

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes October 21, 2014

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**Present:** Jay Haar, Gerald Bartman, Monica Durham, Dave Krenrick, Kelsey Gledhill, Barb Blanton, Sue Bemiller, Andy Medwid

**Excused:** Dick Walters, Lanette Remaley, Anthony Taylor, Jeff O'Brien

**Unexcused:** Mary Bolin

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

**Guests:** Veronica Groff, Mary Kay Pierce

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Dave Krenrick called the meeting to order at 5:32 p.m.

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

**\*Approval of September 16, 2014 meeting minutes** - Dave Krenrick

Kelsey Gledhill motioned to approve the September 16, 2014 meeting minutes. Barb Blanton seconded the motion. There was no discussion and the motion was unanimously approved.

**\*Motion to approve expenditures for the last half of September and the first half of October**  
– Dave Krenrick

Gerald Bartman motioned to approve the expenditures for the last half of July, August and the first half of September. Monica Durham seconded. There was no discussion and the motion was unanimously approved.

**Cash Position** - Carolyn Muth

The cash position beginning balance as of August 31, 2014 was \$6,514,276.19. Total revenue for the month of September was \$110,413.75. Expenditures for the same period were \$1,490,759.98. of those expenditures \$1,000,000 was transferred per the policy that was passed last month out of the operating fund and into the housing fund. The new fund balance at the end of September was \$5,133,929.96 a decrease in cash of \$1,380,346.23.

Kelsey asked why the amount for construction. Joe explained that it is a reserve available to cover expenses that would befall any of our facilities or could be used if Boards would ever be closed. Gledhill asked if there is a penalty for setting that kind of money aside. Joe advised that there is no penalty due to the fact there are not decreases in program, facility, or other costs of the Board.

Muth advised that \$500,000 or that could go to the proposal made to the state for a facility for Transitional Housing project.

**Finance Committee** – Dave Krenrick

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Krenrick advised the Board that we are looking at a Transitional Housing project for youth ages 18 to 24. The length of stay for the youth would be up to two years. This is in collaboration with Juvenile Court and Children Services.

There was also discussion about reorganization of Board staff and how staff will be utilized. There is a thought that we may need to add someone as all of the duties cannot be absorbed. Due to not having replaced a couple staff who are no longer with us we have the ability to fill gaps based on money that is available through those positions.

Expenditures and revenues are on target for the year.

### **CACY's Bullying Proposal** - Joe Trolan

Trolan advised the Board that CACY presented a request to the Richland Foundation for a bullying prevention program. The proposal was sent via email to Board members. The proposal is to run a pilot in various schools, during the months of Jan through August. The total cost is ??????. The request is a letter of support advising we will cover \$??????. The Foundation wants to ensure the project is sustainable and based on outcomes the determination will be made on whether we should continue to fund it. Bemiller made a motion to approve a letter of support for the project, Gledhill seconded the motion.

Monica asked who will be working in the locations. Joe advised CACY will have the staff to cover the work and the project will continue through the summer.

Sue Bemiller advised she is very impressed with the crisis team and how fast they responded to the needs of the school where she works. They did an excellent job. Joe said he is pleased with the crisis response that Catalyst and its staff provide.

The Board unanimously approved the letter of support.

### **Liaison's and President's reports** - Dave Krenrick

Gerald Bartman attended the NAMI Support meeting last night. The presenters were good and were available for question and answer at the end of the meeting.

Krenrick attended Catalyst Board meeting. They presented on Childrens programming. He was very surprised with the services and appreciates the quality of support they provide to the community.

Krenrick also met with VNA and is impressed with their services and more specifically with their Mental Health nurses.

### **Executive Session** – Dave Krenrick

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Krenrick advised that at this time we need to move into Executive Session, Gerald Bartman made a motion to go into Executive Session and Jay Haar seconded that motion. Roll call was made and the Board voted unanimously to move into Executive Session.

Gerald Bartman made a motion to move out of Executive Session the motion was seconded by Monica Durham.

### **Director's Report** - Joe Trolian

Trolian reported that we hired temporary employee, Tracie Seibert. Tracie is working as receptionist.

Trolian asks Board members to contact him directly if they are calling in regarding a meeting.

Trolian advised that the Attorney General office will be in Richland County for a follow up meeting on November 12<sup>th</sup>. Joe has invited community leaders including the Commissioners, police chiefs, chiefs of probation, and mayors to this meeting. He hopes to springboard this meeting into town hall meetings throughout the county.

Trolian advised that we are still working on the final language for the levy. We are still hoping to put the levy back to a 10 year levy and we are waiting to hear from the Prosecutors office regarding this matter.

Trolian advised that we are currently looking at the legal issues regarding the use of teleconferencing for Board meetings. Will need to hear back on a couple legal opinions and will then put it into a policy if possible.

Trolian advised that next month we plan to have Cheri Walter in to talk about the Recovery is Beautiful Initiative. The idea is to look at rolling ROSK and Trauma Informed Care into one model.

Saturday evening will be the 2014 Town Roast to benefit Catalyst Life Services – The Rehab Center. Contact the Renaissance for tickets. Trolian will be performing in the Roast.

Trolian announce the PAC Challenge is coming up and he will match up to \$150.

### **Old Business**

None

### **New Business**

None

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### **Future Agenda Items**

None

### **\*Adjournment**

Andy Medwid motioned to adjourn the meeting and Gerald Bartman seconded the motion. The meeting was adjourned at 6:35 p.m.

***ATTESTED BY:***

***PRESIDING:***

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*Monica Durham, Secretary*

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*Dave Krenrick, Chair*