

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 20, 2018⁷

Present: Brett Toward, Monica Durham, David Krenrick, Barbara Blanton, Gerald Bartman, Ronald Moton, Kelsey Gledhill, Andrew Waldruff

Excused: Andy Medwid, Susan Bemiller, Kym Lamb

Unexcused: Jay Haar

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

Guest: Veronica Groff, Darlene Reed

Monica Durham called the meeting to order at 5:35 p.m.

Pledge of Allegiance

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

Community Meeting was held.

1. * Approval of May 23, 2017 meeting minutes - Monica Durham

Durham asked if there was a motion to approve the May 23rd meeting minutes. Bartman motioned to approve the May 23, 2017 meeting minutes. Toward seconded. There was no discussion and the motion was approved unanimously. Motion Carried.

2. * Motion to approve expenditures for last half of May 2017 , and the first half of June 2017- Monica Durham

Durham asked if there was a motion to approve expenditures for last half of May 2017 and the first half of June 2017 meeting minutes. Gledhill motioned to approve last half of May and first half of June 2017 meeting minutes. Bartman seconded. There was no discussion and the motion was approved unanimously. Motion carried.

3. Cash Position – Carolyn Muth

The cash position beginning balance as of May 1st, 2017 was \$5,921,562.57. Total revenue for the month of May was \$342,336.63. Expenditures for the same period were \$284,765.17, leaving an end of May fund balance of \$5,979,134.03. This is an increase of \$57,571.46. There were no question.

4. * Nomination for Slate of Officers for SFY18 - Gerald Bartman

As discussed at the May Board Meeting the Nominating Committee would like to present the following Board Members to serve as officers for the State Fiscal Year 2018.

Dr. Bret Toward: Chair

Dave Krenrick: Vice Chair

Kym Lamb: Secretary

Andrew Waldruff: Treasurer

Bartman asked if there were any other nominations from the Board members. Seeing none, I would like to make a motion to approve the slate of officers as presented. Motion was approved unanimously. Motion carried.

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5. * Joint Finance & Planning & Education Committee - Barb Blanton

Blanton said as chair of the finance committee and on their recommendation, I make a motion to approve \$5,414,279 in allocations as presented on the FY2018 Recommended Allocation Matrix. Muth advised it is laid out a little different this year due to not having to report Medicaid & Non Medicaid. Some discussion was had. Bartman motioned to approve and Moton seconded. Motion was approved unanimously. Motion carried.

6. Presidents Reports - Monica Dunham

No report to be given, however Durham said she had enjoyed being Chair.

7. * Executive Director's Report - Joe Trolian

Trolian advised this year's Community Plan is similar to last years, not a lot of update. Discussion is occurring about coordinating the community plan with the health department's and hospital's assessment to do make it one cohesive assessments. Toward motioned to approve and Moton seconded. Motion approved. Trolian also gave an update on the TAY building progress. July 6, 2017 at 11:00 AM there will be the ribbon cutting ceremony, also we have interviewed and approved 4 people at this time for apartments. Trolian gave a COQ update. The Strategic Plan Committee will receive policies for review and will make a recommendation to the full Board, in July, to approve the policies. Trolian presented Gledhill with an award as a thank you for his years of service to the Board. Branham requested volunteers for Fair Coverage, 2 hour shifts. Herself and Trolian will be busy doing training the first 2 days of fair. Please contact Branham to sign up. Trolian said he has replacements in mind for 2 new board members. Trolian said BH Redesign has been delayed for 6 months. However, he suggests that everyone continues to be ready in case they decide to go thru with BH Redesign in July as originally planned.

8. * Executive Director Evaluation (Executive Session) - Brett Toward

At 6:02 pm, Toward made a motion to enter into executive session Per ORC121.22 Section G Subsection 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.. This being the Executive Director's contract. Bartman seconded it. A roll call vote was taken with the following results; Bartman, yes; Blanton, yes; Durham, yes; Gledhill, yes; Krenrick, yes; Moton, yes; Thompson, yes; Toward, yes; and Waldruff, yes. Staff members were excused and the Board went into Executive Session. At 6:16 pm, Waldruff made the motion that the Mental Health and Recovery Services Board of Directors come out of Executive Session and Moton seconded. Toward made a motion to have the minutes reflect that Executive Director Joe Trolian has satisfactorily executed his duties as Executive Director of the Richland County Mental Health and Recovery Services Board for State Fiscal year 2017. A second roll call vote was taken with the following results; Bartman, yes; Blanton, yes; Durham, yes; Gledhill, yes; Krenrick, yes; Moton, yes; Thompson, yes; Toward, yes; and Waldruff, yes. All in favor, motion carries.

9. Old Business

None at this time.

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10. New Business

Bartman shared a story and discussed some of the problems in regards to the motorcycle accident his son had back in March. He had wanted and requested an assessment be given to his son, however it never happened. Discussed the many issues and misunderstandings. Bartman also said what a great honor it has been to be on the board. Gledhill also said what a great privilege it has been and an honor to be on the Board of Directors. He had learned a lot and hopes we can all continue to focus on our community and its problems. He requested we keep on fighting the good fight.

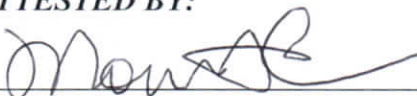
11. **Future Agenda Items**

None to report.

12. *Adjournment - Monica Durham

Toward motioned to adjourn the meeting and Kelsey seconded. The meeting adjourned at 6:37 PM.

ATTESTED BY:



Monica Durham, Chair



Brett Toward, Vice Chair