

Richland County Mental Health & Recovery Services Board

Meeting Minutes November 18, 2014

Present: Barb Blanton, Sue Bemiller, Monica Durham, Gerald Bartman, Dave Krenrick, Kelsey Gledhill, Andy Medwid, Jeff O'Brien, Anthony Taylor

Excused: Dick Walters, Jay Haar, Lanette Remaley, Mary Bolin,

Unexcused:

Staff Present: Joe Trolian, Carolyn Muth, Sherry Branham, Angela Parker

Guests: Veronica Groff, Mary Kay Pierce, Liz Henrick, Cheri Walter

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

Board member roll call was taken and a quorum was established.

***Approval of October 21, 2014 meeting minutes** - Dave Krenrick

Bartman motioned to approve the October 21, 2014 meeting minutes. Taylor seconded the motion. There was no discussion and the motion was unanimously approved.

Muth noted that there is one correction that needs to be made to the minutes. The date in the heading needs to change from September 16, 2014 to October 21, 2014. The Board voted to unanimously approve the change to the minutes.

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

– Dave Krenrick

O'Brien motioned to approve the expenditures for the last half of October and the first half of November. Durham seconded the motion. There was no discussion and the motion was unanimously approved. Medwid abstained from the vote.

Cash Position - Carolyn Muth

The cash position beginning balance as of September 30, 2014 was \$5,133,929.96. Total revenue for the month of October was \$450,570.16. Expenditures for the same period were \$519,061.96. The new fund balance at the end of October was \$5,065,438.15 which is a decrease in cash of \$68,491.80.

Liaison's and President's reports - Dave Krenrick

None.

Executive Director's Report - Joe Trolian

No presidents report.

Trolian reported that Rehab had a successful town roast selling over 500 seats. He updated the Board of Directors on the progress of the proposed Transitional Age Youth building project

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letting them know we passed the second stage. We are waiting on the Director of OMHAS to approve and then for the allocation to be made. Everything looks positive and we are hopeful the funding is approved and finalized. We are also moving forward with sober housing and UMADAOP has housing ready for 4 to 5 males. We hope to add additional beds in the near future. Trolain advised that we had a successful meeting with judges, mayors, ect and plan to address concerns regarding substance abuse in our community. The hope is to parlay that into town hall meetings to talk about opiates, Recovery is Beautiful, and the levy.

Special Board Education- Cheri Walter, OACBHA

Cheri Walter and Liz Henrick presented on the State of Affairs, the MBR, Health Care Reform, planning for the next budget, and Recovery is Beautiful.

Walter offered a sincere thank you to the Board of Directors for the support in allowing them to present today. She acknowledged that the Board received its COQ reaccreditation. Walter also thanked the Board Members for supporting Joe and his work at the state level with OACBHA. She acknowledged that it takes him out of our community but noted that it is important to the work of OACBHA and to the state behavioral health system.

Walter and Henrick completed their presentation and Krenrick extended appreciation to Cheri and Liz. Cheri asked that the Board members go to www.recoveryisbeautiful.org and review the site!

Old Business

None.

New Business

None.

Future Agenda Items

None.

***Adjournment**

Medwid motioned to adjourn the meeting and Blanton seconded the motion. The meeting was adjourned at 7:02 p.m.

ATTESTED BY:

PRESIDING:

Monica Durham, Secretary

Dave Krenrick, Chair