

Richland County Mental Health & Recovery Services Board

Meeting Minutes January 15, 2013

Present: Dave Krenrick, Joann Hipsher, Gerald Bartman, Jan Winbigler, Laurence Rawls, Jeff O'Brien, Dick Walters, Vivian Winters, Kelsey Gledhill

Excused: Andy Medwid, Lanette Remaley

Unexcused: Jay Haar, Bobbi Swank

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

Visitors: Mary Kay Pierce, Darlene Reed, Veronica Groff, Tracee Anderson, Sue Malaska, WMFD

Laurence Rawls called the meeting to order at 5:35 p.m. and led members and guests in the Pledge of Allegiance.

Board Member roll call was recorded and a quorum established.

Visitors were asked to introduce themselves.

***Approval of November 20, 2012 Meeting Minutes** – Laurence Rawls

Jeff O'Brien motioned to approve the November 20, 2012 minutes. Dick Walters seconded. The motion was approved unanimously.

***Motion to approve expenditures for last half of November, December,** – Laurence Rawls

Jan Winbigler motioned to approve the expenditures for the last half of November and all of December. Joann Hipsher seconded and it was approved unanimously.

Cash Position – Carolyn Muth

Carolyn reported on both November and December cash position statements since the Board did not meet in December.

The cash beginning balance as of October 31, 2012 was \$5,844,782.03. Total revenue for the month of November was \$164,371.04. Expenditures for the same period were 307,944.07 leaving a balance of \$5,701,209.00. This is a decrease of \$143,573.03 for November.

Total revenue for the month of December was \$236,513.69. Expenditures for the same period were \$472,066.26 leaving a balance of \$5,465,656.43. This is a decrease of \$235,552.57 for December.

***Finance Committee report** – Dave Krenrick

Minutes from the January 8, 2013 meeting were distributed. See attached.

He explained the County Commissioners are on a calendar year, but the Board is on a Fiscal year. Therefore the amount presented to the Commissioners reflects the last half of Fiscal Year 2013, and the first half of Fiscal Year 2014. The Culture of Quality

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*Certification requires the Board's approval of this budget. He explained that Expenditures and Revenue are both down due to Medicaid being elevated to the state level. **Dave Krenrick** then made a motion to approve the County budget. **Dick Walters** seconded and it was approved unanimously.*

*Dave said the last half of the Finance Committee meeting was spent discussing the GOSH program. He explained that an open staff position has been filled in order to fully implement the program. Joe will be giving further details about the program in his report. **Dave Krenrick** then motioned to submit the Finance Committee meeting minutes for approval. **Gerald Bartman** seconded and the motion was approved unanimously.*

Liaison's and President's reports – Laurence Rawls

None

Director's report – Joe Trolian

This has been an exciting month. Joe has been chairing the Work Readiness Sector of the Richland County Development Group (RCDG). He is meeting with other community leaders along with a number of area manufacturers. They are putting together a program to address the issue of potential employees that are unable to pass the pre-employment drug screen. This would not be a typical treatment program. It would be more of an educational program and would include stress management, financial issues and other things along with alcohol and drug issues. Oscar McKnight from Ashland University will do a feasibility study to determine need and to target the right group. Joe met with manufacturers this morning and they are very interested. He also spoke with the Directors of surrounding county Boards to possibly expand this to a regional program. A lot of work still needs to happen before the pilot starts, possibly in May or June. January 25th is the next meeting and anyone from the Board that is interested is welcome to attend.

At this time, Joe asked Mary Kay Pierce to give a report on the handouts NAMI provided. She shared an incident that occurred on December 24th that highlighted the need for the community to be educated about mental illness. In general, the community still doesn't know when or where to get help. Since the Sandy Hook incident and the media's reporting of it, people are making assumptions that are not true. Vivian expressed the need to provide additional safety nets in our community. She talked about ways to get information out. Can we as a Board do more? NAMI is exploring the idea of a community forum.

Joe then asked Veronica Groff to give an update on the upcoming Rehab telethon on February 9th. She encouraged everyone to come out to the Mall that day. Donation slips were included in your packet. If donations are returned to our office, we will collectively turn them in and present one big check. The Center/Rehab board is really excited about the telethon. It is a very positive day.

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The GOSH project continues to move forward. This is basically an all purpose replacement for MACSIS which will be going away in 2015. Tom has been working on developing GOSH, and we have established ourselves as trading partners. Every agency we contract with is involved in some way. We just had a meeting with the Muskingum area 6-County Board. Due to retirement, they are looking for someone to pick up a significant portion of what they do. In order to do this, we needed to expand our staff, so Kelli Gollihue was recently hired. She is excited about this project and will be working closely with Tom on developing the claims and billing process. Several other counties have also expressed an interest in GOSH. This could establish Richland County as a regional hub.

The Medication Assisted Treatment project pilot is moving forward. Veronica and the judges have just signed the MOU along with Third Street Clinic. This program would move clients from the courts into Suboxone treatment and a vocational program. We would start slow until we can work the bugs out, and then open it up to more clients. The Third Street Clinic is very interested and would like to get more doctors trained to prescribe suboxone. We hope to get it up and running by the end of the fiscal year.

Legislative Day is January 29th. Joe is setting up meetings with our legislators. If anyone would like to join Joe and Tom in Columbus for this, they are welcome. Please email Joe and let him know.

Old Business

None

New Business

None

Future Agenda Items

None

***Adjournment**

Kelsey Gledhill motioned to adjourn the meeting and Vivian Winters seconded. The meeting adjourned at 6:43.p.m.

ATTESTED BY:

PRESIDING:

Jan Winbigler, Secretary

Laurence Rawls, President

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