

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes November 17, 2015

---

**Present:** Kym Lamb, Monica Durham, Dave Krenrick, Kelsey Gledhill, Jay Haar, Andy Medwid, Patricia Prendergast, Anthony Taylor, Brett Toward

**Excused:** Gerald Bartman, Sue Bemiller, Barbara Blanton, Ronald Moton, Andy Waldruff

**Unexcused:**

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

**Guests:** Lauren Garwood, Heather Hedges, Veronica Geoff, Mary Kay Pierce

---

Andy Medwid called the meeting to order at 6:44 P.M. (Board Training was held from 5:30 to 6:42 PM)

Following the Pledge of Allegiance, Board member roll call was recorded and a quorum was established.

**1. \* Approval of October 20, 2015 meeting minutes - Andy Medwid**

Medwid asked if there was a motion to approve the October 20, 2015 meeting minutes. Krenrick motioned to approve the October 20, 2015 meeting minutes. Gledhill seconded. There was no discussion and the motion was approved unanimously. Motion carried.

**2. \* Motion to approve expenditures for the last half of October, and the first half of November - Andy Medwid**

Medwid asked if there was a motion to approve the last half of October, and first half of November expenditures. Krenrick motioned to approve the expenditures and Prendergast seconded. The motion was approved unanimously. Motion carried.

**3. Cash Position - Carolyn Muth**

The cash position beginning balance as of October 1, 2015 was \$5,278,493.53. Total revenue for the month of October \$250,437.46. Expenditures for the same period were \$421,707.75, leaving a fund balance of \$5,107,223.24. This is a decrease of \$(171,270.29).

**4. Finance Committee - Carolyn Muth**

Meeting was held November 10, 2015. Carolyn reviewed the FY2016 year to date operating budget along with the FY2016 year to date overall budget. All of the numbers were right on target for this time of the year. Nothing appears to be of concern or unusual. There will be no meeting in December or January. The next meeting will be held in February of 2016.

**5. Liaison's and Presidents reports - Andrew Medwid**

None to report at this time.

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes November 17, 2015

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

Trolian reported that we were awarded \$148,000.00 Criminal Justice Behavioral Health Linkage grant. It is renewable for a second year as long as we are using the funds as reported. This will enhance our current jail services. The clients have to elect to do the treatment, they cannot be forced. We also received \$70,000.00 to invest in providing or assisting residents in the jail or assessed at the courts in obtaining Vivitrol. Some problems with online registration has been reported which Trolian is working to resolve. Your January packets will have 4-5 new policy and procedure changes. We will vote on them at the January 19th meeting .

### **7. Board Training; Cheri Walter, OACBHA**

Training started at 5:30 and ended at 6:42 PM. This was a very informative meeting, with some discussions from the Board. Copies of the training manual will be posted on our web site for those of you who were unable to attend.

### **8. Old Business**

None to report

### **9. New Business**

None to report.

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

None to report.

### **11.\*Adjournment**

Gledhill motioned to adjourn the meeting and Toward seconded. The meeting was adjourned at 6:57 P.M.

**ATTESTED BY:**

**PRESIDING:**

---

*Monica Durham, Vice Chair*

---

*Andy Medwid, Chair*