

Richland County Mental Health & Recovery Services Board

Meeting Minutes January 19, 2021

Present: Jon Ahles, Sue Bemiller, Jeff Hite, Kym Lamb, Jennifer Lemon, Cindy Lewis, Ann Mitchell, and Christina Thompson and Dr. Brett Toward

Excused: Becky Brewster, Monica Durham, Sheila Holloway, and Ron Moton

Unexcused:

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

Guest: Mary Kay Pierce,

Cindy Lewis called the hybrid In-person and Teleconference meeting to order at 5:30 P.M.

Roll Call

1. * Approval of November 17, 2020 meeting minutes – Cindy Lewis

Lewis asked if there was a motion to approve November 17th, 2020 meeting minutes. Lamb motioned to approve, and Thompson seconded. There was no further discussion. A roll call vote was taken with nine approvals. The motion carried.

2. * Motion to approve expenditures for last half of November, all of December 2020 and first half of January 2021-Cindy Lewis

Lewis asked if there was a motion to approve expenditures for last half of November, all of December 2020 and the first half of January 2021. Hite motioned to approve the expenditures and Bemiller seconded. There was no further discussion. A roll call vote was taken with 8 approvals and one abstention from Dr. Toward. The motion carried.

3. Cash Position November and December 2020 – Sherry Branham

The cash position beginning balance as of October 31st, 2020 was \$5,805,444.79. We added a total revenue of \$801,893.91. Total expenditures for the same period were \$1,243,075.08. Leaving a fund balance on December 31st, 2020 of 5,364,263.62. This is a decrease of \$441,181.17.

4. Finance Committee– Jeff Hite

Hite provide an overview of the Finance Committee meeting that took place on January 11th. He stated that the bulk of the meeting was spent discussing a significant number of changes in the State Fiscal Year 2021 budget as a result of several 2nd quarter State allocations as well as the approval of the Richland County SOR 2.0 proposal. Hite referred to the budget spread sheet that highlighted the changes and provided an explanation of why that adjustment is occurring. Hite made a motion to accept the revision of the State Fiscal Year 2021 budget reflecting an overall increase to \$7,928,070.00. Mitchell seconded the motion, Lewis asked if there were any additional questions or discussion, hearing none, she called for a roll call vote. The revised budget received 10 approvals. The motion passed.

Richland County Mental Health & Recovery Services Board

Meeting Minutes January 19, 2021

5. Presidents Report – Cindy Lewis

Lewis asked Board members, as we move into this new stage of the pandemic, to pay special attention to those who are trying to make the best of the situation. There are many small businesses that are trying to do things differently and creatively to remain functional during these times. We need to show our support and acknowledge their efforts.

6. Executive Director's Report – Joe Trolian

Trolian informed Board members that Rehab Telethon will take place on Saturday February 5th. He stated that he will be hosting an hour sometime between 2pm and 5pm. This is the 30th anniversary and will be held in-studio at WMFD. He encouraged Board members that if they would like to donate to either complete an envelope and bring it to the Board office or utilize the online option and just indicate that they are part of RCMHRSB. That way the total will be added into the large check that we present.

Trolian informed Board members that this year's Legislative Day (due to COVID) will be virtual. He said that there is a teleconference scheduled for Friday January 22nd at 2:00pm in conjunction with Medina, Ashland, and Wayne/Holmes Board. If Board members would like to participate, he would need to know by no later than close of business on the 20th.

Trolian informed the Board that the KNOWITB4UNNEEDIT partnership that we have had with Midstate Multimedia, will continue for another 365 days. We are looking to switch the focus to accentuating the resilience that has been developed over the past 10 months of the pandemic and encourage the community to look at what they have accomplished rather than focusing on what they still can not do. Trolian asked Lamb to share the draft of the new endeavor. Lamb shared that we will be focusing on "Being a Good Neighbor." There will be partnerships to expand (with caution) our bubble to extend support to our neighborhoods. Lamb also shared some media numbers with regard to the past year of the initiative including 4000 Impressions with Richland Source. Through Mid State Multi-Media we had an average reach of 1.3 million viewers in 22 counties and 75% of the radio market.

7. Old Business

None to Report

8. New Business

Thompson shared that OhioHealth has hired a new Chaplain, Rev. Angela Brooks, that will be starting shortly. She also stated that they have implemented a process that will allow their employees to do self-screening and then access supports for those that are feeling the impact of COVID.

9. Future Agenda Items

None Requested


Richland County Mental Health & Recovery Services Board

Meeting Minutes January 19, 2021

10. * Adjournment

Lewis called for a motioned to adjourn the meeting. Hite made the motion and Lamb seconded. Motion passed unanimously. The Meeting was adjourned at 6:07pm.

ATTESTED BY:



Cindy Lewis, Chair



Jennifer Lemon, Vice chair