

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes February 19, 2013

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**Present:** Jan Winbigler, Dave Krenrick, Bobbi Swank, Laurence Rawls, Dick Walters, Joann Hipsher, Andrew Medwid, Kelsey Gledhill, Jeff O'Brien

**Excused:** Gerald Bartman, Vivian Winters, Jay Haar

**Unexcused:** Lanette Remaley

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

**Visitors:** Elaine Surber, Mary Kay Pierce,

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*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 January 15, 2013 Meeting Minutes** – Laurence Rawls

*Jan Winbigler motioned to approve the January 15, 2013 meeting minutes. Dave Krenrick seconded. The motion was approved unanimously.*

**Motion to approve expenditures for January and first half of February**, – Laurence Rawls

*Andy Medwid motioned to approve expenditures for January and the first half of February. Joann Hipsher seconded. There were no questions and the motion was approved unanimously.*

**Cash Position** – Carolyn Muth

*The cash beginning balance as of December 31, 2012 was \$5,465,656.43. Total revenue for the month of January was \$87,464.00. Expenditures for the same period were \$454,965.81 leaving a balance of \$5,098,154.62. This is a decrease of \$367,501.81. Dave Krenrick asked if there were any concerns about these figures. Carolyn said they are about what we expected.*

**Liaison's and President's reports** – Laurence Rawls

*Andy Medwid reported that he tried to go to a CACY board meeting at the time he was given, but no one was there. Joe said we will contact CACY to see when the meetings are and let Andy know.*

**Director's report** – Joe Trolian

*Joe extended his congratulations to The Rehab Center for another successful telethon. The final figures total more than \$83,000. During legislative day, Joe had an opportunity to talk to this area's new State Representative, Mark Romanchuck. Mark would like to attend one of our Board meetings. Joe reported it was very refreshing talking to him. He is a businessman, not a politician. In regards to Medicaid expansion, the Governor is in favor, however, the House Finance*

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*Committee not so much. Expansion will be good for our system. We will be composing some letters and getting information out so everyone can contact their legislators regarding this issue. The House may pull it out of the budget bill and run it separately. We are supporting expansion, but also asking for more non-Medicaid dollars. Our concern is that AOD may take a huge hit.*

*The good news is we were flat funded with the Governor's budget, so we will be starting level and working our way up.*

*We will be sending out the 120 day notices soon to kick off the contracting season. The request for information will go out in March. At this time, we are not sure what that is going to look like. As of July 1st, we will have completed paying all the Medicaid services. Most of our agencies have non-Medicaid funds paid through the board, so we will still have budget concerns.*

*Dick asked if Joe has a list of members of the Ohio House Finance Committee. Joe does have a list, but he noted we don't have any local representation on the committee. It is expected the budget will be out of the House by the beginning of April.*

*The GOSH project is moving along quickly. We signed our first paying contract with Silver Linings. They are expanding into Franklin and Cuyahoga Counties in the near future, so they will be growing considerably. We have a meeting with Muskingum County Board to talk fees in the next couple of weeks.*

### **Old Business**

*None*

### **New Business**

*None*

### **Future Agenda Items**

*Andy asked Joe what is being done in the mental health field to stop tragedies like Sandy Hook. Joe explained what is being discussed, and noted there is a big push for programs but no funding to support them.*

### **\*Adjournment**

*Jeff O'Brien motioned to adjourn the meeting at 5:50 p.m. and Dick Walters seconded.*

**ATTESTED BY:**

**PRESIDING:**

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*Jan Winbigler, Secretary*

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*Laurence Rawls, President*