

Richland County Mental Health & Recovery Services Board

Meeting Minutes October 15, 2019

Present: Kym Lamb, Brett Toward, Monica Durham, Becky Brewster, Jennifer Lemon, Cindy Lewis, Christina Thompson, Ronald Moton, Barbara Blanton, Jeff Hite, Sheryl Groff, Ann Mitchell, Tommy Hill

Excused: Susan Bemiller

Unexcused:

Staff Present: Joe Trolian, Sherry Branham, Carey Vogt, Debbie Ammons

Guest: Erin Schaefer and Laura Montgomery from Catalyst

Board Meeting was held at Catalyst Life Services and was a Board Education Event.

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

Pledge of Allegiance

Roll Call

Swearing in of New Board Member Tommy Hill – Carey Vogt

Short Community Meeting

1. * Approval of September 17, 2019 meeting minutes - Kym Lamb

Asked if there was a motion to approve September 17, 2019 meeting minutes. Lewis motioned to approve the September 17th meeting minutes. Mitchell seconded. There was no discussion and the motion was approved unanimously. Motion carried.

2. * Motion to approve expenditures for the last half of September 2019, and the first half of October 2019 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of September 2019, and the first half of October 2019 meeting minutes. Holloway motioned to approve meeting minutes. Durham 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 September 2019 was \$6,001,778.31. We added a total revenue for September 2019 of \$215,398.50. Total expenditures for the same period were \$714,504.58. Leaving an end of September fund balance of \$5,502,672.23. This is a decrease of \$499,106.08.

4. Finance Committee – Jen Lemon and Joe Trolian

Please see the report that was sent to your email. Lemon said currently, the budget is increasing by \$696,715.00. Lamb asked if there was a motion to approve the Finances for September 2019. Lemon motioned to approve and Moton seconded. Motion carried.

5. President's report – Kym Lamb

Lamb said she is very proud of our Board, as we all should be. We are over and above most boards. Welcomed our new Board member, Tommy Hill. Lamb was very proud of her and Trolian's speech on "How to be a good Board Member" at the State Recovery Conference.

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6. Executive Director's Report – Joe Trolian

Trolian welcomed Tommy Hill. Hill is the Police Chief for Ontario, OH.

Trolian had a copy for all members, of the letter that Mr. Barnhart (the young man that broke into our TAY building to steal copper and then started a fire that left the building compromised and held up the construction of the building). Mr. Barnhart requested that he be allowed to come to the board meeting and publicly make amends to all of us, as Trolian had asked him to do at his hearing. The board members agreed that he should be allowed to come and apologize, and that owning up to what he did would help him also. Trolian will get in contact with him to let him know. Branham gave an update on the new building. Certificate of occupancy for the 2nd building is being pursued. Other companies and agencies are coming in to look at the buildings and how they can access them for these counties.

7. Board Education- "How to Access Crisis Services" – Erin Schaefer

Catalyst presentation was very interesting. The first point of contact is when the call is made to the helpline. They dispense them to the proper person or police to get started. Stabilization unit or to the hospital if necessary. They have access to the psychiatric and medicinal side of the crisis. They work with Ohio Health and 3rd Street clinic. Heartland is the State hospital for emergency services and if no funding source is available Catalyst steps in. They do have "Walk in's" if they are in crisis and need help. The CIT is trained to call the 24-7 Hotline 419-522-HELP number. New Detox they are not doing 24/7 to start with. They will look at it again at a later date. They have set hours for admission. Trolian hopes they will do weekend hours also. Trolian is taking people to the Crisis academy on 10/28/2019. Lots of discussion was had, this was a very informative presentation by Catalyst.

8. Old Business

Lamb said 211 services are lost at surrounding counties. Ours is doing great still. Might have to use the 10 digits when dialing of 419-522-4636.

9. New Business

None to report

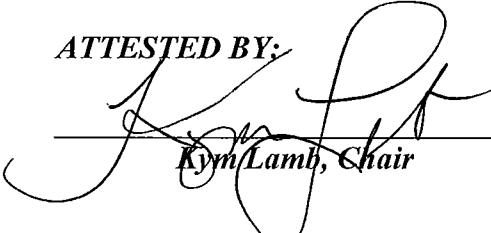
10. Future Agenda Items

None to report

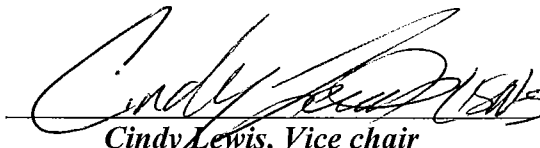
11. * Adjournment

Hite motioned to adjourn the meeting and Mitchell seconded. The meeting was adjourned at 6:28 P.M.

ATTESTED BY:



Kym Lamb, Chair



Cindy Lewis, Vice chair