

Richland County Mental Health & Recovery Services Board

Meeting Minutes April 21, 2015

Present: Gerald Bartman , Barbara Blanton, Monica Durham, Dick Walters, Dave Krenrick, Jay Haar, Andy Medwid, Lanette Remaley

Excused: Sue Bemiller, Jeff Leonard, Jeff O'Brien, Anthony Taylor, Kelsey Gledhill, Mary Bolin

Unexcused:

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

Guests: Mary Kay Pierce, Rick Schlegel, Landa Harrison

Dave Krenrick called the meeting to order at 5:33p.m.

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

Approval of March 17, 2015 meeting minutes - Krenrick asked if there was a motion to approve the March meeting minutes.

O'Brien motioned to approve the March 17, 2015 meeting minutes. Remaley seconded. There was no discussion and the motion was approved unanimously. Motion carried.

Motion to approve expenditures for the last half of March and the first half of April -

Krenrick asked if there was a motion to approve the March expenditures.

Walters motioned to approve the expenditures for the last half of March and the first half of April. Medwid seconded. The motion was approved unanimously. Motion carried.

Cash Position - Carolyn Muth

The cash position beginning balance as of February 28, 2015 was \$4,512,280.66. Total revenue for the month of March was \$102,499.15. Expenditures for the same period were \$433,341,.69, leaving a fund balance of \$4,181,438.12. This is a decrease of (\$330,842.54). Krenrick asked if any concerns. Medwid questioned if Muth knew why we have a decrease in funds. Muth said that State and Levy funds are not in yet, and that April and August is when we will see a large increase.

Levy Update - Joe Trolian

Trolian requested vote for permission to go before the Commissioners to have the levy be put on the November 3, 2015 ballot. Bartman motioned to approve and Blanton seconded it. Motion Carried.

Trolian requested vote for the new tag line " Legacy of Hope and Success" that was introduced in March. All were in favor of it. Walters motioned to approve and Medwid seconded. Motion was carried.

Harr suggested to eliminate the word Vote, in Vote Yes for Renewal, and possibly make "Yes" in larger or bolder print to stand out. Bartman requested we share more information on the success

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stories of our "Drug Court" and "Mental Health Courts" etc...Branham said we have fact sheets showing success rates of programs that will be put together.

Liaison's and President's reports - Dave Krenrick

No Liaison's report. Gerald went to Opiate Conference in Columbus and feels everyone is really starting to get on board with MAT. Trolian commented all seems to be moving in the right direction.

No presidents report.

Executive Director's Report - Joe Trolian

May 1st is kick off for Mental Health Month here at the Board office. At 9:30 AM Representative Mark Romanchuk will be here for a Proclamation. At 11:00 AM we will honorably replace the flags that have flown for over a year at our facility. Dr. Burgraff will give the invocation.

May 5th is the Roads to Recover Conference.

May 19th is our Annual Board Dinner at Ed Pickens Restaurant at 5:30 PM. All members eat free, and guest are \$25.00. There will be a very short Board meeting at 5:30.

Trolian said we are seeking contributions from other community partners.

Special Board Education - Landa Harrison, Trauma Informed Community Project

Trauma Informed concept came from Mr. Steven Silver and originated when Vietnam Veterans returned home to a country divided about the war, expecting to be held in high regard and proud for their service to our country. However they were met with negativity which created additional trauma.

The need to create a system of care for all recovery services became evident. The plan for Richland County is to identify the gaps, complete assessments and have community events and customized training.

Haar still would like to have better definition of "Trauma Informed" in two or three words. Reamley thought this was a good idea also. Trolian said they will develop a plan on how we will work with agencies and help them to access their needs.

Old Business

None.

New Business

Branham discussed the 13er half marathon. Trolian advised Representative Romanchuk will be involved, this is a new, annual event taking place September 5th, 2015. Richland source donated \$10K in advertising, Spherion donated \$20K. Bartman shared his personal story and said the loving and caring vision is what it is all about and feels positive about the direction we are going.

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2015 Board to Board Meetings will be May 11th, and 26th.

Future Agenda Items

None.

Adjournment

Medwid motioned to adjourn the meeting and Durham seconded. The meeting was adjourned at 7:00 P.M.

ATTESTED BY:

PRESIDING:

Monica Durham, Secretary

Dave Krenrick, Chair