

Richland County Mental Health & Recovery Services Board

Meeting Minutes March 20, 2012

Present: Dave Krenrick, Marilyn Brink (Bowers), Lanette Remaley, Bobbi Swank, Gerald Bartman, Brian Garverick, Melodye James, Andy Medwid, Joann Hipsher and Jay Haar

Excused: Jan Winbigler, Kelsey Gledhill, Dick Walters and Jeff O'Brien

Unexcused: Laurence Rawls and Cliff Schutjer

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

Visitors: Tim Batdorf, Laura Green, Mary Kay Pierce and Veronica Groff

Marilyn Brink 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 and asked to introduce themselves. MaryKay announced the Awareness & Wellness Walk & 5K Run on May 12, 2012, and the Nami Ohio conference on April 27 & 28, 2012. Veronica noted the North-South basketball game is scheduled for March 30th.

* **Approval of February 19, 2012 Meeting Minutes** – Marilyn Brink

Gerald Bartman motioned to approve the February 19, 2012 meeting minutes. Andy Medwid seconded and the motion was approved unanimously.

* **Motion to approve expenditures for last half of February and first half of March** – Marilyn Brink

Dave Krenrick motioned to approve the expenditures for the last half of February and the first half of March, and Lanette Remaley seconded. There were no questions, and the motion was approved unanimously.

Cash Position – Carolyn Muth

The cash beginning balance as of January 31, 2012 was \$5,343,280.98. Total revenue for February was \$625,357.19. Expenditures for the same period were \$581,720.19, leaving an ending balance of \$5,386,917.33. This is an increase of \$43,636.35. Carolyn noted this is just a little below last year, but still in good shape.

* **Finance Committee Report** – Lanette Remaley

The Budget and Finance Committee met March 13, 2012. They reviewed the audits for FY11 from The Center for Individual & Family Services and Family Life Counseling & Psychiatric Services. Both audits were issued an unqualified opinion. Family Life was asked some clarifying questions that were answered satisfactorily. The Committee recommends the Board approve both audits. Joann Hipsher motioned to approve the audits from The Center for Individual & Family Services and Family Life Counseling &

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Psychiatric Services. **Melodye James** seconded and the motioned was approved unanimously.

The Committee also went over the year to date budget for the Board and reported it is in line.

* **Resolution to transfer ODMH Use Grant** – Joe Trolian

The Center would like to auction the adult group home on Blymyer Ave. The property was purchased with ODMH grant money to provide residential and treatment services as a group home for adults. The property still has a residual value on the grant of \$28,000. ODMH has agreed to transfer the residual value of the grant to another Board owned property. At this time the residential property most suited for the transfer is the Board apartments above the Board office. ODMH requires a resolution from the Board approving the transfer. Joe then read the resolution to transfer the \$28,000 from the Blymyer Ave. property to 87 E. First St. **Gerald Bartman** motioned to approve the resolution to transfer the \$28,000 balance from Blymyer Ave. to 87 E. First St. **Brian Garverick** seconded the motion and it was approved unanimously.

* **Three C Counseling contract** – Carolyn Muth and Tom Chambers

Tom explained Three C Counseling is a new provider. Everything is in place to establish a contract with them. Tim Batdorf then explained a little about the services they provide. The three C's in their name refer to courage, character, and change. He thanked Tom Chambers and the rest of the Board staff for all their help getting up and running. They will be seeing clients ages 12 and older for alcohol or drug addiction treatment. They are located in downtown Mansfield in the Barrington One building. **Brian Garverick** motioned to approve the contract with Three C Counseling and **Lanette Remaley** seconded. The motion was approved unanimously.

Semi-Annual Culture of Quality Board Survey Report – Tom Chambers

The results of the Board survey were included in the Board packets. Seven folks responded with very favorable comments. One hot spot seems to be liaison participation. We should have multiple reports at each meeting from liaisons who have attended agency board meetings. Joe said we will handle sign up for agency liaisons a little differently next year to possibly help with this problem. Brian asked when UMADAOP board meets as he has gone there at the scheduled time, and there was no meeting. We will ask the agencies to let us know if a meeting is cancelled or rescheduled. Tom explained the duties of the Nominating Committee. Their job is to meet in April & May of each year to come up with a slate of officers. That slate is then presented to the full Board in May. At the June meeting, additional nominations can be made prior to the vote. One person commented that it seems like everyone wants the meeting to end as soon as possible, and there is not enough discussion during the meeting. It was also noted that anyone can call the Board office ahead of time to get an item on the agenda.

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Liaison's and President's reports – Marilyn Brink

Joann Hipsher and Andy Medwid both attended the CACY board meeting. They reported there were six members there. They spent some time going over their budget. Recently two or three staff members have been cut. They discussed which of the area golf courses to use for their summer fund raiser. There is also a fundraiser planned for Chucky Cheese on March 28th. The Kick Butts with Art show is going on. Students were asked to develop prevention art which CACY will judge and award prizes.

Gerald Bartman attended the NAMI board meeting last week. He reported they are very active and aware of what's going on. In addition to the 5K run, they are also planning a fundraiser with Two Cousins Pizza in May.

Marilyn Brink reported the Executive Committee met March 13th and Joe will be reporting about it during his Director's report. She then announced that this is her last Board meeting. She just accepted a position at a VA clinic in Grove City. Because she will no longer be working or living in Richland County, she will step down from the Board.

Director's report – Joe Trolian

The Governor recently gave his mid-biannual budget report. Mental Health received an additional \$10 million for capital projects. Joe is not sure how that is going to roll out just yet. They are also adding \$3 million in hot-spot funding. This will be going to specific counties for specific programs. Some money is going to targeted opiate treatment however; we probably won't see any of it. The state is giving ODADAS the responsibility of gambling addiction treatment, but they have not been given any funds for it. ODADAS will get money from the casinos after they open, but there is no money yet. We will have the responsibility for gambling addiction treatment. Right now there are only three agencies with staff trained to handle gambling addiction treatment.

We will put together a team for NAMI's 5K walk, so if you would like to donate, please let us know. The NAMI Ohio conference is coming up April 27 & 28th, and the Board sponsors 10 scholarships.

The Community Health Assessment encompassing all ages was recently released. It is available on the Health Department's website. There is a lot of valuable information there that is useful for grant writing. We will be doing follow up on this. There was good collaboration between agencies for this project.

Intent to purchase letters went out Monday. They are due back April 27th, and Board to Board meetings will be scheduled the second week in May. We have a meeting with executive directors on Thursday, and Joe will go over the intent to purchase letters at that time. The agencies included in Board to Board meetings may change a little this year.

We are continuing to wade through the Medicaid changes. They are moving very, very quickly. Tom & Carolyn have been involved and have pointed out some huge roadblocks in the system. We are helping our agencies make this transition as painlessly as possible. Even after July 1st, there will be problems to solve.

Joe thanked Marilyn for her service to the Board. She has gotten glowing praise from the Mental Health Court. She will be missed. Our loss is Franklin County's gain.

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Old Business

None

New Business

None

Future Agenda Items

Dave Krenrick asked for an update on the status of the Suicide Prevention Coalition. Sherry responded with some information about the grant she is currently working on. She will have a report at the next Board meeting.

*Adjournment

Andy Medwid motioned to adjourn and Dr. Haar seconded. The meeting was adjourned at 6:40 p.m.

ATTESTED BY:

PRESIDING:

Lanette Remaley, Treasurer

Marilyn Brink, President