

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes July 21, 2015

---

**Present:** Sue Bemiller, Monica Durham, Kym Lamb, Dave Krenrick, Ronald Moton, Pat Prendergast, Andy Waldruff, Anthony Taylor

**Excused:** Gerald Bartman, Barbara Blanton, Kelsey Gledhill, Jay Haar, Andy Medwid

**Unexcused:**

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

**Guests:** Mary Kay Pierce

---

Monica Durham called the meeting to order at 5:30 P.M.

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

Muth had the honor of swearing in our 4 new Board members.

**1. \* Approval of June 16, 2015 meeting minutes -**

Durham asked if there was a motion to approve the June meeting minutes. Krenrick motioned to approve the June 16, 2015 meeting minutes. Moton seconded. There was no discussion and the motion was approved unanimously. Motion carried.

**2. \* Motion to approve expenditures for the last half of June and the first half of July -**

Durham asked if there was a motion to approve the June expenditures. Krenrick motioned to approve the expenditures for the last half of June and the first half of July. Moton seconded. The motion was approved unanimously. Motion carried.

**3. Cash Position - Carolyn Muth**

The cash position beginning balance as of June 1, 2015 was \$5,161,137.60. Total revenue for the month of June \$366,289.29. Expenditures for the same period were \$493,027.84, leaving a fund balance of \$5,034,399.05 for June 30, 2015. This is a decrease of \$126,738.55.

**4. \*Personnel Committee- Andrew Medwid**

In Medwid's absence, Durham tabled this until the September 15th, 2015 Board meeting.

**5. Levy Update - Sherry Branham and Joe Trolian**

Levy signs are being made. Branham is getting costs of mailings. Next Parade will be on August 16th for the Lexington Blueberry festival. Next Levy Steering Committee is on July 28, 2015 at Noon. Trolian has speaking engagements lined up and will go over the speech with Committee. September 5th is the 13ER and 5K run. Joe will be running, come out to support him or join him in the fun.

**6. Liaison's and President's reports - Monica Durham**

None to report

# **Richland County Mental Health & Recovery Services Board**

## **Meeting Minutes July 21, 2015**

### **7. Executive Director's Report - Joe Trolian**

Trolian welcomed all our new board members. Reminder that the "Committee Preferences" forms needed turned in before September.

We received Property on Grandview, \$4,060.00 for 4 lots. Once soil survey is done, we hope to break ground by September or October 2015. The other 2 lots will come from the land bank with an \$89.00 processing fee.

Trolian informed board he is meeting with CEO of Ohio Health Med Central regarding detox issues. Will be evaluating possibilities of using stabilization unit beds at Catalyst as a step down from detox at Ohio Health.

Also moving forward, Trolian's plan is to utilize Vivetrol in County Jail by September.

Trolian called for vote on two more potential new health officers. There is 14 Health officers employed thru Catalyst. Durham put to vote for approval of 2 candidates. Moton motioned to approve the two new officers and Krenrick seconded. Motion was approved unanimously. Motion carried.

### **8. Old Business**

Krenrick asked if any updates on the "Trauma Informed Community of Care Project". Trolian said that \$50 K has been collected thus far. Also Landa is here to set up schedule for agency assessments.

### **9. New Business**

None to report.

### **10. Future Agenda Items**

None to report.

### **13. \* Adjournment**

Krenrick motioned to adjourn the meeting and Waldruff seconded. The meeting was adjourned at 6:21 P.M.

**ATTESTED BY:**

**PRESIDING:**

---

*Monica Durham, Vice Chair*

---

*Andy Medwid, Chair*