

Richland County Mental Health & Recovery Services Board

Meeting Minutes January 20, 2015

Present: Monica Durham, Gerald Bartman, Dave Krenrick, Kelsey Gledhill, Andy Medwid, Jeff O'Brien, Anthony Taylor, Dick Walters, Jay Haar, Lanette Remaley, Mary Bolin

Excused: Barb Blanton, Sue Bemiller

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 5:31 p.m.

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

***Approval of November 2014 meeting minutes** - Dave Krenrick

O'Brien motioned to approve the November 18, 2014 meeting minutes. Medwid seconded the motion. There was no discussion and the motion was unanimously approved.

***Motion to approve expenditures for the last half of November all of December and the first half of January** – Dave Krenrick

Bartman motioned to approve the expenditures for the last half of November all of December and the first half of January. Bolin seconded the motion. Durham asked a question regarding the reversal and Muth explained it was an overpayment that was reversed. The motion was unanimously approved. Medwid abstained from the vote.

Cash Position - Carolyn Muth

The cash position beginning balance as of October 31, 2014 was \$5,065,438.16. Total revenue for the months of November and December was \$438,468.03. Expenditures for the same period were \$778,181.96. The new fund balance at the end of December was \$4,725,724.23 which is a decrease in cash of \$368,122.21.

Liaison's and President's reports - Dave Krenrick

Finance Committee report recommends approval for the calendar year budget. Muth reviewed the enclosed minutes from the Committee meeting. Taylor made the motion with Durham seconding. The Board unanimously approved the budget.

No president or liaison reports.

Krenrick asked if Board Members reviewed the Community Plan. Joe explained what the report represents and reviewed highlights from the plan. Krenrick signed it in December in lue of a motion of the Board as there was no meeting in December. Trolian is presenting it to the full Board tonight for approval. Bolin made a motion to approve and Medwid seconded. The Board unanimously approved the plan.

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Executive Director's Report - Joe Trolain

No presidents report.

Trolain reported on the transitional age youth housing project. He advised that the State is wanting to pull funds out of our community line item and put toward the state hospital. Trolain has meetings set up with Romanchuck and Oboff's Aid to discuss this matter and other concerns. Trolain gave a legislative update on Medicaid expansion, discussed the impact that we have made in serving people, and on Medicaid spending for the behavioral health side which is less than expected.

Trolain advised the Board that we will move from a five year to a ten year levy. This will not be an increase. The objective is to be in the public eye and inform people of what this levy will do. We did a focus group with individuals that are not directly tied to our system. They are tax payers or home owners. Highlights included: the tag line Mental Health Makes Life Better, the movement Recovery is Beautiful, and issues surrounding the surge in need for substance abuse treatment. The group suggested that we keep mental health in the forefront. They want to hear that substance abuse treatment is there but really think hearing about mental health treatment as the primary talking point is most beneficial.

Old Business

Groff advised the Rehab telethon is February 7th and if you want to volunteer contact Veronica at 419-774-6710.

New Business

None.

Future Agenda Items

None.

***Adjournment**

Bartman motioned to adjourn the meeting and Gledhill seconded the motion. The meeting was adjourned at 6:13 p.m.

ATTESTED BY:

PRESIDING:

Monica Durham, Secretary

Dave Krenrick, Chair