

Richland County Mental Health & Recovery Services Board

Meeting Minutes November 13, 2018

Present: Becky Brewster, Cindy Lewis, Andrew Waldruff, Ronald Moton, Ann Mitchell

Excused: Susan Bemiller, Barbara Blanton, Sheila Holloway, Brett Toward, Monica Durham, Jennifer Lemon, Kym Lamb, Andy Medwid, Christina Thompson, Brett Toward,

Unexcused:

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

Guest: Harry Donahue (Catalyst), Tracee Anderson (CACY)

Board Meeting was held on site at CACY -1495 W. Longview – Suite 104

Joe Trolian called the meeting to order at 5:35 P.M.

Pledge of Allegiance

Board member roll call was recorded, however quorum was not established.

Community Meeting

1. * **Approval of October 16, 2018 Meeting Minutes** - No Quorum was met

2. * **Motion to approve expenditures for the last half of October 2018** – No Quorum was met

3. **Cash Position** Carolyn Muth

The cash position beginning balance as of October 2018 was \$6,198,684.76. We added a total revenue for August of \$108,795.55. Total expenditures for the same period were \$586,952.60. Leaving an end of September fund balance of \$5,720,527.71. This is an increase of \$478,157.05.

4. **Finance Committee Report** – Ron Moton

Moton complemented Joe and Carolyn that there Budget was right on target, and the knowledge it takes to do this. For more information read the report that was handed out at the meeting and sent out by email.

5. **President's report** – No report.

6. **Board Education** – Tracee Anderson, Executive Director of CACY

Before the meeting started Tracee gave a quick tour of the office and the “Hidden in Plain Site” display. We found it extremely interesting and scary, to see all of the things out there that kids can buy from local businesses or make to hide drugs, alcohol and many other substances. The items she showed us looked just like regular everyday items that could be overlooked by parents. They started CACY in 1978. They divide their services into 3 different categories, Youth Prevention Services, Parenting Services and Community Based Services. RCMHB provides there funding. New funding is coming in for programing and modules for staff. They have 79 different locations they go to at this time. Suicide prevention , Bullying prevention, started in 3 school districts – Pilots are done first so they can see if its good enough to use in other schools. Parents are always involved. Tracee discussed medication misuse. Gave us all “Deterra Medication Deactivation” pouches to put old prescription drugs in, including old vitamins which can be the same as meds. Once the pouch is full of old medications you fill the pouch halfway up with warm water and wait 30 seconds, seal the pouch tightly, gently shake and dispose in normal trash.

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Much discussion was had. This was a very informative meeting with lots of great information.

7. Executive Director's Report – Joe Trolan

SOR Funds of \$2.5 Million would be split and our share for Richland County would be around \$275,000.00. As of yet we have not received anything. It takes about 8 weeks to complete and submit paperwork. Would use the dollars for room and board, Peer support funding plus hopefully use to staff the warm line and facility workers. UMADAOP is expanding and hoping to get them funds for growth. We Hope to know more by our January 2019 Finance meeting. Then Trolan honored Carolyn Muth, who is retiring after 20 years of service. She was given a beautiful glass clock with a pendulum. Carolyn thanked us all and had a very small speech while holding back the tears. Tears were shared by many of us, as she will be missed very much. We will be having a retirement party on December 14th at the board office from 2PM to 4PM. This is open to the public to come wish her well on her new and happy future.

Trolan announced there is no December meeting. We will meet again on January 15, 2019.

8. Old Business

None to report

9. New Business

None to report

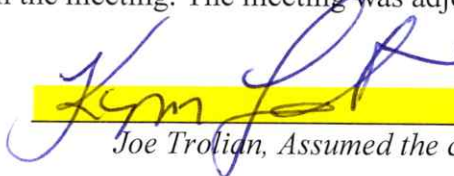
10. Future Agenda Items

None to report

11. *Adjournment

Trolan made the motion to adjourn the meeting. The meeting was adjourned at 6:35 P.M.

ATTESTED BY:



Joe Trolan, Assumed the chair