

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes March 21, 2017

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**Present:** Kym Lamb, Brett Toward, Monica Durham, Ronald Moton, Andy Medwid, Jay Haar and Christina Thompson

**Excused:** Barbara Blanton, Kelsey Gledhill, Gerald Bartman, and Andrew Waldruff

**Unexcused:** David Krenrick, and Susan Bemiller

**Staff Present:** Joe Trolan, Carolyn Muth, Sherry Branham, Angie Parker and Debbie Ammons

**Guest:** None

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Monica Durham called the meeting to order at 5:38 p.m.

Pledge of Allegiance

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

Community Meeting was held.

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

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

Medwid motioned to approve the February 21, 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 February 2017 and the first half of March 2017- Monica Durham**

Durham asked if there was a motion to approve expenditures for last half of February 2017 and the first half of March 2017. Toward motioned to approve last half of February and first half of March 2017. Medwid seconded. Toward Abstained. There was no discussion and the motion was approved. Motion carried.

**3. Cash Position – Joe Trolan**

The cash position beginning balance as of February 1, 2017 was \$5,031,404.59. Total revenue for the month of February was \$590,114.17. Expenditures for the same period were \$496,965.99, leaving an end of February fund balance of \$5,124,552.77. This is an increase of \$93,148.18.

There were no questions.

**4. \*Planning and Education Committee - Kym Lamb**

Lamb discussed how they changed the guidelines in the Bidders process. Branham is working on May Mental Health month calendar, let her know of any events needing added to the calendar. Committee will meet again in April and May.

**5. Finance Committee Report - Medwid**

Medwid went over the Budget and Finance minute notes, said Muth did a pie chart to show our revenue source. Funding based on actual performance will allow for a better fiscal use of the funding received by Richland County. Next meeting will be May 9, 2017 at 11:00 AM.

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6. **Board Training Fiscal Picture for SFY2018** - Joe Trolian

The pie chart Muth had made, was handed out and Trolian did a brief overview of a Fiscal 101 course on the types of revenue the Board receives. Reported \$3.3 million was expended and we are right on target. Some discussion was had.

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

Durham had nothing to report, however said she appreciates the Board and staff for all their help. Trolian reminded everyone that all meetings are open for anyone to attend, do not have to be a member.

8. **Executive Director's Report** - Joe Trolian

Trolian requested all look at the 5 year Strategic plan. Any suggestions let him know. Also handed out the Abbreviated PCL-C which is a shortened version of the PTSD checklist. All adults will get this in their assessment. Also a brief assessment of Anxiety and PTS Symptoms for ages 7-17 was handed out and discussed. Trolian testified for the State, he asked Dennis Baker and Derik Pigeon to join him and they each gave great testimony also. Trolian said the Opiate Response team has started, so far only one negative person, rest have had good response. Trolian went over status of Medicaid, State and Federal funding. Much discussion was had.

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

None to report.

10. **Old Business**

None to report.

11. **New Business**

Haar requested anyone that is musically inclined or talented to contact him for the entertainment part of our Annual Board Dinner, on Tuesday May 23rd at 6:00 PM at the Renaissance.

12. **Future Agenda Items**

None at this time.

13. **\*Adjournment** - Monica Durham

Moton motioned to adjourn the meeting and Medwid seconded. The meeting adjourned at 6:32 PM.

**ATTESTED BY:**

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*Monica Durham, Chair*

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*Brett Toward, Vice Chair*

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