

Richland County Mental Health & Recovery Services Board

Meeting Minutes March 19, 2019

Present: Cindy Lewis, Ann Mitchell, Jennifer Lemon, Kym Lamb, Andrew Waldruff, Sheila Holloway, Becky Brewster, Susan Bemiller, Barbara Blanton, Monica Durham, Brett Toward

Excused: Andy Medwid, Ronald Moton, Christina Thompson

Unexcused:

Staff Present: Joe Trolian, Sherry Branham, Debbie Ammons

Guest: Mary Kay Pierce (NAMI) Harry Donahue (Catalyst)

Kym Lamb called the meeting to order at 5:30 P.M.

Pledge of Allegiance

Roll Call

Community Meeting

1. * Approval of February 19, 2019 meeting minutes - Kym Lamb

Lamb asked if there was a motion to approve February 19, 2019 meeting minutes.

Lewis motioned to approve the February 19, 2019 meeting minutes. Mitchell seconded. There was no discussion and the motion was approved. Motion carried. No one abstained.

2. * Motion to approve expenditures for last half of February through the first half of March 2019 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of February through the first half of March 2019. Holloway motioned to approve. Lewis seconded. Motion was approved unanimously. Motion carried. No one abstained.

3. Cash Position -- Sherry Branham

The cash position beginning balance as of the first of February 2019 was \$5,235,739.70. We added a total revenue the last half of February 2019 \$605,637.58. Total expenditures for the same period we \$449,369.55. Leaving an end of fund balance February 28, 2019 of \$5,392,007.73. This is an increase of \$156,268.03.

4. Finance Committee Report -- Joe Trolian

Finance Committee met on February 13th. Please see the copy of the Finance Committee Minutes Trolian handed out. Trolian briefly summarized the meeting and the status of potential funding levels for SFY 2020. There were no actionable items to bring before the full Board.

5. President's Report -- Kym Lamb

Kym noted that she spoke at the CIT training. Reminder that the website is up and running now.

6. Executive director's Report -- Joe Trolian

The request for Funding process opened on March 15th. Trolian does not anticipate any new applicants or too many deviations from last year's proposals. With all of the changes going on at the State with Managed Care Companies, we are trying to maintain a level of consistency with local funding. Proposals will be due back on April 26th at 4:00 PM. Trolian said that Ron Moton who is now the President of the NAACP association has asked us to purchase a table at their

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event on May 4, 2019 at 5:30 PM at the Holiday Inn. We have 8 tickets for their dinner. Please contact Trolian or Branham if you would like to go.

The Board is still waiting to hear on the SOR Housing grant, which they should hear back on it this week. We are also still waiting one more grant for Peer Support Specialist. The “as introduced” budget from the Governor is out with some increases. April 9, 2019 Trolian and Lamb will testify in front of the Committee. We will be working diligently to maintain the increase through the budget process.

7. **Agency Presentation – Richland County NAMI**- Mary Kay Pierce and Darlene Reed Darlene was ill and unable to make it. They are cofounders of NAMI in Mansfield. In 1998 they met each other, both having a mentally ill family member, they started Family to Family. Both advocate for families who need help. There starting there 39th class this week, it’s a 12-week class. They communicate to the disabled family members. Giving them any and all information they can use and will need to help their loved ones. They just had there 23rd class of CIT training. A total of 505 law enforcement people are trained to know how to react and handle situation that could arise with a mentally ill person. They volunteer at Ohio Health every Tuesday and do a class. NAMI Connections meet at OASIS building (next door to us). Starting another new program called AOT (Assisted Out Patient Treatment).

8. **Old business**

-Continued discussion of Medical Marijuana Referring Physicians

Trolian wants to leave this discussion on the table for now. It is “Medicinal Marijuana “ Trolian said Mansfield’s law director doesn’t want to arrest if offender has a CCW and is taking Medicinal Marijuana, which is what the law states. Trolian is wanting better explanations of this.

9. **New Business**

None to report

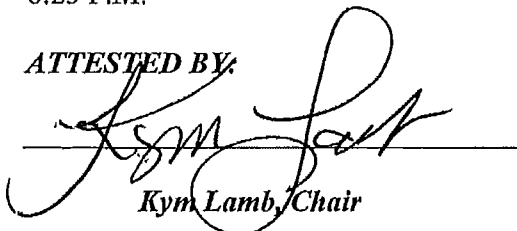
10. **Future Agenda Items**

None to report

11* **Adjournment** – Kym Lamb

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

ATTESTED BY:


Kym Lamb, Chair

Andrew Waldruff, Vice Chair