

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 16, 2015

Present: Gerald Bartman, Sue Bemiller, Monica Durham, Dick Walters, Dave Krenrick, Jeff Leonard, Jeff O'Brien

Excused: Barbara Blanton, Anthony Taylor, Kelsey Gledhill, Jay Haar, Andy Medwid, Lanette Remaley

Unexcused:

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

Guests: Darlene Reed

Dave Krenrick called the meeting to order at 5:30 P.M.

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

1. * Approval of May 19, 2015 meeting minutes -

Krenrick asked if there was a motion to approve the May meeting minutes.

O'Brien motioned to approve the May 19, 2015 meeting minutes. Leonard seconded. There was no discussion and the motion was approved unanimously. Motion carried.

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

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

Walters motioned to approve the expenditures for the last half of May and the first half of June. Durham seconded. The motion was approved unanimously. Motion carried.

3. Cash Position - Carolyn Muth

The cash position beginning balance as of May 1, 2015 was \$4,887,209.89. Total revenue for the month of April \$532,769.91. Expenditures for the same period were \$258,842.20, leaving a fund balance of \$5,161,137.60. This is an increase of 273,927.71. The expenditures were lower this month due to Catalyst billing coming in late. It should be higher than usual next month to compensate. Krenrick asked if any concerns. Durham inquired as to the difference in high peaks for August and March of 2013 and 2015 according to the graph. Muth replied the second half levy funds usually are received in August, therefore the funding peaks then. In March we received the Federal funds for both the second and third quarter. Therefore, that month was a bit higher also.

4. * Finance Committee - Dick Walters

On May 12th and May 26th, the committee reviewed the budget proposals and met with the Agency Directors and Board of Directors to discuss their proposals. Details of those meetings were in the minutes included in your packet. On June 15th the committee reviewed the staff recommendations for allocation for FY2016. The committee made a motion to recommend the approval of the allocations from the full Board. The minutes to that meeting were passed out to the members along with the recommendation from the Board staff.

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Walters motioned to approve the allocations for FY2016 as stated on the FY16 Allocation Matrix for a total of \$5,967,334.00. Leonard seconded. The motion was approved unanimously. Motion carried.

5. * Nominating Committee - Gerald Bartman

The following nominations were recommended by the Nominating Committee:

Medwid - Chair
Durham - Vice Chair
Blanton - Treasurer
Taylor - Secretary

Bartman motioned to approve the Nominating Committees recommendations, Leonard seconded. The motion was approved unanimously. Motion carried.

6. *Personnel Committee- Andrew Medwid

In Medwid's absence, Krenrick noted this would be tabled until the July Board meeting.

7. Levy Update - Sherry Branham and Joe Trolian

Branham said our "Levy kick off" was held on 6-9-2015, with 10 dignitaries attending. Trolian was very pleased with the outcome and turnout. Branham also gave all Board members a Calendar of Levy events, requesting volunteers for any and all events. She advised if you volunteer for a parade, we will order you a T-shirt. Please sign up so we can get a proper count of volunteers. We will also provide t-shirts to those who attend with you.

8. Liaison's and President's reports - Dave Krenrick

Bartman noted he attended the "Recovery is Beautiful" meeting in Columbus. Described it as "Earthshaking" with amazing stories. It was the one year anniversary and it is very exciting to see what has been accomplished.

Krenrick thanked all for their support of him as Chair person.

No presidents report.

9. Executive Director's Report - Joe Trolian

Trolian gave a special thank you to Dave Krenrick for serving as Chair, and to Dick Walters, Jeff O'Brien, Lanette Remaley and Mary Bolin as they leave the Board. Trolian also sent three applications for possible new Board members to the County Commissioners office. They are:

Andrew Wuldruff from Shelby
Kym Lamb from Lexington
Ronald Moton from Mansfield

There is \$420,000.00 for recovery housing at the State Level, we only had one client, UMADAOP, that applied for funding for \$25,000.00 and the Board would match with another \$25,000.00.

We are still planning on moving forward with transitional age youth housing. We are still working to secure a site to build on.

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10. Old Business

None to report.

11. New Business

None to report.

12. Future Agenda Items

Bartman suggested we get "Recovery is Beautiful" bracelets to give out at events. Trolan has looked into it and he knows cost is around \$.35 each.

13. * Adjournment

Bartman motioned to adjourn the meeting and Durham seconded. The meeting was adjourned at 6:12 P.M.

ATTESTED BY:

PRESIDING:

Monica Durham, Secretary

Dave Krenrick, Chair