

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes July 26, 2016

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**Present:** Susann Bemiller, Kym Lamb, Ronald Moton, Brett Toward

**Excused:** Gerald Bartman, Barbara Blanton, Monica Durham, Kelsey Gledhill, Jay Haar, David Krenrick, Andy Medwid, Anthony Taylor Sr., Andrew Waldruff

**Unexcused:**

**Staff Present:** Joe Trolian, Brenda Miller, Debbie Ammons

**Guests:**

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Joe Trolian called the meeting to order at 5:30 p.m.

Board member roll call was recorded and no quorum was established.

**1. \*Approval of June 26, 2016 meeting minutes** - Joe Trolian

Tabled until next board meeting .

**2. \*Motion to approve expenditures for the last half of June and the first half of July** – Joe Trolian

Tabled until next board meeting.

**3. Cash Position** – Brenda Miller

The cash position beginning balance as of May 31, 2016 was \$5,601,871.65. Total revenue for the month of June was \$184,359.46. Expenditures for the same period were \$460,545.43 leaving a fund balance of \$5,325,685.68. This is a decrease of \$276,185.97.

**4. Liaison's and President's reports** - Dave Krenrick

Tabled until next meeting.

**5. Director's Report** - Joe Trolian

Trolian announced the "1 pager" is a big success. Trolian said that all agencies are doing very well with the Trauma Informed Care. Trolian requested volunteers for the fair, to help run the booth. Next board meeting will meet on September 19, 2016.

**6. Special Board Education** - Landa Harrison, L. Harrison Assoc.

Trolian postponed board training to 10/18/2016.

**7. Old Business**

Lamb stated she is very pleased with what she is seeing and hearing from different agencies, using the Trauma Informed Care project.

**8. New Business**

None to report.

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### **9. Future Agenda Items**

None to report

### **10.\*Adjournment**

Trolian announced the meeting had come to an end. The meeting adjourned at 5:48 p.m. .

***ATTESTED BY:***

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***Joe Trolian - Executive Director of MHRSB***