

Richland County Mental Health & Recovery Services Board

Meeting Minutes September 18, 2012

Present: Vivian Winters, Jeff O'Brien, Gerald Bartman, Dick Walters, Jan Winbigler, Joann Hipsher, Laurence Rawls, Dr. Jay Haar, Cliff Schutjer, Kelsey Gledhill

Excused: Dave Krenrick, Andy Medwid, Lanette Remaley

Unexcused: Bobbi Swank

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

Visitors: WMFD, 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 July 17, 2012 Meeting Minutes** – Laurence Rawls

Jeff O'Brien motioned to approve the July 17, 2012 minutes. Dick Walters seconded. There were no additions or corrections, and it was approved unanimously.

* **Motion to approve expenditures for last half of July, August and first half of September**–

Laurence Rawls

Jan Winbigler motioned to approve the expenditures for the last half of July, August, and the first half of September. Joann Hipsher seconded, and it was approved unanimously.

Cash Position – Carolyn Muth

There are two Cash Position Statements to report on this month. The cash beginning balance as of June 30, 2012 was \$5,484,868.55. Total revenue for the month of July was \$954,864.35. Expenditures for the same period were \$779,826.09 leaving a balance on July 31, 2012 of \$5,659,906.81. This was an increase of \$175,038.26.

Total revenue for August was \$1,277,584.80. Expenditures for the same period were \$763,971.07 leaving a balance of \$6,173,520.54 which is an increase of \$513,613.73. Jeff O'Brien commented this is the largest cash on hand balance we have had in 3 years. Joe explained this is due to the fact that we have begun to receive the money from the levy. However, due to the change in the way Medicaid is now paid to the providers, our cash on hand will drop significantly.

Liaison's and President's reports – Laurence Rawls

Jerry Bartman extended congratulations to NAMI for another successful CIT class.

Dr. Rawls then read a liaison report from Andy Medwid. Andy attended CACY's board meeting, and reported on several fund-raising events. A copy of his report is attached.

Director's report – Joe Trolian

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Joe announced we have been very busy. There is a lot going on at the State level as well as the local level. Meetings have started between ODMH and The Center regarding the expansion of the crisis unit. The design is beautiful. There is a lot of work involved with all the paperwork, and making sure all the t's are crossed and the i's dotted. This is a program that will benefit this community as well as the region.

*The consolidation of ODMH & ODADAS is moving along. Joe is on two of the sub committees and has attended many meetings. One thing that has been discussed is a possible change to the number of Board members on County Boards. It's looking like Boards will be able to elect to have 14 – 18 board members depending on the size of the board and/or population. They want to get closer to the 60/40 ratio of state appointed and locally appointed board members. I would like to request that we put a moratorium on appointing new board members until this change is decided. We don't want to appoint new members only to remove them later. **Cliff Schutjer** moved the Board put a hold on appointing more board members at this time. **Jerry Bartman** seconded, and all approved. Joe then gave an update of the many various trainings he has participated in during the summer.*

Joe traveled to Washington DC to accept a SAMSHA technical assistance grant. We will partner with Cuyahoga County and The Center for a medication assisted pilot.

Niatx will provide training for doctors. We will be having training on that in October. We are planning to get the Transitional Youth program up and running in November. Two staff from The Center, two staff from Family Life & Sherry will be receiving intensive training. This will help young adults transition from children's programs into the adult programs.

QPR trains people to go out and train others on suicide prevention. QPR stands for questioning, persuading, and referring. We will be working with three other counties, Ashland, Wayne and Holmes, focusing on training physicians and other health care providers to identify early warning signs. We are hoping to train 50 medical professionals by November.

Professional Ethics training is coming up the 28th of this month. 62 people have already signed up. Bill Heggarty, who does ethics investigations, is the presenter.

RSVP training is on the 26th. This year it will be held in Wayne County. We will host next year.

CIT just completed their 15th class. They have now trained 348 officers. This class included students from three counties.

Joe reminded everyone that September 29th is Medication Drop-off Day. Unused medications can be dropped off at the solid waste facility. Joe has been on all the local media outlets this month promoting this.

Finally, Joe expressed his appreciation to the Board for offering him this position 5 years ago today. It has been a real pleasure for him to serve in this position, and he hopes to continue for many more years.

Old Business

None

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New Business

None

Future Agenda Items

None

*Adjournment

Kelsey Gledhill motioned to adjourn and Jeff O'Brien seconded. The meeting adjourned at 6:02 p.m.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Laurence Rawls, President