

Richland County Mental Health & Recovery Services Board

Meeting Minutes April 19, 2011

Present: Kelsey Gledhill, Bobbi Swank, Gerald Bartman, David Krenrick, Jan Winbigler, Marilyn Bowers, Melodye James and Dr. Laurence Rawls,

Excused: Brian Garverick, Andy Medwid, Jeff O'Brien, Lanette Remaley, Cliff Schutjer, Joann Hipsher and Dick Walters

Unexcused: Traci Kiliany and Dr. Jay Haar

Staff Present: Joe Trolan, Sherry Branham and Carolyn Muth

Marilyn Bowers called the meeting to order at 5:35 p.m.

Board Member roll call was recorded and there was not a quorum, so no action will be taken.

Melodye James was introduced as a new Board member, and Carolyn Muth administered the oath of office for her.

***Approval of March 15, 2011 Meeting Minutes** – Marilyn Bowers

The March 15, 2011 meeting minutes were unable to be approved as we did not have a quorum.

***Motion to approve expenditures for last half of March and first half of April**– Marilyn Bowers

The expenditures for the last half of March and the first half of April were unable to be approved as we did not have a quorum.

Cash Position – Carolyn Muth

The cash position beginning balance as of February 28, 2011 was \$5,523,003.91. Total revenues for March including levy funds, amounted to \$1,034,643.01. Expenditures for the same period were \$1,245,395.98, leaving an ending balance on March 31, 2011 of \$5,312,250.94 which is a decrease of \$210,752.97. Carolyn referred to the charts and advised that we are a bit lower, but that is to be expected.

Liaison's & President's reports – Marilyn Bowers

Marilyn reported she went to The Center on April 6th to attend a meeting, but was unable to get in the back of the building, so did not make it to the meeting.

She said Jeff O'Brien was involved in an auto accident. Joe advised that he is doing well, working on recovery, and should be at next month's meeting.

Executive Director's report – Joe Trolan

Richland County Mental Health & Recovery Services Board

Meeting Minutes April 19, 2011

Joe asked Darlene Reed to give a report on the recent 5K Run. She said 47 people participated. The Mental Health Board, The Center/Rehab, Area Agency on Aging and several consumers had tables with information, and items to sell. The event brought in \$5,000 before expenses.

She also announced that May 10th NAMI will be taking a bus to Columbus to participate in the Sleep-out to Stop Stigma. The cost is \$10 to ride the bus, and people are asked to take blankets but no chairs. They are hoping there will be education and that legislators will come and speak. Joe advised they will work to get legislators to attend.

Gerry Bartman stated he saw Mary Kay on Focus on North Central Ohio on WMFD, and she did an excellent job talking about awareness.

Joe reminded everyone that May is Mental Health Month. He referred to the calendar of events, and noted the kickoff is on May 2nd at 10:00 am.

We are gearing up for Board to Board meetings and intent to purchases are due back April 29th. We will set the meetings on May 24th or 25th.

Current state of the budget. Joe testified in Columbus. We are down about 30% in funding. However, legislators are looking at ways to hold Boards harmless due to cuts in last budget. Goyle is advocating for the Boards. We have seen increase in suicides, homicides, homicide/suicides and if cuts continue the concern is that people will continue to die. They are looking at Monday to put the Omnibus bill on the floor and this should have some of the language changes we desire. There were lots of changes to 340 and the new Director of ODMH sat down with Boards and heard what the Boards were saying and most of the language got put back in. We do see a lot of changes with how things are handled next year. For agencies things will not appear differently... however how it is handled at the Board level will look differently. The intention is that in 2013 medicaid management will go to JFS and some concern is that it may then go to managed care.

Joe mentioned that his contract is coming up for renewal and advised if anyone is interested in being on the committee to review it, please advise. Also, he will be sending out forms for people to review.

The Opiate Conference was wonderful, probably one of the best conferences we have seen, with over 900 people registered.

We are still out there beating the bushes for funds. We just found out we received 53K for services, United Way is not doing another NAPAC study so the community is pulling together to do one. The hospital and Health Department are required by law to do one. They contact a company that does community assessments. These funds can be used to

Richland County Mental Health & Recovery Services Board

Meeting Minutes April 19, 2011

apply to this community needs assessment. This will permit us to add the 0 to 11 population to the assessment and then we will use the rest for prevention.

Election of officers is next month. If you are interested in being an officer, please let us know.

Old Business

None.

New Business

None.

Future Agenda Items

None.

Adjournment

The meeting ended at 6:13 p.m.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Marilyn Bowers, VicePresident