Richland County Mental Health & Recovery Services Board Meeting Minutes July 20, 2021

Present: Kym Lamb, Jay Wachs, Monica Durham, Ronald Moton, Jon Ahles, Susan Bemiller, Mike Donahue, Jeff Hite, Susan Lehr, Jennifer Lemon, Cindy Lewis, Christina Thompson

Excused: Dr. Brett Toward

Unexcused:

Staff Present: Joe Trolian, Sherry Branham Angie Parker, Debbie Ammons

Guest: Comm. Cliff Mears, Eric Stegall, Chaplain at Ohio Health, Mary Kay Pierce of NAMI

Jennifer Lemon called the meeting to order at 6:00 P.M.

Swearing in of 3 New Board Members – Commissioner Cliff Mears

Susan Lear

Mike Donahue

Jay Wachs

Pledge of Allegiance

Roll Call

1. * Approval of June 15th, 2021 meeting minutes - Jennifer Lemon

asked if there was a motion to approve June 15th, 2021, meeting minutes.

Hite motioned to approve the June 15th meeting minutes.

Thompson seconded. There was no discussion, and the motion was approved unanimously. Motion carried.

2. * Motion to approve expenditures for the last half of June 2021 through the first half of July 2021 -Jennifer Lemon

Lemon asked if there was a motion to approve expenditures for the last half of June 2021 through the first half of July 2021 meeting minutes. Hite motioned to approve meeting minutes. Lewis seconded. Motion was approved unanimously. Motion carried.

3. Cash Position – Sherry Branham

The cash position beginning balance as of the first of June 2021 was \$5,979,286.56. We added a total revenue for June 2021 of \$531,401.61. Total expenditures for the same period were \$655,608.21. Leaving an end of June fund balance of \$5,855,079.96.

This is a decrease of (\$124,206.60). Some discussion was had.

4. <u>President's reports</u> – Jennifer Lemon

Lemon discussed and handed out posters to those who wanted them about the August 31st Annual International Overdose Awareness Day. Held at 6 PM at the Lexington Community Park. There will be a candlelight vigil and Toiletry items will also be collected to give to clients.

5. Executive Director's report – Joe Trolian

Trolian asked that everyone fill out the form for the Committees they would like to serve on and get them to him. Also, any updates on address or phone number changes. Last year of the Strategic Planning Committee. September is Recovery Month. We will focus on Vocation and



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Recovery. Trying to help get people back to work. Lamb, Branham and Trolian will meet with the Chamber.

Our Urgent Care, Access without an appointment, starts August 2nd. Catalyst and Family Life Counseling services will take charge. Diagnostic Assessment or Brief counseling session will be offered at 3 locations. Open evenings and Saturdays. All hours and places are listed on the flyer. Annual Dinner will be held on Tuesday September 21st, our normal board meeting night. This year it will take place at the Lexington Event Center at Bucks'. This will cover FY20, 21 & 22. Since we had missed a couple years with the Covid pandemic. Trolian is inviting all the agencies, that helped throughout our community. Awarding each of them for their services. There will be no charge for this event this year, however please let Joe or the office know ASAP, if you will be attending and if you will be bringing a guest.

*Approval of Community Plan Update – Joe Trolian

Our goals are pretty much the same as last years. Outcomes were updated, but no new objectives were added to the biennial update.

Lemon asked if there was a motion to approve the Community Plan Update. Bemiller motioned to approve the Plan Update and Moton Seconded. Motion was approved unanimously. Motion carries.

6. Old Business

Branham passed around the schedule to anyone that can volunteer at the Richland Co Fair, in August. She will be picking up tickets and needs to know how many to get. She will notify all when tickets are available to pick up here at the office.

7. New Business

Lewis explained her new job as Bereavement counselor with Ohio Health, this is new to our county. All the schools will be offered counseling also. Thompson offered free Yoga for Vets and families at Ohio Health.

8. Future Agenda Items

13. * Adjournment

Hite motioned to adjourn the meeting and Lamb seconded. The meeting was adjourned at 6:30 P.M.

ATTESTED BY:

Jennifer Lemon, Chair

Kym Lamb, Secretary