

Richland County Mental Health & Recovery Services Board

Meeting Minutes April 16, 2019

Present: Cindy Lewis, Ann Mitchell, Jennifer Lemon, Kym Lamb, Andy Medwid, Becky Brewster, Brett Toward, Christina Thompson

Excused: Ronald Moton, Susan Bemiller, Monica Durham, Sheila Holloway, Andrew Waldruff

Unexcused: Barbara Blanton,

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

Guest: Harry Donahue (Catalyst)

Joe Trolian called the meeting to order at 5:37 P.M.

Pledge of Allegiance

Roll Call

Community Meeting

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

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

Toward motioned to approve the March 19, 2019 meeting minutes. Brewster seconded. There was no discussion and the motion was approved with two abstentions from Medwid and Thompson.

Motion carried.

2. * Motion to approve expenditures for last half of March through the first half of April 2019

-Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of March through the first half of April 2019. Medwid motioned to approve. Mitchell 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 March 2019 was \$5,392,007.73. We added a total revenue for the last half of March 2019 of \$134,988.97. Total expenditures for the same period were \$490,581.28. Leaving an end of March 2019 fund balance of \$5,036,415.42. This is a decrease of \$(355,592.31). No questions were asked. Branham said allot of decrease was from Contract Agencies that were paid.

4. President’s Report– Kym Lamb

She was very nervous about speaking before the House Health and Human Services Sub-Committee on the 9th. Even her testimony had to be approved before she could speak. Said the first half of the speech was, what and why we do. It is all on video tape. Said she enjoyed seeing how the Legislature works. They may have to testify again in front of senate if asked.

5. Executive Director’s Report – Joe Trolian

Trolian commented on speaking before the House Health and Human Services Sub-committee which Representative Mark Romanchuk Chairs. He was very pleased with Lamb’s speech.

Trolian said she did a great job. Hoping house will approve our funding request. The Governor’s “as introduced” budget was based on anticipated income that was higher than what the Office of Budget Management is expecting. Cuts will be needed and hoping that these cuts can come from other places and not the funding we need. Trolian thinks we are making good headway.

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Trolian went through the results of the ROSC 2.0 survey. He just starting to look at analyzing the scoring system. He was somewhat disappointed with all the challenges on the lower end, but scores overall are higher. Our scores ranked above state average.

Joe stated that over the next two months we will be very active in sub-committees, so he suggested the following meeting dates: Finance Committee is May 7, 2019 at 11:00 AM., Planning Committee May 9, 2019, Lunch provided. The joint Finance Committee and Planning and Education committee will be June 4, 2019 and lunch will be provided. The Personnel Committee will receive information for Joe's evaluation and all Board member will receive a Survey Monkey like to his evaluation basically rating Joe Trolian on did he do his job or not. The Personnel Committee will then continue to discuss and formulate a recommendation for the June Board meeting. Trolian said we will be nominating the slate of officers during our Annual dinner on May 21, and then vote on them at our June Board meeting. Trolian asked Branham to update us on our Mental Health Month calendar beginning on May 1st. She has a lot of things added on the calendar and more coming in, you can go in on our website and add things or call Branham and she will get it on the calendar. As soon as the calendar is complete, they will email out the calendar to all board members. Branham said we also received cash from the board Association for the First Responder Week of Appreciation. We will have some Proclamations being awarded to us from the Commissioners, legislators, Shelby and Bellville. Trolian requested Board members to be at Annual dinner no later than 5:30 so we can have a short meeting before the dinner starts.

6. Old Business

-Continued discussion of Medical Marijuana Referring Physicians

Trolian said that Summit, Trumbull Co. and a few other boards have taken a position. They chose NOT to support Medicinal Marijuana as a treatment option. Residential and Recovery Houses will need to adopt policies if they wish to not have Medicinal Marijuana use in their programs and it is best, they implement these policies before they need it.

7. New Business

Christina Thompson said they had been helping Shelby residents and workers that had homes destroyed or in need of repair due to the tornado they received. They are doing a water distribution and donuts for workers in the mornings, then lunch will be served to over 900 people effected by the storms. Branham offered to donate her time to help.

Harry Donahue from Catalyst was our guest for the evening, and he wanted to thank Joe for all the help he has given him, also thanked Sherry, Mike and Carey for coming for the tour and lunch. Then he thanked Lamb for stepping out and was grateful for her testifying to the Committee.

8. Future Agenda Items

None

9. * Adjournment – Kym Lamb

Medwid motioned to adjourn the meeting and Toward seconded. The meeting was adjourned at 6:21 P.M.

ATTESTED BY:

Kym Lamb, Chair

Andrew Waldruff, Vice Chair