

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes July 18, 2017

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**Present:** Monica Durham, Sheila Holloway, Brett Toward, Dave Krenrick, Kym Lamb, Ronald Moton, Christina Thompson

**Excused:** Barbara Blanton, Jay Haar, Andy Medwid, Andy Waldruff,

**Unexcused:** Sue Bemiller,

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

**Guests:** Becky Brewster, Cathy Evans, Mary K. Pierce

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Brett Toward called the meeting to order at 5:30 P.M.

Pledge of Allegiance

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

Community Meeting

**1. \* Approval of June 20, 2017 meeting minutes - Brett Toward**

Toward asked if there was a motion to approve the June 20, 2017 meeting minutes. Krenrick motioned to approve the June 20, 2017 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 June and the first half of July 2017 -**

Brett Toward

Toward asked if there was a motion to approve last half of June and the first half of July\_2017 expenditures. Moton motioned to approve the expenditures and Durham seconded. The motion was approved unanimously. Motion carried.

**3. Cash Position - Carolyn Muth**

The cash position beginning balance as of June 1, 2017 was \$5,979,134.03. Total revenue for the month of June 2017 was \$174,107.15. Expenditures for the same period were \$489,038.43. leaving an end of June fund balance of \$5,664,202.75. This is a decrease of \$(314,931.28). There were no question.

**4. \*Ad Hoc Strategic Planning Committee - Dave Krenrick**

Trolian updated the Board on Strategic Plan and objectives in which we have made progress. acronyms, some section changes, no concerns. Trolian advised that Board By Laws and Policies were updated and mailed in the Board Packet. These were reviewed by the Committee. Changes were minimal which included revision dates and the addition of trauma informed language to the policies. There were no By Laws had no significant changes but they needed revised since the last revision was so long ago. We did not have any changes but we removed the section regarding Liaisons as the Board voted a while back to no longer have Liaisons. Krenrick stated that changes were great. Some discussion was held. Krenrick motioned to approve and Moton seconded. The motion was approved unanimously. Motion carried.

**5. Presidents Reports - Brett Toward**

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None to report.

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

Reminder that there is no August Board meeting. Trolian said he will revisit contracts yearly. Trolian is working on a grant that will be for three years and will focus on expanding the Opiate Response Team services. The grant is to be submitted by July 31st. Working with CHAPS and 3rd Street Clinic. Will allow us two community health workers. Third one in Opiate response system. Some discussion, no concerns from Toward. Ohio is submitting this grant and is 1 of 17 states asked to apply. Crossroad out of Tiffin, Ohio requested funds from the Board. The Board will be working with the organization under an MOU. Trolian said Wood Pointe is now open. We have four residents and two more applications that are promising. New residents seem very excited and love the apartments. Derek Pidgeon is the Director at Wood Pointe. Trolian and Branham requested signups for the upcoming Richland County Fair. See Sherry Branham for times. Trolian gave an update on Medicaid expansion and voice his concern. The Governor vetoed it. However <sup>REP</sup> Senator Romanchuk said rest easy. Trolian said BH redesign moved to January 2018. Our Strategic Plan is moving forward and goals are being accomplished. Trolian requested that all members get their Committee Preferences turned in.

### 7. **Old Business**

None to report.

### 8. **New Business**

Lamb updated the board that our Facebook page is up and running. Please go like us and share with others.

### 9. **Future Agenda Items**

None to report

### 10. \***Adjournment** - Toward

Toward asked if there was a motion to adjourn the meeting. Moton motioned to adjourn the meeting and Durham seconded. The meeting adjourned at 6:15 PM.

**ATTESTED BY:**

  
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David Krenrick, Vice Chair

**PRESIDING:**

  
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Brett Toward, Chair