

Richland County Mental Health & Recovery Services Board

Meeting Minutes July 21, 2020

Present: Jon Ahles, Sue Bemiller, Becky Brewster, Monica Durham, Sheryl Groff, Sheila Holloway, Jeff Hite, Kym Lamb, Jennifer Lemon, Cindy Lewis, Ann Mitchell and Dr. Brett Toward

Excused: Ron Moton, and Christina Thompson

Unexcused:

Staff Present: Joe Trolian, Sherry Branham, Angie Parker

Guest: No Guests

Cindy Lewis called the Teleconference meeting to order at 5:33 P.M.

Trolian introduced new Board member Sgt. Jonathan Ahles who is filling the open Commissioner appointed Board position. Jon was sworn in during orientation due to a need for the swearing in to be done face to face.

Roll Call

1. * Approval of June 16, 2020 meeting minutes – Cindy Lewis

Lewis asked if there was a motion to approve June 16, 2020 meeting minutes. Bemiller motioned to approve, and Hite seconded. There was no further discussion. A roll call vote was taken with twelve approvals. The motion carried.

2. * Motion to approve expenditures for the last half of June 2020-Cindy Lewis

Lewis asked if there was a motion to approve expenditures for the last half of June 2020. Holloway motioned to approve the expenditures and Durham seconded. There was no further discussion. A roll call vote was taken with twelve approvals. The motion carried.

3. Cash Position – Sherry Branham

The cash position beginning balance as of May 31, 2020 was \$5,405,363.24. We added a total revenue of \$235,964.81. Total expenditures for the same period were \$738,610.72. Leaving a fund balance on June 30th, 2020 of 4,902,717.33. This is a decrease of \$502,645.91.

4. SFY 20& 21 Executive Committees-Kym Lamb and Cindy Lewis

Lamb stated that on July 9th we held a teleconference with the combined SFY 20 and SFY 21 Executive Committees. The purpose of the meeting was to further discuss the declaration on racism that was presented during the previous meeting. Lamb referred Board members to the copy of the minutes in their Board Meeting packet. The result of the meeting was the version of the Declaration also found in the Board packet.

Lamb stated that on behalf of the combined SFY 20 and SFY 21 Executive Committees, she would like to make a motion to adopt the Declaration on Racism and Discrimination as a Public

Richland County Mental Health & Recovery Services Board

Meeting Minutes July 21, 2020

Crisis. Mitchell seconded the motion. There was no further discussion. A roll call vote was taken with twelve approvals. The motion carried.

5. SFY20 Personnel Committee-Cindy Lewis

A. Executive Director's Evaluation

At 5:47 PM, Lewis made a motion to enter executive session per ORC121.22 Section G Subsection 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. This being the Executive Directors evaluation. Lamb seconded. A roll call vote was taken with the following results; Ahles, yes; Bemiller, yes; Brewster, yes; Durham, yes; Groff, yes; Holloway, yes; Hite, yes; Lamb, yes; Lemon, yes; Lewis, yes; Mitchell, yes; Toward, yes. Staff members were asked to remain on the line as the Board went into Executive Session.

At 5:53 PM, Lewis made the motion to come out of Executive Committee. A second roll call vote was taken with the following results; Ahles, yes; Bemiller, yes; Brewster, yes; Durham, yes; Groff, yes; Holloway, yes; Hite, yes; Lamb, yes; Lemon, yes; Lewis, yes; Mitchell, yes; Toward, yes.

Lewis asked that the minutes reflect that Executive Director Joe Trolan has satisfactorily executed his duties as Executive Director of the Richland County Mental Health and Recovery Services Board for State Fiscal year 2020 and has earned the 1% contract adjustment. No additional compensation was given due to the current fiscal state and the potential challenges that may be faced soon as a result of COVID-19.

6. Presidents Report – Cindy Lewis

Lewis took a few minutes to thank everyone for the opportunity to serve as chair for SFY 2021. She described a Trauma and Resilience Training that she attended recently and related how this truly supports the work of what the Board, through its contract and affiliate agencies, is trying to accomplish with not only acknowledging and addressing the traumas that individuals have experienced, but also building resilience to provide individuals with tools to face future traumas with greater tenacity.

7. Executive Director's Report – Joe Trolan

Trolan thanked the Board for another great year. Trolan updated the Board on the K-12 Prevention Program. They will be training 5-6 teams on August 10th and 11th on School Crisis and how to be a Critical Incident Debriefing Team for the school districts. These teams will work with their assigned schools to assist in addressing the changes and stress that will be encountered through this less than optimal upcoming school year. Mansfield, Madison, Plymouth-Shiloh, Shelby, Pioneer, Crestview, Clearfork, and the Foundation Academy have agreed to participate. Other schools that have chosen not to participate in this program were assured that any programs they currently have established at their schools through Board funding will continue regardless of their participation.

Trolan reminded Board Members that the Board does not meet in August so our next meeting will be in September.

Richland County Mental Health & Recovery Services Board

Meeting Minutes July 21, 2020

8. Old Business

None to Report

9. New Business

Lamb updated the Board members on the status of the Know It Before You Need It initiative. She let them know that they may begin seeing billboards, and articles appearing online. She asked that if people see posts on Facebook or other platforms to share the posts which will help expand the message.

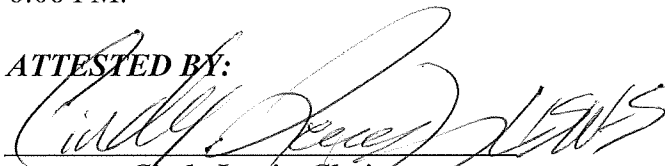
10. Future Agenda Items

None to report

11. * Adjournment

Lamb motioned to adjourn the meeting and Bemiller seconded. The meeting was adjourned at 6:08 PM.

ATTESTED BY:


Cindy Lewis, Chair


Jennifer Lemon, Vice chair