

Richland County Mental Health & Recovery Services Board

Meeting Minutes September 18, 2018

Present: Susan Bemiller, Barbara Blanton, Becky Brewster, Monica Durham, Sheila Holloway, Kym Lamb, Jennifer Lemon, Cindy Lewis, Andy Medwid, Ann Mitchell, Christina Thompson, Brett Toward,

Excused: Ronald Moton, Andrew Waldruff ,

Unexcused:

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

Guest: Veronica Groff, Harry Donahue

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

Pledge of Allegiance

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

Community Meeting

1. * Approval of July 17, 2018 Meeting Minutes - Kym Lamb

Asked if there was a motion to approve July 17, 2018 meeting minutes. Holloway motioned to approve the July 17, 2018 meeting minutes. Toward seconded. Lamb asked if there was any one present that is abstaining. Medwid abstained. There was no discussion and the motion was approved. Motion carried.

2. * Motion to approve expenditures for July, August and the first half of September 2018-

Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of July, August and the first half of September 2018 meeting minutes. Medwid motioned to approve the last half of July, August and the first half of September 2018 meeting minutes. Durham seconded. Lamb asked if there was any one present that is abstaining. Toward abstained. Motion was approved. Motion carried.

3. Cash Position – Joe Trolian

The cash position beginning balance as of June 1, 2018 was \$5740,945.09. We added a total revenue for July of \$135,529.95. Total expenditures for the same period were \$433,341.69. Leaving an end of July fund balance of \$5,284,315.29. This is a decrease of (456,629,.80). The cash position beginning balance as of August 1, 2018 was \$5,284,315.29. We added a total revenue for August of \$1,980,981.36. Total expenditures for the same period were \$442,851.23. Leaving an end of August fund balance of \$6,822,445.42. This was an increase of \$1,538,130.13.

4. Planning and Program Committee – Sherry Branham

Branham said the list of events are on our website. We received 3 proclamation's and had our Ground breaking at our new site. They are cleaning the soil and bringing in new soil. Branham said CACY is selling \$10.00 tickets that are for a homemade Quilt. This will benefit the CACY organization. Please let her know if you would like a ticket.

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5. Presidents Report – Kym Lamb

Lamb commented on the CIT training that was just held. It was the 22nd class and Lamb gave an example of a neighbor in crisis and the reaction of the neighborhood people that happened. She called for a CIT trained officer that would help this neighbor and the difference it made having them interact with the person in crisis. Bemiller asked if they do the training for teachers, and Trolian said he would talk with Mary Kay Pierce about CIT training for teachers and get back to her.

6. Executive director's Report – Joe Trolian

Introduction to Harry Donahue who is the new President of Catalyst here in Mansfield. Trolian Defined Title XX for the Board and who is eligible. He explained that the policies presented will apply to all federally funded programs. Kym called for a motion to approve Policies VII.A.19 (a)-(e). Lewis motioned to approve and Bemiller seconded. The motion carried
Trolian said Tennessee and Oregon plus 2 other states have inquired about Ohio's ROSC program. Trolian said ROSC advanced training will be December 4, 2018 we were asked to present at the ROSC Conference for the State of Ohio.

Trolian mentioned the Ethics training coming up October 19 and told the board that they can sign up for no cost. Please let us know in advance.

7. Old Business

Restoration of the Administrative reserve. Trolian shared that the \$341,000 that has not been allocated and was being held in case additional funds would be needed for dirt work, said that it may be used in a lesser amount. Possibly \$80-\$100K. What is left will be the start of the repayment for the reserve. It will be placed back in the reserve at the end of the fiscal year, barring any other unforeseen expenses. The plan will be to restore \$200,000 to the reserve in SFY 2020 and \$100,000 in SFY 2021 bring the Administrative Reserve back to full.

8. New Business

None to report

9. Future Agenda Items

None to report

10. Adjournment

Lamb asked for the motion to adjourn the meeting. Medwid motioned to adjourn the meeting and Blanton seconded. The meeting was adjourned at 6:20 P.M.

ATTESTED BY:

Kym Lamb,