

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes February 21, 2012

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**Present:** Dave Krenrick, Jeff O'Brien, Cliff Schutjer, Bobbi Swank, Gerald Bartman, Jan Winbigler, Dick Walters, Marilyn Bowers, Kelsey Gledhill, Dr. Jay Haar, Melodye James, Joann Hipsher, Lanette Remaley, Andy Medwid, Laurence Rawls

**Unexcused:** Brian Garverick

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

**Visitors:** Veronica Groff, Tracee Anderson, Mary Kay Pierce, WMFD

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*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.*

*Visitors were then welcomed.*

**\*Approval of January 19, 2012 Meeting Minutes** – Marilyn Bowers

*Andy Medwid motioned to approve the January 19, 2012 meeting minutes. Melodye James seconded and the motion was approved unanimously.*

**\*Motion to approve expenditures for last half of January and first half of February** –

Marilyn Bowers

*Joann Hipsher motioned to approve the expenditures for the last half of January and the first half of February, and Dick Walters seconded. There were no questions, and the motion was approved unanimously.*

**Cash Position** – Carolyn Muth

*The cash beginning balance as of December 31, 2011 was \$5,200,381.21. Total revenue for January was \$1,131,590.51. Expenditures for the same period were \$978,690.74, leaving an ending balance of \$5,343,280.98. This is an increase of \$142,899.77.*

**Semi-Annual Culture of Quality Board Survey** – Joe Trolian

*Joe explained this survey is similar to the one Board members completed a few months ago. The form was also sent via email if they would rather complete it online. It was pointed out the times for the Executive Committee and Finance committee were reversed on the survey. The correct times are Finance Committee at 4:30 p.m. and the Executive Committee at 5:30 p.m. Joe asked that these forms be completed and returned by the end of the month, so we can report on the results in March.*

**Liaison's and President's reports** – Marilyn Bowers

*Jan Winbigler reported she attended the NAMI open house yesterday. She said it was very nice and they now have a beautiful facility with much more space.*

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*Joann Hipsher introduced Tracee Anderson, the new executive director of CACY. Tracee told a little about herself and the CACY programs. She announced CACY holds executive session on the first Wednesday and regular board meetings the second Wednesday of each month at 8:00 am.*

*Marilyn Bowers thanked everyone for their participation at the Rehab telethon.*

### **Director's report**

*Joe began his report by congratulating The Center/Rehab for raising over \$83,000 at the recent telethon.*

*The date for the NAMI 5K run/walk is May 12<sup>th</sup>.*

*He then gave a brief update on current Medicaid issues. It was originally announced the processing of Medicaid claims would be transferred to JFS July 1, 2012. The Boards had proposed to continue processing Medicaid another year rather than ending June 30 2012. The majority of the Boards, most of the agencies, ODMH and ODADAS were in favor, however JFS said no. So, as of July 1, 2012, provider agencies will be required to submit their Medicaid claims to JFS. We are working with JFS to separate Medicaid and non Medicaid, as many clients have both. Any claims for FY2012 will still be processed through the Board. We are working with our agencies to prepare them to bill direct. This is a definite shift here at the Board. Tom has been singled out at the state as a go-to guy on this.*

*We are beginning to plan for May is Mental Health Month activities. The Planning and Education Committee will be meeting along with anyone else who is interested. One of the largest events planned is our annual dinner which will be May 22, 2012 at Ed Pickens Café on Main. Director Plouck has agreed to be our keynote speaker for the evening.*

*We will be actively participating in the 200<sup>th</sup> anniversary of Richland County. Joe has talked with Paul Lintern regarding historical figures that were instrumental to mental health in the county. If anyone has historical information that would be useful, please let us know.*

*May 7<sup>th</sup> and 8<sup>th</sup> is the Opiate Summit in Columbus. We will cover the fee for any board members wishing to go on the 8<sup>th</sup>. Please let us know quickly, as they expect it to sell out.*

*This Thursday is the roll out of the community assessment. Thanks to a grant from ODADAS, we were the major funder of this assessment. We will have hard copies along with electronic copies available.*

### **Old Business**

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*None*

### **New Business**

*None*

### **Future Agenda Items**

*None*

### **\*Adjournment**

*Jeff O'Brien motioned to adjourn.*

*The meeting was adjourned at 5:50 p.m.*

**ATTESTED BY:**

**PRESIDING:**

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*Jan Winbigler, Secretary*

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*Marilyn Bowers, President*