

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 16, 2020

Present: Sue Bemiller, Becky Brewster, Monica Durham, Sheryl Groff, Jeff Hite, Kym Lamb, Jennifer Lemon, Cindy Lewis, Ron Moton, and Christina Thompson

Excused: Sheila Holloway, Ann Mitchell, and Dr. Brett Toward

Unexcused:

Staff Present: Joe Trolian, Sherry Branham, Angie Parker, Carey Vogt

Guest: Erin Schaefer-Catalyst.

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

Roll Call

1. * Approval of May 19, 2020 meeting minutes – Kym Lamb

Lamb asked if there was a motion to approve May 19, 2020 meeting minutes. Brewster motioned to approve, and Bemiller seconded. There was no further discussion. A roll call vote was taken with all eight approvals and two abstentions from Hite and Thompson. The motion carried.

2. * Motion to approve expenditures for the last half of May 2020 and the first half of June 2020 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of May 2020 and the first half of June 2020. Moton motioned to approve the expenditures and Durham seconded. There was no further discussion. A roll call vote was taken with all approvals. Motion carried.

3. Cash Position – Sherry Branham

The cash position beginning balance as of April 30, 2020 was \$5,224,272.73. We added a total revenue of \$596,994.26. Total expenditures for the same period were \$415,903.75. Leaving a fund balance of 5,405,363.24. This is an increase of \$181,090.51.

4. Finance Committee- Jennifer Lemon

Lemon reviewed the minutes from the June 8th Finance Committee meeting minutes. She stated that for the current year the Board Admin budget is at approximately 91% of the budget we had some unanticipated increases in health insurance, PERS and Workers Comp, but overall, the admin budget is balancing out. We have received 88% of revenue as of the running of the report, but we have also received notice of the last couple of installments, we just have not received the actual funds yet.

Lemon reported that they were presented with a proposed budget for SFY 2021. During the meeting staff reminded members that in March the Board agreed to maintaining current levels of funding due to dealing with the impact of COVID 19 and potential reductions in funding for SFY 2021. Lemon noted that the Admin budget is 13% higher for 2021 then 2020, this reflects the right sizing of the health insurance, PERS and Workers Comp as well as adjusting for 27th pay period for SFY 2021. Trolian noted that the 2022 budget will reflect a decrease due to returning to a 26 pay period year.

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Lemon made a motion on behalf of the Board Finance Committee, to approve The Board operation budget of \$738,719, Agency Contracts of \$5,087,580 and Other Board operations of \$764,082 for a full State Fiscal Year 2021 budget totaling \$6,590,381. Bemiller seconded the motion. Lamb called for a roll call vote with all approvals. The motion carried.

5. Personnel Committee- Cindy Lewis

Lewis stated that on behalf of the Personnel Committee; due to the inability to meet face to face making an executive session difficult as well as the lack of assurance on the level of funding for SFY 2021 she made a motion to delay the evaluation of the Executive Director until the Board can meet face to face or until September whichever comes first with any action being retroactive to July 1st. Bemiller seconded the motion. Lamb called for a roll call vote and all voted in the affirmative. The motion carried.

6. Nominating Committee- Becky Brewster

Brewster stated that the Nominating Committee I would like to present the following Board Members to serve on the Executive Committee for State Fiscal Year 2021.

Cindy Lewis: Chair

Jennifer Lemon: Vice Chair

Jeff Hite: Treasurer

Christina Thompson: Secretary

She asked if there were any other nominations from the Board members? There were none, so she stated that she would make a motion to approve this slate of officers as presented. Moton seconded. Lamb called for a roll call vote with all members approving the slate of officers. The motion carried.

7. Declaration on Racism-Board Officers

Lamb started the discussion on the Board taking a position on one of two versions of a declaration on racism that was approved by the Ohio Association of County Behavioral Health Authorities. A lengthy discussion took place some with concerns about us taking a stance, but also making sure that any stance we take is supportive of the populations that we serve and the systems that we partner with. An overarching concern was that this was a very difficult discussion to have over tele-conferencing equipment and it would be easier and more meaningful to have the discussion face to face. Eventually a motion was made by Hite to table any action until the July Board meeting with hope that we could meet face to face. The motion was seconded by Moton. Lamb call for a roll call vote eight agreed, Durham abstained, and Thompson voted against. The motion carried.

8. Presidents Report – Kym Lamb

Lamb took a few minutes to discuss that this would be her last meeting as President and she thank the Board for being willing to do the hard work that is often required in order to properly serve our most vulnerable populations. She reflected on some of the successes that she has seen and that the Know It Before You Need It movement is continuing to grow significantly. She encouraged

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Board members to check out the Thrive Videos that were recently done of Richland Source. They feature several professionals from our community, including our Executive Director, Joe.

6. **Executive Director's Report** – Joe Trolian

Trolian first thanked Kym for serving two years as President and going above and beyond the expectations of a board chair. Joe also thank the Board for engaging in a difficult but worthwhile discussion and hopes that we can have some resolution to a position in July.

He also let the Board know that he received a waiver from the State for the use of the K-12 funds to be used to do Critical Incident Debrief training and establish teams for the upcoming school year. He also stated that he still has not heard what the SFY 2021 budget will look like, so the Board is moving forward with the funding information they have. He stated that all agencies will receive with their notice of award a 120-day notice indicating anticipated reductions and that any reductions will be implemented in November and annualized for the remaining of the fiscal year.

7. **Old Business**

None to Report

8. **New Business**

None to Report

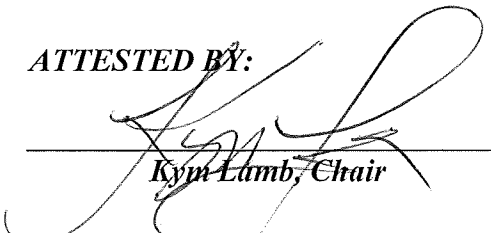
9. **Future Agenda Items**

None to report

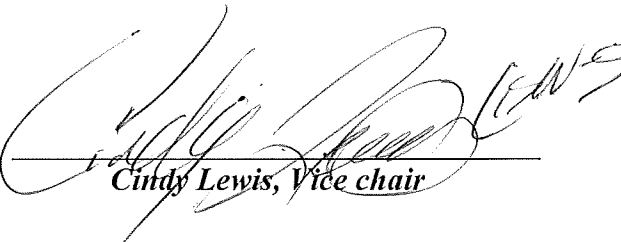
10. * **Adjournment**

Moton motioned to adjourn the meeting and Brewster seconded. The meeting was adjourned at 6:35 PM.

ATTESTED BY:



Kym Lamb, Chair



Cindy Lewis, Vice chair