * **Adjournment** – Kym Lamb

Moton motioned to adjourn the meeting and Lewis seconded. The meeting was adjourned at 6:28 P.M.

ATTESTED BY:



Kym Lamb, Chair