

Richland County Mental Health & Recovery Services Board

Meeting Minutes May 22, 2012

Present: Gerald Bartman, Kelsey Gledhill, Joann Hipsher, Melodye James, David Krenrick, Andy Medwid, Laurence Rawls, Lanette Remaley, Cliff Schutjer, Jan Winbigler

Excused: Dr. Jay Haar, Brian Garverick, Dick Walters, Bobbi Swank, Jeff O'Brien

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

*Dr. Laurence Rawls called the meeting to order at 5:37p.m.
Board Member roll call was recorded and a quorum established.*

* **Approval of April 17, 2012 Meeting Minutes** – Dr. Rawls

Andy Medwid motioned to approve the April 17, 2012 meeting minutes. Melodye James seconded, and the motion passed unanimously.

* **Motion to approve expenditures for last half of April and first half of May**– Dr. Rawls

Jan Winbigler motioned to approve the expenditures for the last half of April and the First half of May. Andy Medwid seconded. There were no questions, and the motion carried unanimously.

Approval of Slate of Officers for FY13 – Andy Medwid

The following slate of officers was presented for approval to be voted on at the June meeting: Dr. Laurence Rawls, President

Lanette Remaley, Vice President

Jan Winbigler, Secretary

Dave Krenrick, Treasurer

There were no further nominations from the floor. Joann Hipsher motioned to approve this slate of officers to be voted on at the June board meeting. Jerry Bartman seconded, and all approved.

* **Adjournment**

Dave Krenrick motioned to adjourn the meeting and Jan Winbigler seconded. The meeting was adjourned at 5:40 p.m.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Laurence Rawls, President