

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes APRIL 18, 2017

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**Present:** Kym Lamb, Brett Toward, Monica Durham, David Krenrick, Ronald Moton, Andrew Waldruff, Jay Haar and Christina Thompson

**Excused:** Barbara Blanton, Kelsey Gledhill, Susan Bemiller, Andy Medwid

**Unexcused:** Gerald Bartman,

**Staff Present:** Joe Trolian, Carolyn Muth and Debbie Ammons

**Guest:** None

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Monica Durham 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 was held.

**1. \* Approval of March 21, 2017 meeting minutes - Monica Durham**

Durham asked if there was a motion to approve the March 21, 2017 meeting minutes. -

Toward motioned to approve the March 21, 2017 meeting minutes. Moton seconded. Krenrick Abstained. There was no discussion and the motion was approved. Motion carried.

**2. \* Motion to approve expenditures for last half of March 2017 and the first half of April 2017- Monica Durham**

Durham asked if there was a motion to approve expenditures for last half of March 2017 and the first half of April 2017. Krenrick motioned to approve last half of March and first half of April 2017. Moton seconded. Toward Abstained. Muth informed the Board the expenditure list did not include salary or benefits for March. Those expenditures are normally posted at the end of the month and she was out of the office and did not have them posted prior to the meeting. The motion was approved. Motion carried.

**3. Cash Position – Carolyn Muth**

The cash position beginning balance as of March, 2017 was \$5,124,552.77. Total revenue for the month of March was \$314,616.42. Expenditures for the same period were \$321,797.87, leaving an end fund balance of \$5,117,371.36. This is an decrease of \$(7,181.41). There were no questions.

**4. Liaison's and President's Report - Monica Durham**

Durham attended the NAMI event. The entire evening was very well executed, great speaker. Our own David Krenrick received an honor award. Trolian also said it was excellent.

**5. \* Executive Director's Report - Joe Trolian**

Trolian requested the board vote on the resolution to encourage our State and Federal legislators to declare the opiate epidemic a state of emergency. This is being initiated by the Ohio Association of County Behavioral Health Authorities. It is tailored to Richland County. It is our hope all 51 Boards as well as most of the Opiate Task forces will pass this resolution. Krenrick

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asked what is expected with mass deaths and overdoses? Krenrick has been active in contacting our representative on the matter. Much discussion was held. A vote was taken on the resolution. Moton motioned to approve the resolution and Krenrick seconded. The motion was approved. Trolian announced 3C will be closing their doors April 21, 2017. Discussed the process and steps of all details needed to close. Work is being done to contact all clients and transfer them to new counselors and agencies. Trolian updated the legal outcome of the arson case at our TAY housing. The person responsible received a 3.5 year prison term. Trolian gave him his business card to call him for help when he gets out. Apartments are moving along great. Trolian announced May is Mental Health month, a Calendar was passed out. Let Trolian know of any new event dates. May 5th is our kick off for Mental Health month usually 20 to 30 minutes long. State Representative Mark Romanchuk will be here. Invited all to stop by. Reminder; we will **not** be meeting the usual 3rd Tuesday of the month in May (5/16/17) . **May 23rd is our next Board meeting and Annual Board Dinner combined.** Please be there by 5:30pm for a short Board meeting. This is a casual event. Please let us know if you will or will not be there and if you will be bringing a guest. The event is free to all Board Members.

6. **Board Member Open Forum** - Monica Durham

Moton asked what all Catalyst does. Trolian told him and the Board of all their services and of their new full service pharmacy. Much discussion was held. Moton was thankful for the programs that are helping people and shared a personal story with us of his own. Lamb said she had to use Catalyst and was very pleased with the good experience she had their also. Krenrick voiced concern of our health care and costs, requested that all board members inform themselves of the erosion of health care and make our voices heard. Trolian noted if you don't know which legislator to call, contact him, he will give you their names and numbers.

7. **Old Business**

None to report

8. **New Business**

None to report

9. **Future Agenda Items**

Reminder of next Board Meeting will be the 4th Tuesday of May at the Annual Board Dinner. Be there at 5:30 PM please for a very short Board Meeting.

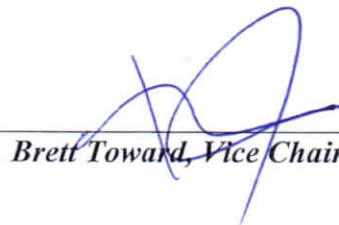
10. **\*Adjournment** - Monica Durham

Moton motioned to adjourn the meeting and Lamb seconded. The meeting adjourned at 6:24 PM.

ATTESTED BY:



Monica Durham, Chair



Brett Toward, Vice Chair