

Richland County Mental Health & Recovery Services Board

Meeting Minutes October 17, 2017

Present: Kym Lamb, Brett Toward, Jay Haar, David Krenrick, Barbara Blanton, Becky Brewster, Sheila Holloway, Ann Mitchell, Susan Bemiller, Andrew Waldruff

Excused: Andy Medwid, Monica Durham, Ronald Moton, Christina Thompson

Unexcused:

Staff Present: Joe Trolan, Carolyn Muth, Sherry Branham, Debbie Ammons

Guest: Traci Willis and Dr. Steven Burggraf

Meeting was held and Family Life Counseling

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

Pledge of Allegiance

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

Community Meeting

1. * Approval of September 19, 2017 meeting minutes - Brett Toward

Toward asked if there was a motion to approve the September 2017 meeting minutes. Krenrick noted a correction to be made on #9 Future Agenda Items. Requested his comment be changed to "If Medicaid expansion is discontinued it would have a severe impact on treatment availability." This was corrected. Krenrick motioned to approve the September 19, 2017 meeting minutes. Bemiller seconded. Motion carried.

2. * Motion to approve expenditures for all of September 2017- Brett Toward

Toward asked if there was a motion to approve expenditures for all of September 2017 meeting minutes. Holloway motioned to approve all of September 2017 meeting minutes. Blanton seconded. Motion was approved unanimously. Motion carried.

3. Cash Position – Carolyn Muth

The cash position beginning balance as of September 1, 2017 was \$6,451,329.81. We added a total revenue for September of \$68,703.31. Total expenditures for the same period were \$294,511.65, leaving an end of September fund balance of \$6,225,521.47. This is a decrease of \$(225,808.34). No questions were made.

4. * Finance Committee report - Andrew Waldruff

Meeting was held October 10, 2017. The meeting minutes and reports were sent out via Email to all board members. Waldruff brought 2 recommendations to the Board for approval. #1- Waldruff made a motion to approve the Revised funding allocation in the amount of \$6,930,989.00 to allow for the increase of funding/expenditures with the new grants; Krenrick seconded it. Motion carried. #2 Waldruff reported that we received a clean audit from the Richland County Single Audit and as written in the Management Letter for calendar year 2016. There were no findings against the Mental Health and Recovery Services Board. Waldruff made a motion to approve the Richland County Single Audit and Management Letter for calendar year 2016; Brewster seconded it. Motion carried.

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5. Strategic Plan Committee - Kym Lamb

Lamb said they met October 10, 2017 and went thru all their goals. Trolian reviewed each of the objectives and classified each as accomplished, ongoing, changed or no change. Lamb pointed out specifically that 38 people have now been trained on Peer Support Specialist and have 16 employed throughout the system. This exceeds the outcome of 15 trained and 12 employed. Some discussion was had.

6. Presidents reports - Brett Toward

Toward commented the location for the proposed Regional withdrawal management facility in Ashland County was a beautiful location and building. Doesn't feel like a clinic. Great and positive environment for the recovery process.

7. Executive Director's Report - Joe Trolian

Trolian said progress with the Warm Line is being made. Staff will be trained, and they will be open 24-7. We are working with #211 to help train the Warm Line employees. Equipment is all set up, just waiting for Spectrum to finish. Trolian agrees that the new Ashland Facility is very nice. Rooms can be single or double occupancy. The New Beginnings expansion is almost ready. If they can get the foundation poured before the harsh weather starts the architect is hopeful for July 2018 opening. On October 27th an Older adult summit will be held Suicide geared toward 55 years and over. Call Branham for a reserved seat. Trolian introduced Dr. Burggraf, Executive Director of Family Life Counseling.

8. Special Presentation by Family Life Counseling - Dr. Steven Burggraf

Dr. Burggraf said the company was founded in 1999. Offer Mental Health services for children and adults. They use a Trauma informed approach and continue to educate their staff to focus on Trauma Informed care. Burggraf said they also have many specialty treatment programs. They employ 140-149 employees in 9 counties, they have 3 sites in Richland County. They have 14 trained interventionists. Before the meeting began, Dr. Burggraf took a few people on a tour of the facility. Everyone was impressed with their building, staff and commitment to care and help those in need. He then introduced Traci Willis, LSW who is the Intervention Program & Community Networking Coordinator. They have additional intervention programs that serve over 100 families. She handed out a packet of their services with great information and the survey each family gets. There is an addiction action group - for family and friends, to help empower them with the information they need to help their loved one. Local businesses are wanting to get involved also. On November 19, 2017 they will have a community forum, so the public can better understand all they have to offer.

9. Board Member Open Forum -Brett Toward

Lamb commented how the "me too" on face book is helping victims bring out and discuss sexual harassment, which also helps them begin to heal and move forward. Branham requested we go on our Face book page and "Like us".

10. Old business - Brett Toward

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Krenrick mentioned they need more people on the Personnel Committee. Bemiller said she will be joining them. Krenrick asked Dr. Toward to think about joining also.

11. **New Business**

None to report.


12. **Future Agenda Items**

None to report

13. **Adjournment**

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

ATTESTED BY:



David Krenrick, Vice Chair

Presiding:

Brett Toward, Chair