

Richland County Mental Health & Recovery Services Board

Meeting Minutes October 16, 2012

Present: Lanette Remaley, Kelsey Gledhill, Dick Walters, Jan Winbigler, Dr. Laurence Rawls, Vivian Winters, Bobbi Swank, Joann Hipsher, Dave Krenrick, Andy Medwid

Excused: Jeff O'Brien, Dr. Jay Haar

Unexcused: Gerald Bartman

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

Visitors: Mary Kay Pierce, WMFD, 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 September 18, 2012 Meeting Minutes** – Laurence Rawls

Dick Walters motioned to approve the September 18, 2012 minutes. Jan Winbigler seconded. There were no corrections, and it was approved unanimously.

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

Laurence Rawls

Joann Hipsher motioned to approve the expenditures for the last half of September and the first half of October. Lanette Remaley seconded and it was approved unanimously.

Cash Position – Carolyn Muth

The cash beginning balance as of August 31, 2012 was \$6,173,520.54. Total revenue for the month of September was \$190,758.44. Expenditures for the same period were \$578,457.69 leaving a balance of \$5,785,821.29. This is a decrease of \$387,699.25.

Liaison's and President's reports – Laurence Rawls

Dick Walters reported that he attended a NAMI board meeting. They have recently received grants totaling \$6,000 however they continue to look for more corporate sponsors. He said it was a very interesting meeting.

There were no other liaison reports and Dr. Rawls did not have a President's report to give.

Director's report – Joe Trolian

Joe began by announcing Cliff Schutjer's resignation from the Board. We now have a total of 13 Board members. The State is considering changing the required number of Board members, but the lowest the state will go is 14, so we definitely need more Board members. Joann asked if there is an area of the county that needs to be represented. Joe

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responded that the Board always tries to maintain diversity not only geographically and racially, but also with a variety of ages and occupations.

This month Joe has not had to make as many trip to Columbus for meetings which has been nice. We have been able to focus on a lot of local trainings. The RSVP conference was held in Wayne County with about 200 people attending. Next year it will be in Richland County, so Sherry will be busy planning that event. It was a great conference with a focus on working on recovery.

Our annual Ethics training had a good turn out with about 80 people attending.

Coming up next week Joe and Sherry will be attending the Fall Buprenorphine Training. This training provides technical support for medication assisted treatment.

TIP training is also coming up. This is a transitional youth training focusing on moving young adults from kids programs to living independently as adults. The November 1st morning session is open to the public. Please let Sherry know if you would like to go. The second half of the day and the next day is more intensive training geared to professionals. Sherry will be attending both days.

Sherry and Joe have both had QPR training, which stands for question, persuade and refer. They will now be focusing on training health providers. The first training is Friday at the Health Department. Two people from VNA have been trained as trainers, and they will be working with their staff. We will eventually take this out into the community to schools, churches, youth groups, anywhere people are working with kids.

The next Suicide Prevention Coalition meeting is at noon Monday. Anyone interest is welcome.

Sherry reported she has been working with Ohio State University on a program they have developed called REACH which is very similar to QPR. They will be doing a program on campus in January along with NC State. Students will be mentored by professionals at the Columbus campus to equip them to reach out to other students. Sherry will report on the date, time and location when she finds out. Dave asked about suicide numbers for the county. Joe reported there were 14 last year. In the past 6 years the numbers have been steady. We have moved away from the huge suicide prevention event concept. We are now are doing smaller programs more often.

Joe announced more Finance Committee members are needed. The next meeting will be November 13th at 4:30p.m. Lanette volunteered.

The Town Roast is November 2nd at the Renaissance Theater. This is a fund raiser for the Rehab Center. Joe encouraged everyone to come out. It should be a good show.

Today is Bosses Day, and Joe thanked all Board members for being such good bosses for him.

Old Business

None

New Business

None

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Future Agenda Items

None

*Adjournment

Andy Medwid motioned to adjourn the meeting at 6:00 p.m. *Lanette Remaley* seconded.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Laurence Rawls, President