

Richland County Mental Health & Recovery Services Board

Meeting Minutes October 15, 2013

Present: Anthony Taylor, Barb Blanton, Jan Winbigler, Kelsey Gledhill, Dick Walters, Monica Durham, Lanette Remaley, Andy Medwid

Excused: Dave Krenrick, Dr. Jay Haar, Gerald Bartman, Vivian Winters, Mary Bolin

Unexcused: Jeff O'Brien

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

Visitors: Mary Kay Pierce, Patty Harrelson, Diane Ramey, WMFD

Lanette Remaley called the meeting to order at 5:30 p.m.

Two new members were in attendance, Anthony Taylor and Barb Blanton. The Oath of Office was administered by Carolyn Muth.

Following the Oath of Office, Board member roll call was recorded and a quorum established.

*Diane Ramey from the Area Agency on Aging was invited to give a presentation regarding their services and upcoming levy. She reported the levy is a 5 year, 1 mil renewal, which amounts to roughly nine cents per day. She asked for an endorsement from the Board. **Dick Walters** made a motion to endorse the Area Agency on Aging levy. **Barb Blanton** seconded. The motion was approved with Andy Medwid abstaining.*

*Patty Harrelson from Richland County Children Services was also invited to give a presentation. She reported their current levy is 30 years old, so they are asking for a replacement, 1 mil, 10 year levy. She asked the Board to endorse their levy. **Anthony Taylor** motioned to endorse the Children Services levy. **Jan Winbigler** seconded. The motion was approved with Andy Medwid abstaining.*

***Approval of September 18, 2013 Meeting Minutes** - Lanette Remaley

***Dick Walters** motioned to approve the September 18, 2013 meeting minutes. **Jan Winbigler** seconded. There was no discussion and the motion was approved unanimously.*

***Approval of Expenditures for September and First Half of October** - Lanette Remaley

***Andy Medwid** motioned to approve the expenditures for September and the first half of October. **Monica Durham** seconded. There were no questions, and the motion was approved unanimously.*

Cash Position - Carolyn Muth

The cash beginning balance as of August 31, 2013 was \$5,980,314.90. Total revenue for the month of September was \$153,358.40. Expenditures for the same period were \$325,900.82 leaving a fund balance of \$5,807,772.48. This is a decrease of \$172,542.42.

Finance Committee Report

The Finance Committee did not meet, so there was no report.

Liaisons & President's reports - Lanette Remaley

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Andy Medwid reported on the Catalyst Life Services board meeting.

Monica Durham reported she attended the recent open house for Catalyst Life Services Crisis Stabilization Unit. She commented the addition was very nice with a good setup for clients and also for staff safety.

***Director's report - Joe Trolan**

The Board has added four new Board members in the past month, so Joe asked everyone to introduce themselves and tell a little about their background.

We have officially received notice from the State they have accepted our request to be a 14 member board. At this time, we are a full board.

One new staff member started on October 1, 2013. Her name is Brenda Miller, and she returned to the Board after working here a few years ago.

There had been earlier discussion that the State may require our Board to establish our own Records Commission separate from the Richland County Records Commission. After meeting with the County Commissioners, we have been given permission to remain with the Commissioners Records Commission for now. Legislation is being introduced to allow us to remain under the County Records Commission rather than create a separate one. At the present time, we will take no action to form a Mental Health Board records commission.

A number of Board members have not turned in their committee preference sheets. Please do so as soon as possible.

Our Culture Of Quality certification is up for renewal in January. Our Board Association and representatives from other boards come to our office to go over our policies and procedures. We will be applying for a three year renewal. In your November packet, there will be many policies for you to review. These policies will be voted on in November. Please take some time to go through them before the meeting.

We are going to go ahead and budget as before, as the SAPT fund, which is our Federal money, is still not final. We may have to make some changes later.

The latest Medicaid expansion update is that on October 21st the Governor is planning to go before the Controlling Board to ask for authority to go ahead with the expansion.

Your Board packet included an application for the first OhioMHAS Summit planned for December 16-17, 2013. If you are interested in attending, please let Sherry know as soon as possible.

Old Business

None

New Business

None

Future Agenda Items

None

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***Adjournment**

Andy Medwid motioned to adjourn and *Dick Walters* seconded. The meeting was adjourned at 6:20 p.m.

ATTESTED BY:

PRESIDING:

Dick Walters, Secretary

Lanette Remaley, Chair