

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes January 18, 2011

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**Present:** Kelsey Gledhill, Marilyn Bowers, Cliff Schutjer, Dick Walters, Lanette Remaley, Brian Garverick, Andy Medwid, Jan Winbigler, Gerry Bartman, Laurence Rawls, Bobbi, Swank

**Excused:** Jeff O'Brien, Joann Hipsher

**Unexcused:** Jay Haar, Tracy Kiliany

**Visitors:** Mary Kay Pierce, WMFD

**Staff Present:** Joe Trolian, Carolyn Muth, Tom Chambers, Sherry Branham-Foltz, and Nancy Kaufman

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*Marilyn Bowers called the meeting to order at 5:35 p.m. and led members and visitors in the Pledge-of-Allegiance.*

*Board Member roll call was recorded and a quorum established.*

*New member Gerald Bartman was given the Oath of Office. He was then asked to tell a little about himself, which he did.*

**\*Approval of November 16, 2010 Meeting Minutes** – Marilyn Bowers

*Andy Medwid motioned to approve the November 16, 2010 minutes and **Brian Garverick** seconded. There were no questions and the motion was approved unanimously.*

**\*Motion to approve expenditures for last half of November, December, and first half of January**– Marilyn Bowers

*Lanette Remaley motioned to approve the expenditures for the last half of November, December, and the first half of January. **Dick Walters** seconded. There were no questions, and the motion was approved unanimously.*

**Cash Position** – Carolyn Muth

*There were two cash position statements to go over since the Board did not meet in December.*

*The cash position beginning balance as of October 31, 2010 was \$5,562,731.24. Total revenues for November amounted to \$833,595.96. Expenditures for the same period were \$806,116.63, leaving an ending balance on November 30, 2010 of \$5,590,210.57 which is an increase of \$27,479.33.*

*Total revenues for December amounted to \$319,517.99. Expenditures for December were \$950,929.81, leaving an ending balance on December 31, 2010 of \$4,958,798.75 which is a decrease of \$632,411.82.*

**\*Resolution to renew contract with Friends Business Source**

*Carolyn explained this is a renewal of the current contract that is negotiated by the County. By joining in with this contract, we can get a much better discount on office*

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supplies. **Cliff Schutjer** motioned to renew the contract with Friends Business Source. **Andy Medwid** seconded, and the motion was approved unanimously.

### \*Finance Committee Report – Carolyn Muth

The minutes from the Finance Committee meeting on January 11, 2011 were distributed and Board members were given several minutes to look them over. Due to a sharp increase in services, Family Life Counseling Executive Director, Steve Burgraff, Finance Director, John Cochran, and board member, Art Haring, were asked to join us. After much discussion, Dr. Burgraff agreed to submit a corrective action plan within two weeks to bring them in line with their FY2011 budget.

Carolyn reviewed the Board's calendar year budget that was submitted to the County Commissioners. The Finance Committee recommends the Board approve the calendar year budget. **Jan Winbigler** motioned to approve the calendar year budget. **Dick Walters** seconded, and all approved.

### Liaisons and President's Reports-

Cliff Schutjer reported that he attended the NAMI board meeting. He noted their board shows a very nice sense of commitment and mission. He came away touched with the level of experience and dedication. Gerald Bartman agreed.

### Executive Director's Report – Joe Trolan

Joe began by welcoming Jerry Bartman to the Board. Dr. Jay Haar is also joining the Board. He is filling the "white whale" position, which is the position of ODMH appointed Psychiatrist. It is very difficult to find a Psychiatrist that is not working for one of our agencies. Melodye James will be joining us in February. She was just approved by the County Commissioners. We have just two more Board positions to fill. If you know of anyone that fits the needed criteria, please let us know.

We will be having a combination annual dinner and levy recognition dinner this year. It is scheduled for March 15, which is our regular Board meeting night, at Ed Pickens Café on Main. We will give you more details at the February Board meeting.

The Governor has appointed new state directors to ODADAS and ODMH. Orman Hall has been appointed to ODADAS. Joe commented he is a great guy to work with. Tracy Plouck, appointed to ODMH is very attuned to what's going on. She is very big on outcomes. These two directors will restore accountability. There will be many changes coming down the pike, but Joe is very pleased with these two appointments. The Governor has also established the Office of Health Transitions. This department will oversee eight different departments including ODADAS and ODMH. Joe noted it will be interesting to see how this plays out, but he is cautiously optimistic

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*The Rehab Telethon is coming up on Saturday, February 5, 2011 at the Richland Mall. A donation form was included in the Board packet. We will collect the donations, put them all together, and Joe will present one big check at the Telethon.*

*We did receive \$40,000 in ODADAS funding for opiate treatment. We can use it to enhance services, possibly in the residential area. It is a one-time payment, and must be expended by June 30, 2011. We will meet with The Center to determine how it is used.*

*Lanette asked whether the new health care reform would be affecting anything this year. Joe said probably not yet. They are still working on getting people enrolled. You may see some internal change, however, we don't really know what health care reform is going to look like in the next 2 years.*

### **Old Business**

*None*

### **New Business**

*None*

### **Future Agenda Items**

*None*

### **Adjournment**

*Andy Medwid motioned to adjourn the meeting and Laurence Rawls seconded. The meeting adjourned at 6:00 p.m.*

**ATTESTED BY:**

**PRESIDING:**

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*Jan Winbigler, Secretary*

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*Marilyn Bowers, Vice President*