

Richland County Mental Health & Recovery Services Board

Meeting Minutes February 16, 2016

Present: Monica Durham, Jay Haar, Andy Medwid, Anthony Taylor, Brett Toward, Gerald Bartman, Sue Bemiller, Barbara Blanton, Dave Krenrick, Kym Lamb

Excused: Ronald Moton,

Unexcused: Kelsey Gledhill, Andy Waldruff

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

Guests:

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.

1. * Approval of January 19, 2015 meeting minutes - Andy Medwid

Medwid asked if there was a motion to approve the January 19, 2016 meeting minutes. Durham motioned to approve the January 19th, 2015 meeting minutes. Krenrick seconded. There was no discussion and the motion was approved unanimously. Motion carried.

2. * Motion to approve expenditures for all of January and the first half of February 2016 -

Andy Medwid

Medwid asked if there was a motion to approve all of January and the first half of February 2016 expenditures. Bartman motioned to approve the expenditures and Krenrick seconded. The motion was approved unanimously. Motion carried.

3. Cash Position - Carolyn Muth

The cash position beginning balance as of December 31, 2015 was \$5,014,365.79. Total revenue for the month of January \$265,136.14. Expenditures for the same period were \$402,142.07, leaving a fund balance of \$4,877,359.86. This is a decrease of \$(137,005.93).

4. Liaison's and Presidents reports - Andrew Medwid

Medwid will be in meetings over next 2 weeks in regards to the 3 bids we received for the building project. Will submit a review back to the Board.

5. Update on Community of Care -Landa Harrison and Joe Trolian

Landa was unable to attend due to weather. Trolian said Landa has met with all agencies, including our office, to discuss where we are in process.

February 24, 2016 - Meeting with Steve Risser in regards to interviewing the architects, and asking the proper questions, etc...On April 25th & 26th, Sandra Bloom will be speaking on Creating A Trauma Confident Community. We will have more than 300 seats for the meeting, Board members are free, but must register. On the evening of the 25th, 3PM to 5PM, there will be a meet and greet with Sandra Bloom here at the Board office.

Richland County Mental Health & Recovery Services Board

Meeting Minutes February 16, 2016

6. Executive Director's Report - Joe Trolian

The Annual Awards Dinner (A Picnic in March theme) will be March 15, 2016. This year we will hold it at the Renaissance. It will be a casual affair with Levy volunteers and all Board members and their families. We will have hotdogs, hamburgers and fried chicken. Dr. Harr has arranged for some very good entertainment that you won't want to miss.

Trolian motioned to approve 2 new Mental Health officers. Jamie Beko and Jill Palmerton. Bartman motioned to approve and Harr seconded. The motion was approved unanimously. Motion carried.

In March Trolian will be putting together and oversight committee for the Community of Care Project. May 2nd and 3rd the Opiate Conference is being held in Columbus. June 1st and 2nd the Recovery Conference is being held in Columbus. On June 1st, the morning will offer classes for Board members and everyone is welcome to attend.

Trolian said 120 day letters to terminate any contracts we have need to go out by February 23.

Branham said she will need a more detailed drawing on the Transitional Age Youth Apartment project to submit to the City of Mansfield Zoning Commission. Trolian said he would like to have our ground breaking in May of this year.

Branham submitted a Suicide Prevention mini grant (\$1,500.00) to cover T-shirts and flags that would be used for the Suicide Prevention Awareness held at the NCSC/OSU joint Campus in May.

7. Old Business

None to report.

8. New Business

None to report.

9. Future Agenda Items

None to report.

10.*Adjournment

Toward motioned to adjourn the meeting and Blanton seconded. The meeting was adjourned at 6:05 P.M.

ATTESTED BY:

PRESIDING:

Monica Durham, Vice Chair

Andy Medwid, Chair