

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes October 20, 2015

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**Present:** Sue Bemiller, Kym Lamb, Monica Durham, Dave Krenrick, Kelsey Gledhill, Ronald Moton, Andy Waldruff, Jay Haar, Barbara Blanton, Andy Medwid, Brett Toward, Patricia Prendergast

**Excused:** Gerald Bartman, Anthony Taylor

**Unexcused:**

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

**Guests:** Lauren Garwood from 3-C Counseling

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Andy Medwid called the meeting to order at 5:30 P.M.

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

**Swearing in of Dr. Brett Toward** - Carolyn Muth

**1. \* Approval of September 15, 2015 meeting minutes** - Andy Medwid

Medwid asked if there was a motion to approve the September 15, 2015 meeting minutes.

Krenrick motioned to approve the September 15, 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 September, and the first half of October** - Andy Medwid

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

**3. Cash Position** - Carolyn Muth

The cash position beginning balance as of September 1, 2015 was \$5,580,976.52. Total revenue for the month of September \$93,806.14. Expenditures for the same period were \$396,289.13, leaving a fund balance of \$5,278,493.53. This is a decrease of \$302,482.99.

**4. Finance Committee** - Barb Blanton

First meeting was held October 13, 2015 from 11:03 to 11:45 AM. Committee members present were Barb Blanton, Andy Waldruff, Dave Krenrick along with Carolyn Muth and Joe Trolian. Please see attached "Budget and Finance Committee Minutes " for all the details.

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

Branham noted the Bellville Halloween Parade will be our last big Levy event and parade. Participants and walkers are needed. Dress up in costume if you like. We will be having a get together on election night, November 3rd, here at the board office, at 6:30 PM with food and desserts. We will watch the results as they happen and celebrate our WIN! We have also updated our website and we have a banner ad on Richland Resource website that we hope will help reach

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the 20 - 30 year old crowds (Trolian said this was a result of Gledhill's question from last month which was "what can we do to reach our younger crowd". Please go to the websites and check them out. All Levy signs have been given out and Trolian said we are in the home stretch, with only a couple of public speeches left to do, and have had lots of positive feedback.

### **6. Liaison's and Presidents reports - Andrew Medwid**

Medwid commented on Joe's Speech, he said he had heard it at the Ontario City Council meeting and said Joe never even looked at his notes once.

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

The HIPPA Training had great response. Next is the training for the Community of Care Project entitled "What to Expect When You Exhale." Morning and afternoon sessions are available. Both sessions are filling up fast so get your registrations in ASAP. Cheri Walters will be here at the **next Board Members meeting (November 17, 2015) for "Board Meeting Training." Please try not to miss this meeting and training.**

Trolian advised the Board that the Health Department has requested an endorsement for their Levy. The Board members discussed the request and determined that they need to know more about the services provided by the Health Department, how much they are requesting, what the details are about the levy, and what the funds will cover. They stated they would like to have had a representative present from the Health Department so their questions could be answered. The members also stated there is not enough time remaining to have a presentation to the Board of Directors here at the Mental Health & Recovery Services Board. Therefore, they did not vote to endorse Richland Public Health's Levy.

### **8. Old Business**

Medwid asked about the utilization of Vivetrol in our County Jail, and Lamb asked exactly what does Vivetrol do? This brought allot of very interesting discussion, and many answers and details of what it is, what it does, percentages of how effective etc... from Dr. Toward.

### **9. New Business**

None to report.

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

None to report.

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

Krenrick motioned to adjourn the meeting and Durham seconded. The meeting was adjourned at 6:25 P.M.

**ATTESTED BY:**

**PRESIDING:**

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*Monica Durham, Vice Chair*

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*Andy Medwid, Chair*

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