

Richland County Mental Health & Recovery Services Board

Meeting Minutes May 18, 2021

Present: Jon Ahles, Becky Brewster, Jeff Hite, Kym Lamb, Jennifer Lemon, Cindy Lewis, Ann Mitchell, Ronald Moton, Christina Thompson, and Dr. Brett Toward.

Excused: Sue Bemiller, Monica Durham, and Sheila Holloway

Unexcused:

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

Guest: Annabelle Coffman

Cindy Lewis called the Teleconference meeting to order at 5:30 P.M.

Roll Call

1. * Approval of April 20th, 2021 meeting minutes – Cindy Lewis

Lewis asked if there was a motion to approve April 20th, 2021 meeting minutes. Hite motioned to approve, and Lamb seconded. There was no further discussion. A roll call vote was taken and passed with 8 affirmatives and 1 abstention from Brewster. The motion carried.

2. * Motion to approve expenditures for last half of April and first half of May 2021-Cindy Lewis

Lewis asked if there was a motion to approve expenditures for last half of April and the first half of May 2021. Moton motioned to approve the expenditures and Brewster seconded. There was no further discussion. A roll call vote was taken and passed 8 Affirmatives and 1 abstention from Lemon. The motion carried.

3. Cash Position November and December 2020 – Joe Trolian

The cash position beginning balance as of March 31st, 2021 was \$4,851,498.27. We added a total revenue of 1,516,269,28. Total expenditures for the same period were \$624,433.73. Leaving a fund balance on April 30th, 2021 of \$5,743,333.82. This is an increase of \$891,835.55.

4. Planning and Education Committee- Christina Thompson

Thompson referred board members to the copy of the minutes in their Board packet for the April 29th meeting of the Planning & Education Committee. Thompson stated the committee reviewed the proposals for the Behavioral Health Urgent Care Pilots submitted by Catalyst Life Services and Family Life Counseling. A couple of clarifying questions were developed that would be submitted to the agencies. The committee agreed to make a motion for the approval of these proposals at the full Board meeting on May 18th.

The committee reviewed the remaining proposals from those two agencies as well as proposals from CACY, UMADAOP and NAMI. The committee develop questions for each one of the agencies to respond to. Thompson stated that it would be better to have additional fiscal information to go along with the programs for clarification. Joe invited all the members to attend the Finance Committee meeting scheduled for May 10th and said that he would also provide all the corresponding fiscal information via email to the committee members.

The Committee discussed all the events that are scheduled for May is Mental Health Awareness Month and the theme of Resilience. The Calendar is quite full in sharp contrast to last fiscal year.

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Trolian stated that he will also be promoting the Urgent Care Pilots when possible, with increasing detail throughout the month.

Thompson made a motion on behalf of the Planning & Education Committee to recommending the approval of the Behavioral Health Urgent Care proposals as submitted by Catalyst Life Services and Family Life Counseling. Mitchell seconded the motion. Moton asked for the cost associated with the proposals which Trolian clarified that \$60,000 would be allocated for the Catalyst Proposals and \$120,000 for the Family Life Proposal. A roll call vote was taken. The motion passed unanimously.

5. Finance Committee-Jeff Hite

Hite referred the Board members to the copy of the minutes included in their Board packets. He highlighted that the Board Administrative Budget is currently at 78% which is on track for the year. Joe Highlighted that under Data Processing Equipment, the Board is over allocation due to the purchases of new servers, but overall, the Board is still on track to underutilize for the year. Hite also pointed out that the Board has received 71% of expected revenue and has expended 58%.

Hite stated that the Committee reviewed the financial proposals submitted by the agencies. There were a few items that the committee and staff identified than need some explanation. Questions were developed for submission to each of the proposing agencies. A joint Finance and Planning & Education meeting will take place on June 8th to review the responses to both the committee's enquiries and formulate a final motion to present to the full Board for approval at the June 15th Board Meeting.

No action was required from the full Board.

6. Nominating Committee-John Ahles

Ahles stated that on behalf of the Nominating Committee he would like to propose the following names for consideration as officers for State Fiscal Year 2022.

Chair: Jennifer Lemon

Vice Chair: Christina Thompson

Secretary: Kym Lamb

Treasurer: Jeff Hite

Ahles asked if there were any nominations from the floor. There were none. Ahles stated that this slate of officers will be voted on at the June 15th Full Board Meeting.

7. Presidents Report – Cindy Lewis

Lewis took a few minutes to encourage Board Members to get involved in the events for May is Mental Health Awareness Month and to encourage others to participate when possible. There were still a few events left in the month. She also encouraged Board members to inform the Board staff of events so that we can continue to promote community and attendance as part of the “Be A Good Neighbor” Campaign.

8. Executive Director's Report – Joe Trolian

Trolian gave an updated on the events that were occurring later this month and added his encouragement to members to attend if possible. He also discussed some of the language issues still garnering attention in the budget bill. He stated that the language around data, seems to be holding.

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He also stated that there was language added at the 11th hour in the house to reduce the size of the boards and eliminate the categorical appointments. This one is receiving a lot of push back. Our Senator Mark Romanchuk introduced an amendment that would remove this language and return it to what is currently in on ORC 340.02.

Trolan again reiterated that the next step in the SFY 2022 budgeting process will be the joint Finance and Planning & Education Meeting scheduled for June 8th at 10:00am. He would like to hold this meeting face to face but will also provide a Zoom option for those who do not feel comfortable, or it does not work with their schedule to meet live.

Trolan announced that the June Board meeting will be face to face. He stated that he is not going to send out a Zoom option, but if someone feels strongly about not attending face to face, he can set one up. June's Board meeting will include approvals of the Budgets for SFY 2022, the voting in of Officers for SFY 2022 and an Executive Session to evaluate him, and this will be difficult over Zoom. Technically the rules that are allowing Boards to meet by Zoom are still in effect until June 30th, so if a hybrid model is needed that can be accommodated.

9. Old Business

None to Report

10. New Business

Lamb stated that Crossroad's Church is having Mental Health Tables on May 30th at their locations. Lamb is asking for the Board and the agencies to provide any materials that can be placed on information tables.

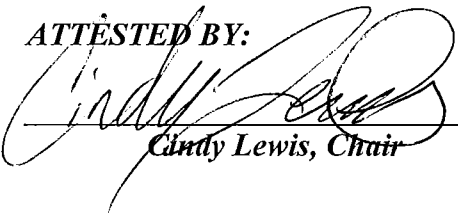
11. Future Agenda Items

None Requested


12. * Adjournment

Lewis called for a motioned to adjourn the meeting. Moton made the motion and Lamb seconded. Motion passed unanimously. The meeting was adjourned at 6:12pm.

ATTÉSTED BY:



Cindy Lewis, Chair



Jennifer Lemon, Vice chair