

Richland County Mental Health & Recovery Services Board

Meeting Minutes November 20, 2012

Present: Jan Winbigler, Vivian Winters, Laurence Rawls, David Krenrick, Dick Walters, Gerald Bartman, Jeff O'Brien, Dr. Haar, Lanette Remaley, Andy Medwid

Excused: Bobbi Swank, Joann Hipsher

Unexcused: Kelsey Gledhill

Staff Present: Joe Trolian, Carolyn Muth, Nancy Kaufman

Visitors: Mary Kay Pierce, Veronica Groff

Laurence Rawls called the meeting to order at 5:30 p.m. and led members and guests in the Pledge of Allegiance.

Board Member roll call was recorded and a quorum established.

* **Approval of October 16, 2012 Meeting Minutes** – Laurence Rawls

Jeff O'Brien motioned to approve the October 16, 2012 minutes. Lanette Remaley seconded. The motion was approved unanimously.

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

Laurence Rawls

Jan Winbigler motioned to approve the expenditures for the last half of October and the first half of November. Dick Walters seconded and it was approved unanimously.

Cash Position – Carolyn Muth

The case beginning balance as of September 30, 2012 was \$5,785,821.29. Total revenue for the month of October was \$650,025.03. Expenditures for the same period were \$591,064.29 leaving a balance of \$5,844,782.03. This is an increase of \$58,960.74.

Liaison's and President's reports – Laurence Rawls

There were no liaisons reports, however Gerald Bartman reported he and Sherry attended a REACH program. This is a Suicide Awareness and Prevention program that is joint effort of Ohio State University, NC State, NAMI, and the Mental Health & Recovery Services Board. He went on to tell a little about the program. The local REACH training will be held January 29, 2013.

* **Finance Committee report** – Dave Krenrick

Minutes from the November 13th Finance Committee meeting were distributed. Dave reported the committee reviewed the FY12 budget which ended June 30, 2012. The books are now closed on Fiscal Year 2012. He then gave an update on the FY13 budget to date. The Recovery to Work Program has been very successful. It brought an additional \$203,180 to Richland County for treatment services in FY12. Joe and Carolyn explained the program in more detail.

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Dave Krenrick motioned to approve the Finance Committee report. *Gerald Bartman* seconded, and all approved.

Director's report – Joe Trolian

Joe announced he had an opportunity last week to attend a local Workforce Development Group meeting. He was able to share with them that many people are not hired because they do not pass the drug test. Joe will be chairing a sub-committee to develop a plan for treatment for these individuals. He explained they do not have a serious enough problem to qualify for services. JFS reports there is a large group of people hitting their 99th week of unemployment in December, and will be looking for work. Companies are putting a lot of funds into drug testing in order to find clean employees. A number of good questions followed. Joe hopes to have a plan put together by late winter or early spring.

Joe has two possible new board members, however he will hold off until the State makes their final decision regarding the number of board members required.

There will be some level of Medicaid expansion, but we will not know definite numbers until the Governor's budget comes out February 4th. There was information in the Board packet regarding Wraparound services. Joe explained this a little further.

There is no Board meeting in December. Enjoy the holidays. Many changes will happen the first of the year.

Old Business

None

New Business

None

Future Agenda Items

None

***Adjournment**

Andy Medwid motioned to adjourn the meeting and *Gerald Bartman* seconded. The meeting adjourned at 6:12 p.m.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Laurence Rawls, President