

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes June 21, 2011

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**Present:** David Krenrick, Jan Winbigler, Jeff O'Brien, Marilyn Bowers, Laurence Rawls, Cliff Schutjer, Dick Walters, Brian Garverick, Melody James,

**Excused:** Gerald Bartman, Joann Hipsher, Andy Medwid, Bobbi Swank, Lanette Remaley

**Unexcused:** Kelsey Gledhill, Dr. Jay Haar, Traci Kiliansy

**Staff Present:** Joe Trolian, Sherry Branham, Carolyn Muth, Nancy Kaufman, Angie Parker and Julie Dillon

**Visitors:** Darlene Reed, Veronica Groff, WMFD

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*Jeff O'Brien called the meeting to order at 5:30 p.m. and led members and visitors in the Pledge of Allegiance. He then asked visitors to introduce themselves.*

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

**\*Approval of May 17, 2011 Meeting Minutes** – Jeff O'Brien

*Jan Winbigler motioned to approve the May 17, 2011 minutes, and Marilyn Bowers seconded. There were no questions, and the motion was approved unanimously.*

**\*Motion to approve expenditures for last half of May and first half of June** – Jeff O'Brien

*Marilyn Bowers motioned to approve the expenditures for the last half of May and the first half of June. Dave Krenrick seconded. Jeff asked about the payment for Indigent drivers. Joe explained this is for Alcohol and Drug treatment for indigent people who are referred by the courts. The money actually comes from several different pots of funds. There were no further questions, and the motion was approved unanimously.*

**Cash Position** – Carolyn Muth

*The cash position beginning balance as of April 30, 2011 was \$6,020,739.36. Total revenues for May were \$269,645.70. Expenditures for the same period were \$1,141,171.69, leaving an ending balance on May 31, 2011 of \$5,149,213.37. This is a decrease of \$871,525.99.*

**\*Election of Officers**

*The slate of officers to be considered: Chair, Marilyn Bowers, Vice-Chair, Laurence Rawls, Secretary, Jan Winbigler, and Treasurer, Lanette Remaley.*

*Dave Krenrick motioned to accept the slate of officers as presented. Dick Walters seconded, and they were elected unanimously.*

**Finance Committee Report** – Carolyn Muth

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*Carolyn gave a brief report covering the Board to Board meetings held May 24, 2011. The Committee asked several questions about budget proposals prior to meeting with agency representatives. The questions were answered either by Board staff or later by the agency. NAMI, The Center, UMADAOP, and CACY were present that evening, and Carolyn gave an overview of each meeting. Due to the fact we did not have the state budget figures, things were done a little different this year. Instead of a contract, each agency was asked to sign an MOU effective until the end of July so we can continue paying them until the contracts are complete. Contracts will be completed by July 31, 2011.*

### **Liaison's & President's reports** – Jeff O'Brien

*There were no liaisons reports.*

*Jeff thanked everyone and said it has been a pleasure serving as president.*

### **Executive Director's report** – Joe Trolan

*Joe began by giving a legislative update. He said the last call to action resulted in 400,000 emails being sent to legislators. So far in the budgeting process, Mental Health has had \$5 million added, and AOD an additional \$2.5 million. There is potential for more to be added to Mental Health during conference. It is still down about \$15 million, and we're hoping to make it whole. We are not optimistic about receiving any additional funds for AOD. We told our agencies we hope to stay level with last year's budget, and it looks like we will be able to do that*

*The Board asked for an update on the Bath Salt issue. Lexington, Ontario, Mansfield, and Shelby have all passed legislation banning it. Joe is making the rounds thanking each community. Other counties are interested in how Richland County is addressing this issue. The Center is presenting a training program on this subject on Thursday. This is a good opportunity to learn more about the problem. Veronica said the noon session is full, but there are still some openings at the evening session.*

*Joe then recognized the out-going officers with a cake. A clock was given to Jeff for his service as President for two years. Joe expressed his appreciation to Jeff and the rest of the officers.*

### **Old Business**

*Marilyn asked about the status of the Sojourner Clinic. She questioned whether it is open. Joe said they are back in business with several corrective actions taken. They have a new medical director, and will have a clinical director on site at all times. They will also have regular reviews by ODADAS. Joe has been invited to attend an advisory committee meeting.*

*Dick announced there is some good news to share. The Center has received a Richland County Foundation Grant in the amount of \$50,000 to place a primary medical doctor at The Center. Veronica said MedCentral is also participating with funding and will assist in recruiting a physician.*

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### New Business

*none*

### Future Agenda Items

*none*

### \*Adjournment

*Melodye James motioned to adjourn and Brian Garverick seconded.  
The meeting was adjourned at 5:55 pm.*

**ATTESTED BY:**

**PRESIDING:**

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*Jan Winbigler, Secretary*

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*Jeff O'Brien, President*