

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 21, 2016

Present: Monica Durham, Jay Haar, Andy Medwid, Anthony Taylor, Brett Toward, Sue Bemiller, Dave Krenrick, Barbara Blanton, Andy Waldruff

Excused: Kelsey Gledhill, Ronald Moton, Gerald Bartman, Kym Lamb

Unexcused:

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

Guests: Veronica Goff and Darlene Reed

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

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

1. * Approval of April 19, 2015 meeting minutes - Andrew Medwid

Medwid asked if there was a motion to approve the April 19, 2016 meeting minutes. (There were no May meeting minutes due to no quorum.)

Krenrick motioned to approve the April 19, 2015 meeting minutes. Bemiller seconded. There was no discussion and the motion was approved. Motion carried.

2. * Motion to approve expenditures for last half of April and all of May 2016 plus first half of June 2016- Andy Medwid

Medwid asked if there was a motion to approve last half of April and all of May 2016 plus the first half of June 2016 expenditures. Durham motioned to approve the expenditures and Bemiller seconded. Toward abstained. The motion was approved. Motion carried.

3. Cash Position - Carolyn Muth

The cash position beginning balance as of April 30th, 2016 was \$5,157,941.34. Total revenue for the month of May \$753,472,97. Expenditures for the same period were \$309,542.66, leaving a fund balance of \$5,601,871.65, This is an increase of \$443,930.31.

4.* Finance Committee Meeting - Joe Trolian

A joint Finance and Education committee meeting was held on June 13, 2016. Muth requested all Board members to look over FY2017 Allocation Matrix of each Provider/Service and we will need be a motion to approve the total of \$5,926,368.00. There were no questions. Taylor motioned to approve the \$5,926,368.00 and Toward seconded it. The motion was approved unanimously. Motion carried.

5.* Personnel Committee - Monica Durham (Executive Session)

At 5:48 PM, Durham motioned to go into executive session for the purpose of reviewing the Executive Director's contract in accordance with ORC121.22 (G)(I). Bemiller seconded, a roll call was taken with the following results; Susan Bemiller, yes; Jay Haar, yes; Dave Krenrick, yes; Andy Medwid, yes; Anthony Taylor, yes; Andrew Waldruff, yes; Barb Blanton, yes; Monica Durham, yes; and Brett Toward, yes. Staff members were then excused and the Board went into Executive Session.

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 21, 2016

At 5:57 PM Durham motioned to end the executive session. Krenrick seconded. Another roll-call vote was taken with the following results; Susan Bemiller, yes; Jay Haar, yes; Dave Krenrick, yes; Andy Medwid, yes; Anthony Taylor, yes; Andrew Waldruff, yes; Barb Blanton, yes; Monica Durham, yes; and Brett Toward, yes. Durham made a motion to approve the Executive Directors contract as presented. Krenrick seconded and the motion was approved unanimously.

6. * Nominating Committee - Andrew Waldruff

Andrew Waldruff made the motion for Executive Committee Members for the upcoming FY as follows: Monica Durham as "Chair", Anthony Taylor as "Vice Chair", Susan Bemiller as "Secretary", and Barbara Blanton as "Treasurer". Haar seconded the motion. There was no discussion and the motion was approved unanimously. Motion carried.

7. Liaison's and President's Reports - Andrew Medwid

Medwid thanked everyone for a great year. Tonight was his last night as "Chair" person. Trolian, staff and all Board members applauded Medwid for the great job he did.

8.* Executive Director's Report - Joe Trolian

Community Plan - Krenrick motioned to approve the Community Plan and Blanton seconded it. The motion was approved unanimously. Motion carried.

Staff Educational Assistance Policy - Toward motioned to approve the policy and Bemiller seconded the motion. Trolian had a short discussion of the new policy, the motion was approved unanimously. Motion carried.

Community of Care Plan - Trolian requested all Board members read and study it. There will be a training by Landa Harrison on July 26, 2016 (the July 19th Board meeting has been changed to this date of July 26th, 2016). All members present agreed to change of date.

9. Old Business

None to report.

10. New Business

11. Future Agenda Items

The Board's Trauma Informed Recovery Oriented Strategic Planning will be in July's meeting.

12.* Adjournment - Andrew Medwid

Haar motioned to adjourn the meeting and Taylor seconded. The meeting was adjourned at 6:07 P.M.

ATTESTED BY:

PRESIDING:

Monica Durham, Vice Chair

Andy Medwid, Chair

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 21, 2016