

Richland County Mental Health & Recovery Services Board

Meeting Minutes October 18, 2011

Present: Dave Krenrick, Kelsey Gledhill, Jan Winbigler, Cliff Schutjer, Dick Walters, Marilyn Bowers, Lanette Remaley, Gerald Bartman, Andy Medwid,

Excused: Melodye James, Jeff O'Brien, Brian Garverick, Joann Hipsher

Unexcused: Dr. Jay Haar, Dr. Laurence Rawls, Bobbi Swank

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

Visitors: WMFD, Mary Kay Pierce, Veronica Groff

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.

Marilyn then welcomed visitors and asked them to introduce themselves.

***Approval of September 20, 2011 Meeting Minutes** – Marilyn Bowers

Andy Medwid motioned to approve the September 20, 2011 minutes and Kelsey Gledhill seconded. There were no questions, and the motion was approved unanimously.

***Motion to approve expenditures for last half of September and first half of October** –

Marilyn Bowers

Jan Winbigler motioned to approve the expenditures for the last half of September and the first half of October. Lanette Remaley seconded. There were no questions, and the motion was approved unanimously.

Cash Position – Carolyn Muth

The cash beginning balance as of August 31, 2011 was \$5,782,581.80. Total revenue for September was \$742,202.90. Expenditures for the same period were \$797,072.58, leaving an ending balance on September 30, 2011 of \$5,727,712.12. This is a decrease of \$54,869.68. Carolyn noted the chart shows we are just about where we should be at this time of the year. There is some difference because the State is now paying Medicaid.

Liaison's and President's reports – Marilyn Bowers

There were no president or liaisons reports.

Executive Director's report – Joe Trolian

The Department of Mental Health, Forensic Department has announced a SAMSHA grant for our local Veterans Court. Hamilton County is not using all the funds, so they have been offered to Richland County. This will be a springboard for one of our specialty dockets. We are planning to have a single municipal court advisory committee for all specialty courts.

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The courts will soon be referring people for the RSC project. Richland County is significantly ahead of most other counties getting the RSC grant up and running. There should be an opportunity to renew the grant down the road.

The Mental Health Court graduation is coming up on October 31st.

We have a training coming up on November 16th for Supervisory Ethics.

We have been having meetings with providers regarding Medicaid cost containment. It will start November 1. We will work with agencies to bring them up to speed on this.

CACY has narrowed the director candidates down to three and are hoping to hire a new director shortly.

Youth & Family Council has made an offer to a candidate for director. Joe explained a little about YFC.

The Recovery to Work grant should see some significant work with the courts. The floodgates are now open. Sherry is our liaison for this program here at the office.

The 14th CIT class will be October 31 to November 4th. This is a very full class.

Old Business

None

New Business

None

Future Agenda Items

None

***Adjournment**

Andy Medwid motioned to adjourn the meeting and Kelsey Gledhill seconded. The meeting adjourned at 5:53 p.m.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Marilyn Bowers, President