

Richland County Mental Health & Recovery Services Board

Meeting Minutes January 19, 2012

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

Excused: Dr. Jay Haar, Melodye James, David Krenrick, Laurence Rawls and Bobbi Swank

Unexcused: Kelsey Gledhill and Cliff Schutjer

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

Visitors: ODMH Director Tracy Plouck, Mary Kay Pierce, Veronica Groff, Kristen Wilcock and Michele Murphy

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 introduced

* **Approval of November 15, 2011 Meeting Minutes** – Marilyn Bowers

Dick Walters motioned to approve the November 15, 2011 meeting minutes. Jeff O'Brien seconded and the motion was approved unanimously.

* **Motion to approve expenditures for last half of November, December, and first half of**

January – Marilyn Bowers

Jan Winbigler motioned to approve the expenditures for the last half of November, all of December, and the first half of January. Joann Hipsher seconded. There was no discussion, and it was approved unanimously.

Cash Position – Carolyn Muth

Carolyn passed out the cash position for November. Board members received the December cash position in their packets.

The cash beginning balance as of October 31, 2011 was \$5,686,969.64. Total revenue for November was \$417,833.80. Expenditures for the same period were \$751,480.84, leaving an ending balance on November 30, 2011 of \$5,353,322.60. This is a decrease of \$33,647.04.

The cash beginning balance as of November 30, 2011 was \$5,353,322.60. Total revenue for December was \$638,991.22. Expenditures for the same period were \$791,932.61, leaving an ending balance of \$5,200,381.21. This is a decrease of \$152,941.39.

* **Finance Committee Report** – Lanette Remaley

Lanette reported the Finance Committee met January 10, 2012. Dennis Baker from UMADAOP attended the meeting to discuss their FY10 audit. After he answered several

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questions, the committee is recommending the Board accept the FY10 audit from UMADAOP. **Dick Walters** made a motion to that effect and **Marilyn Bowers** seconded it. It was noted the agency will never recoup some of the money owed to them by former employees. The motion was approved unanimously.

The second thing the Finance Committee addressed is the Silver Lining Group budget proposal. They are a new provider for children with autism. **Kristen Wilcock** gave a brief summary of their services. **Gerald Bartman** motioned to accept their budget in order to enter into a contract with them. **Brian Garverick** seconded. There was no further discussion, and the motion was approved unanimously.

The last issue the committee addressed is the calendar year budget for the Board. **Carolyn** explained since the County is on a calendar year, we are required to submit a budget to them that reflects the last half of our FY12 year, and the first half of our FY13 year. **Jan Winbigler** motioned to accept the calendar year budget and **Lanette Remaley** seconded it. The motion passed unanimously.

Liaison's and President's reports – Marilyn Bowers

Dick Walters reported he met with **Mary Kay & Darlene** at NAMI regarding fund-raising. They have been exploring other sources of income. He said it was a good meeting with lots of ideas presented.

There was no President's report, but **Marilyn** used this time to welcome **Director Plouck** to the meeting.

Director's report

Joe introduced **Tracy Plouck**, the Director of Ohio Department of Mental Health. Earlier today she met with the Executive Directors of our contract agencies, and the judges involved with the VA Court and Mental Health Court. Following that, she toured The Center.

Tracy reported the State budget is a 2 year cycle, and after finishing the first half of the first year, things are going according to plan. She then gave an overview of the current budget/policy, and examples of how ODMH is moving forward. She noted they are challenging Boards to work collaboratively in regions in order to leverage funds in a better way.

Following her presentation, she answered questions from those in attendance.

She reported that all in all she has had a reasonably productive first year as Director

Old Business

None

New Business

Jerry Bartman attended a Suicide Coalition presentation in Columbus back in November, and he gave a brief report on that. The speaker has created teams to go out and assist survivors of suicide. **Jerry** asked how something like this could be funded. **Joe** noted we already have a Youth Crisis Response Team and we may need to create something similar

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for adults. This would be worth looking at from a regional perspective, as there are definitely some needs.

Veronica announced the Rehab Telethon is February 4th. She invited everyone to come out to Richland Mall between noon and 9:00 p.m. that day. She also announced there are plans being made for a Town Roast in November.

Future Agenda Items

None

***Adjournment**

Jeff O'Brien motioned to adjourn the meeting and Jerry Bartman seconded. The meeting adjourned at 6:40 p.m.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Marilyn Bowers, President