

Richland County Mental Health & Recovery Services Board

Meeting Minutes October 18, 2016

Present: Kym Lamb, Brett Toward, Gerald Bartman, Monica Durham, Jay Haar, David Krenrick, Andy Medwid

Excused: Susan Bemiller, Barbara Blanton, Kelsey Gledhill, Andrew Waldruff, Ronald Moton,

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

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

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

1. *Approval of September 20, 2016 meeting minutes - Monica Durham

Durham asked if there was a motion to approve the September 20, 2016 meeting minutes.

Medwid motioned to approve the June 21, 2016 meeting minutes. Krenrick seconded. There was no discussion and the motion was approved unanimously. Motion carried.

2. *Motion to approve expenditures for the last half of September and first half of October 2016 – Monica Durham

Durham asked if there was a motion to approve the last half of September and first half of October 2016 expenditures. Krenrick motioned to approve the expenditures and Bartman seconded. The motion was approved unanimously. Motion carried.

3. *Nomination and voting for Vice Chair - Joe Trolian

Krenrick nominated Dr. Brett Toward for position of Vice Chair and Bartman seconded. Board approved unanimously. Motion Carried.

4. Cash Position – Carolyn Muth

The cash position beginning balance as of September 1, 2016 was \$6,091,806.97. Total revenue for the month of September was \$20,888.94. Expenditures for the same period were \$479,251.85 leaving a fund balance of \$5,633,444.06. This is a decrease of \$458,362.91.

Krenrick asked has the board seen expenses decrease with the expansion of Medicaid? Muth replied, yes, we have. The savings we have seen in treatment has allowed us to expand services to other programs that we were not able to fund in the past.

5. Liaison's and President's reports - Monica Durham

None to report.

6. Executive Director's Report - Joe Trolian

Trolian announced the registration for the Professional Ethics class on October 25, 2016 is closed due to a full class. Trolian said the TIROCC Clinical Tools training is to be held November 16, 2016. Registration is open at this time. Trolian shared that ground was broke at the Transitional Youth building on September 29th.

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7. Board Training - Landa Harrison

Harrison shared the positive feedback and results she is receiving on the Trauma Informed Recovery Oriented Community of Care Project that the Board and our Agencies have been working on. At Harrison's request, staff and some of the board members did a quick "community meeting" to demonstrate what we have been doing as a behavioral health system. Branham reported the results have been very positive. The activity puts us more in tune with our fellow workers and brings us closer as a department.

8. Old Business

None to Report

9. New Business

Medwid made a motion to eliminate the Liaisons & Presidents Report in the future. Trolian will look into this with the Steering Committee and respond back to us in the future Agenda items.

10. Future Agenda Items

Trolian shared a draft of the new Vision and Mission Statements. Krenrick had provided feedback and recommended changes. Trolian and he will discuss these recommendations further.

11.*Adjournment - Monica Durham

Krenrick motioned to adjourn the meeting and Medwid seconded. The meeting adjourned at 6:50 PM .

ATTESTED BY:

Monica Durham, Chair

Brett Toward, Vice Chair