

Richland County Mental Health & Recovery Services Board

Meeting Minutes July 19, 2011

Present: Jeff O'Brien, Gerald Bartman, Dick Walters, Joann Hipsher, Brian Garverick, Lanette Remaley, Marilyn Bowers, Andy Medwid, Jan Winbigler, David Krenrick, Bobbi Swank, and Laurence Rawls

Excused: Cliff Schutjer, Melodye James, Kelsey Gledhill and Dr. Jay Haar

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

Visitors: WMFD, Mary Kay Pierce, Darlene Reed, Sue Judd and Veronica Groff

Marilyn Bowers called the meeting to order at 5:30 p.m. and led members and visitors in the Pledge of Allegiance.

Board Member roll call was recorded and a quorum established.

Marilyn then asked the visitors to introduce themselves.

* **Approval of June 21, 2011 Meeting Minutes** – Marilyn Bowers

Laurence Rawls motioned to approve the June 21, 2011 minutes, and Jeff O'Brien seconded. There were no questions, and the motion was approved unanimously.

* **Motion to approve expenditures for last half of June and first half of July** – Marilyn Bowers

Lanette Remaley motioned to approve the expenditures for the last half of June and the first half of July. Joann Hipsher seconded. There were no questions, and the motion was approved unanimously.

Cash Position – Carolyn Muth

The cash position beginning balance as of May 31, 2011 was \$5,149,213.37. Total revenues for June were \$720,501.64. Expenditures for the same period were \$788,785.63, leaving an ending balance on June 30, 2011 of \$5,080,929.38. This is a decrease of \$68,283.99.

* **Xpress Printing Contract**

Carolyn explained the county has negotiated a contract with Xpress Printing for better pricing on printed products. We can also enter into that contract. Jan Winbigler motioned to participate in the County's contract with Xpress Printing. Gerald Bartman seconded, and the motion passed unanimously.

Finance Committee Report – Lanette Remaley

There was no meeting.

* **FY2012 Budget** – Joann Hipsher

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The Committee met just prior to this meeting, so there are no minutes yet. Each Board member was given a color coded sheet with the final budget figures. The Finance Committee approved this budget in committee, and would like to recommend the full Board approve this. Dave asked whether the budget is more or less than last year. Carolyn answered it was slightly less.

***Dick Walters** motioned to approve the FY2012 budget. **Brian Garverick** seconded. The motion was approved unanimously.*

Liaison's & President's reports – Marilyn Bowers

Gerald Bartman attended NAMI's board meeting. He commented that he would like to see more people come to the meeting. People need to be made aware of the work NAMI does in the community.

Joann Hipsher was on vacation and did not attend the CACY meeting this month, however, she thinks they have done a little more trimming. They have been actively looking for other grants to get involved in. It is getting harder as there is much more competition for the dollars.

Marilyn asked to take a few minutes to get a little background on each Board member. Each person around the table gave a little information about themselves.

Marilyn said she appreciates receiving emails from the Board staff regarding advocacy, budget issues, and trainings.

Executive Director's report – Joe Trolian

We have COQ recertification coming up June 7th & 8th 2012. As part of this process, we are implementing a Board Effectiveness Survey. We would like all Board members to please fill it out and get it back to us by August 15th. Whatever feedback you can give us would be great.

The State ban on bath salt will take effect in October. It has been signed by the Governor. Ontario, Shelby, Lexington, Bellville and Mansfield all have banned it. The State ordinance makes it a felony. Joe has gone to the various city council meetings to thank them.

The AoD Committee will be meeting in August to put together plans for September, which is Recovery Month. We will be doing several events during that month. We are putting together a forum similar to what was done Lexington. A forum is scheduled for Ontario High School, and we are hoping to also schedule forums at Shelby High School and Mansfield Senior High School. Please let Sherry know if you want to be on the AoD committee.

The Richland County Fair is August 7-13, 2011. We will have a booth which will be staffed during the day Monday thru Friday. If you would like to help in the booth, we will pass around a sign-up sheet.

The Committee Preference sheet for FY2012 was included in your packet. Please fill it out as soon as possible and return it to Nancy.

There is no full Board meeting in August, however, there may be some committee meetings.

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Old Business

None

New Business

An issue concerning communication with family members of patients at MedCentral was brought up. As Joe meets regularly with representatives from MedCentral, he will bring this to their attention, and report back to the Board.

Future Agenda Items

None

*Adjournment

Jeff O'Brien motioned to adjourn and Andy Medwid seconded. The meeting was adjourned at 6:20 pm.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Marilyn Bowers, President