

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes November 15, 2016

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**Present:** Kym Lamb, Brett Toward, Monica Durham, Jay Haar, David Krenrick, Susan Bemiller, Barbara Blanton,

**Excused:** Gerald Bartman, Andy Medwid, Ronald Moton, Andrew Waldruff, Kelsey Gledhill,

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

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Monica Durham called the meeting to order at 5:30 p.m.

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

Community Meeting was held.

**1. \* Approval of October 18, 2016 meeting minutes - Monica Durham**

Durham asked if there was a motion to approve the October 18, 2016 meeting minutes. Krenrick motioned to approve the October 18, 2016 meeting minutes. Toward seconded. There was no discussion and the motion was approved unanimously. Motion carried.

**2. \* Motion to approve expenditures for First half of November 2016 - Monica Durham**

Durham asked if there was a motion to approve first half of November expenditures. Krenrick \_ motioned to approve the expenditures and Blanton seconded. Toward Abstained from vote. The motion was approved . Motion carried.

**3. Cash Position – Carolyn Muth**

The cash position beginning balance as of October 1, 2016 was \$5,633,444.06. Total revenue for the month of October was \$272,018.79. Expenditures for the same period were \$572,946.68, leaving a fund balance of \$5,332,516.17. This is a decrease of \$(300,927.89). There were no question.

**4. \* Ad Hoc Strategic Planning Committee - Dave Krenrick**

Krenrick reported they had the 1st meeting on November 4th, 2016. Please see a copy of the minutes in your Novembers Board Packet. Working on a 5 year strategic plan. Copy of minutes were sent in the November Board packet for your review. Meeting 3 times in next 2 months. Will get a vision for a lasting and caring way. Please read the mission and strategic plan, start noting any questions or give your thoughts in an email to Joe Trolian or David Krenrick. Trolian will get a final copy out to all when done. Dave motioned to adapt the strategic plan and Lamb seconded it. The motion was approved unanimously. Motion carried.

**5. Finance Committee Report - Barb Blanton**

Blanton asked that all read the Memorandum that was passed out at Board meeting at their leisure. No questions were asked at this time.

**6. Executive Committee - Dr. Toward**

Committee met at 5PM tonight. No minutes were available at time of Board meeting.

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### 7. \* Liaison's and President's reports - Monica Durham

Trolian noted that this process has been around since the early 90's. It was put in place to allow better interactions between this Board and newer agencies that were just coming into the system. Of the six contract agencies, 4 responded. No one felt strongly that the Liaison program should continue, but all felt that Board members should be given an opportunity to interact with the agency and find out what they are all about. So Trolian is proposing that we discontinue the liaisons, but require all new Board members, as part of their orientation, within the 1<sup>st</sup> 6 months on the Board, take a tour of the agencies. I would also like to have agency presentations. I envision that every agency will do a 20 minute presentation once every two years (more often if new programs are starting). We can designate 3 Board meetings out the year to for this to occur. I will also work with the Department of Mental Health and Addiction Services to see if this can count as Board training. For this change in procedure, Monica took a motion to approve not having Liaison's reports. Lamb motioned to approve and Bemiller seconded. The motion was approved unanimously. Motion carried.

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

Trolian reminded all, no December Meeting. Everyone have a wonderful Christmas. We will resend vision statement , please look at it and help redesign where needed. Detox meeting missing since 2004 in our area. Trolian met with a few agencies and local services. We will be starting meetings again Jul 1, 2017. Will be leasing space in Nursing Home with beds for Detox. Doing renovations. Will need to keep beds full. Cost \$396.00 medical a day. We will have 14 - 16 beds, we will need Medical Doctors, Psychiatrist, nurses etc. Have a 2 year Lease, with Memorial Homes with the entry blocked off from the nursing home. Great opportunity. Also, our Agency 3C is having sexual harassment issues, Jeff Leonard is new director. Trolian concerned about signing new contract until this has been settled. Will meet and discuss with Leonard and will update board. Trolian said on November 29th., 7pm to 9pm Shelby Middle school is having a Recover Fair. Invited all to come out.

### 9. Old Business

None to Report

### 10. New Business

### 11. Future Agenda Items

Branham said date for reaccreditations will be in July. Andy Medwid is helping. Changes in Policy. Making sure Trauma Informed words are in new policy.

### 12.\*Adjournment - Monica Durham

Toward motioned to adjourn the meeting and Krenrick seconded. The meeting adjourned at 6:24 PM .

**ATTESTED BY:**

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*Monica Durham, Chair*

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*Brett Toward, Vice Chair*