

Richland County Mental Health & Recovery Services Board

Meeting Minutes September 19, 2017

Present: Kym Lamb, Brett Toward, Monica Durham, Jay Haar, David Krenrick, Ronald Moton, Barbara Blanton, Becky Brewster, Sheila Holloway, Ann Mitchell

Excused: Andy Medwid, Andrew Waldruff, Christina Thompson,

Unexcused: Susan Bemiller

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

Guest: Veronica Groff

Brett Toward called the meeting to order at 5:32 p.m.

Pledge of Allegiance

Swearing in of New Board Member's - Becky Brewster and Ann Mitchell

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

In lieu of Community Meeting, Everyone gave a short introduction of themselves.

1. * Approval of July 18, 2017 meeting minutes - Brett Toward

Toward asked if there was a motion to approve the July 18th, 2017 meeting minutes. Krenrick motioned to approve the July 18, 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 July all of August and first half of September 2017- Brett Toward

Toward asked if there was a motion to approve expenditures for last half of July, all of August and first half of September 2017 meeting minutes. Krenrick motioned to approve last half of July all of August and first half of September 2017 meeting minutes. Moton seconded. Motion was approved unanimously. Motion carried.

3. Cash Position – Carolyn Muth

The cash position beginning balance as of July 1, 2017 was \$5,664,202.75. We added a total revenue for July and August of \$1,665,322.12. Total expenditures for the same period were \$878,195.06, leaving an end of August fund balance of \$6,451,329.81. This is an increase of \$787,127.06. A small discussion was had.

4. President's Report - Brett Toward

No report.

5. * Executive Director's Report - Joe Trolian

Trolian welcomed our new Board members. We have a full quorum of 14 members now. Trolian said we have a 20% increase in our budget, and will do a midyear funding budget. We have won a few grants. An AG grant for opiate response of \$100,000.00, for a 2 year period. We applied for and hoping to get the SAMHSA grant for \$147,000.00 for each year, this will add community health workers who will follow up on opiate response team recipients, addicted women who are pregnant and individuals returning from a community based correction facility. We will be

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adding a second residential treatment facility at Catalyst so we can separate males and females. Trolian met with Catalyst and Third Street clinic. We requested \$250,000 in funds for a new Withdrawal Management facility in Ashland at the old Hospice building. It would be operated by Catalyst with 16 beds. Moton asked why just 16 beds, Trolian said limits to Medicaid will not pay if over 16 beds. We will be receiving recovery funds to cover operational cost. We received over 1 million dollars in Addiction Treatment Program funds. This can cover indigent treatment costs as well as recovery supports such as housing assistance, transportation, child care, room and board and crisis services. Trolian said all board members received an; Advancement of Funds to a provider agency policy in their packets. Asked if there was a motion to approve the policy, Durham motioned to approve the policy and Moton seconded it. The Motion was approved unanimously. Motion carried.

Lamb said the Know It Before You Need It is receiving positive feedback. Our 1 pager started it. We will partner with #211, and expand the Warm line. We will have training for the warm line employees. Trolian mentioned Doc's deli now has a "Know it before you eat it" sandwich that he and Branham came up with. Trolian stated that Mansfield UMADAOP completed a Peer Support training on the week of October 13th, and now Richland County has trained 38 individuals as Peer Supporters. A training will be held October 13th.

A Trauma Informed Ethic training for supervisors will be held at the Area Agency on Aging on October 19th from 8:30am to 12:00pm. Please sign up, only 75 seats available.

Branham complimented Catalyst on helping out Mansfield UMADAOP who is hosting the Statewide UMADAOP Conference and they ran into to a problem with their Continuing Education Credits and Catalyst stepped up to help.

Branham said we have people in recovery that need jobs, we are trying to partner up with local companies to hire and give them a chance to be productive citizens. Everyone was excited to hear this.

6. **Board Member open Forum** - Brett Toward

None to report.

7. * **Old Business** - Brett Toward

Haar said he was at the 13er and commented on the upbeat and positive feel all the runners had. Trolian attended this also.

8. **New Business** - Brett Toward

None to report.

9. **Future Agenda Items** -Brett Toward

Krenrick mentioned if the Medicaid expansion is discontinued it would have a severe impact on treatment availability. Trolian said he will reach out to Rep. Mark Romanchuck.


10. ***Adjournment** - Brett Toward

Toward asked if there was a motion to adjourn the meeting. Krenrick motioned to adjourn the meeting and Lamb seconded. The meeting adjourned at 6:35 pm.

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ATTESTED BY:



David Krenrick, Vice Chair

Presiding:



Brett Toward, Chair