

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes January 16, 2018

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**Present:** Kym Lamb, Andy Medwid, Andrew Waldruff Ronald Moton, Becky Brewster, Sheila Holloway, Christina Thompson, Dr. Brett Toward, Ann Mitchell

**Excused:** Barbara Blanton, Monica Durham

**Unexcused:** Susan Bemiller, Jay Haar

**Staff Present:** Joe Trolian, Sherry Branham, Angie Parker

**Guest:**

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Dr. Brett Toward called the meeting to order at 5:38 P.M.

Pledge of Allegiance

Roll Call

Community Meeting

**1. \* Approval of November 21, 2017 Meeting Minutes-** Dr. Brett Toward

Toward asked for a motion to approve November 21, 2017 meeting minutes. Moton motioned to approve the November 21, 2017 meeting minutes. Brewster seconded. Medwid Abstained. Motion carried.

**2. \* Motion to approve expenditures for the last half of November, all of December 2017 and the first half of January 2018-** Dr. Brett Toward

Toward asked if there was a motion to approve expenditures for the last half of November, all of December 2017 and the first of January 2018 meeting minutes. Medwid motioned to approve the last half of November, all of December 2017 and the first of January 2018 meeting minutes. Moton seconded. Toward Abstained. Motion carried.

**3. Cash Position-** Joe Trolian

Trolian presented the cash position beginning balance as of November 1, 2017 was \$5,805,431.48. We added a total revenue for November of \$929,422.32. Total expenditures for the same period were \$475,342.53, leaving an end of November fund balance of \$6,259,511.27. This is a decrease of \$(454,079.79).

**4. \* Finance Committee Report-** Andrew Waldruff

Waldruff presented that the Finance Committee met on January 9, 2018 and reviewed the year to date revenue and expenses for FY2018. There are no major concerns to report at this time. A revised calendar year budget was submitted to the County Commissioners. With this revision the numbers will reflect a more accurate level of revenues and expenditures through December 2018. The Committee reviewed the revised calendar year 2018 budget for both operating and housing funds.

Waldruff made a motion for the Board to approve the revised budget including \$6,716,500 expected revenue and \$6,711,178 expected expenditures for calendar year 2018. Holloway seconded. The Board voted unanimously to approve the calendar year budget for FY2018,

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The Committee also reviewed the Annual Report for FY2017. On June 30, 2017 the cash balance after required reserves was \$2,979,396.13 which is seven months of operating expenses which is well over the four month requirement.

The Committee was updated regarding the status of the new housing project.

Trolian updated the Board on the New Beginnings Detox Facility. He advised that the state has approved giving the Board an additional 500K for a Detox facility. We reviewed the Board finances and have determined that we are in a financial position to do the additional project with matching funds. This is in addition to the New Beginnings Phase II project. Once those being treated at the Detox facility have completed Detox they will move to either New Beginnings (Men's Facility) or New Beginnings Phase II (Women's Facility). We do have a meeting tomorrow with Richland Foundation requesting financial support. The Board does have a plan to replenish the funds. Part is through funding from the program, part is by building reserve based on how we have historically had unspent funds. We anticipate 200K to be underspent this year.

Moton made a motion to appropriate the funds for the New Building Detox Project. Mitchell seconded the motion. The Board voted unanimously to approve this motion.

### 5. President's Reports- Dr. Brett Toward

None to report.

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

Trolian advised that the Rehab Telethon is coming soon. Board Staff and the Board of Directors pool their funds lump sum donation which is presented at the Telethon. Cards are on the table for donation. Next month's meeting will be held at UMADAOP Community Outreach Center on Trimble Rd. last, there was a request from Monica to share information on a presentation on which will be held on January 23, 2018 at 11:30 at the campus of NCSC and OSU- Mansfield. This presentation will be on the current state of the Opiate Epidemic in Ohio.

### 7. Board Member Training- Dr. Brett Toward

Liz Henrich from OACBHA presented information on advocacy. OACBHA does a lot of advocacy on behalf of the Boards but also is happy that the Boards do advocacy. Opiates, drugs, and addiction will be a focal points with the upcoming elections campaigns. Henrich presented on rolls of Board Members, effective advocacy strategies and sharing personal stories. Why advocate? Advocacy helps educate decision makers regarding public policy issues and raises awareness.

### 8. Old Business- Dr. Brett Toward

None to report.

### 9. New Business- Dr. Brett Toward

None to report.

### 10. Future Agenda Items- Dr. Brett Toward

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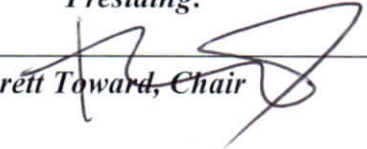
None to report.

**11. \* Adjournment-** Dr. Brett Toward

Medwid motioned to adjourn the meeting and Thompson seconded. The meeting was adjourned at 6:40 P.M.

**ATTESTED BY:**

*Presiding:*

  
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*Brett Toward, Chair*