

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 15, 2021

Present: Monica Durham, Brett Toward, Christina Thompson, Sue Bemiller, Jon Ahles, Jeff Hite, Jennifer Lemon, Cindy Lewis, Ann Mitchell

Excused: Sheila Holloway, Kym Lamb, Ronald Moton, Becky Brewster

Unexcused:

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

Guests: Mary K. Pierce and Annabelle Coffman of NAMI

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

Pledge of Allegiance

Board member roll call was recorded, and a quorum was established.

1. * Approval of May 18, 2021 meeting minutes - Cindy Lewis

Lewis asked if there was a motion to approve the May 18, 2021, meeting minutes. Jon Ahles motioned to approve the May 18, 2021, meeting minutes. Christina Thompson seconded. There was no discussion, and the motion was approved unanimously. Motion carried.

2. * Motion to approve expenditures for last half of May 2021 and the first half of Jun 2021 – Cindy Lewis

Lewis asked if there was a motion to approve last half of May and the first half of June 2021 expenditures. Ahles motioned to approve the expenditures and Thompson seconded. The motion was approved. Motion carried. Toward Abstained.

3. Cash Position – Sherry Branham

The cash position beginning balance as of May 1, 2021, was \$5,743,333.82. Total revenue for the month of May was \$598,444.63. Expenditures for the same period were \$362,491.89, leaving an end of May fund balance of \$5,979,286.56. This is an increase of \$235,952.74. There were no discussion.

4. *Joint Finance & Planning & Education Committee report – Jeff Hite

Trolian discussed the sheet he put at every one's seat, Highlighting the Proposed Budget for SFY 22. We may have money to carry over from FY21, which would be eligible for allocation for the FY23 budget. The high carryover is primarily due to covid, of a potential 1.3 million. Hite motioned to approve the board operation budget of \$748,613, Agency Contracts of \$6,555,947 and other Board operations of \$1,414,889 for a bull State Fiscal Year 2022 budget, totaling \$8,719,449. Thompson seconded. Motion was approved unanimously. Motion Carried

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 15, 2021

5. * Nominating Committee Report – Jon Ahles

Ahles presented the Following Board Members to serve as officers for the State Fiscal Year 2022.

Jennifer Lemon -Chair

Christina Thompson – Vice Chair

Jeff Hite – Treasurer

Kym Lamb – Secretary

Ahles motioned to approve the slate of officers as presented and Durham seconded. The motion was approved. Motion carried.

6. * Personnel Committee – Jennifer Lemon

A- Executive Session

Lemon made a motion at 5:45 PM to go into Executive Session per ORC 121.22 Section G Sub Section 1: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (Joe Trolian). Durham seconded the motion.

Ahles, Bemiller, Blanton, Durham, Hite, Lemon, Lewis, Mitchell, Thompson and Toward approved this motion. Trolian and all staff and guests left the Board room.

B- Vote on Director's Evaluation and Compensation for SFY2022

At 6:00 PM, Lemon ended the Executive Session and Trolian, staff and guests returned to the Board room. Lemon motioned that Trolian has satisfactorily executed his duties as Executive Director for SFY 2021. As compensation, his annual salary will be increased by 2.5 % for SFY2022. All above board members agreed, Ahles seconded. Motion was unanimously approved. Motion Carried. Lemon noted that they all agreed and was thankful for the job that Trolian does for our community. Trolian thanked all for the 2.5% raise and the kind words.

7. Presidents Reports – Cindy Lewis

Lewis said she was sad that Covid did not let her do all she wanted to do as chairperson this year, but was thankful for all that happened in May, (mental health month) and had heard allot of positive discussions from different people. Trolian thanked her for the great job she did.

8. Executive Director's Report – Joe Trolian

Trolian presented Ann Mitchell with a certificate for her term and work on the Board. And announced that Becky Brewster and Sheila Holloway will also not be returning for another term. We all wished them well. Ron Moton has agreed to come back for his 2nd full term. Also, Trolian announced that we do have four (4) potential new board members that if approved by their appointing bodies will come on the Board in July. They are Mike Donahue, Jay Fox, Jeff Heck and Susan Lehr.

Trolian said in FY22 we will need to develop a new 5-year strategic plan, so this will be an added committee for next year. We will also be going for a renewal of our Culture of Quality Certification which is a process to determine efficiency at a Board. 37 of 50 Boards are COQ Certified. So we will also have a small committee to review Policies and Procedures.

9. Old Business

None to report

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 15, 2021

10. New Business

Branham said we will be at the Richland County Fair. It runs August 9th thru the 13th. Volunteers are needed by the board. Please let Sherry or Joe know if you can volunteer at least 4 hours any of these days. Call us with any questions.


11. Future Agenda Items

None to report

10. *Adjournment - Lewis


Lewis motioned to adjourn the meeting. Durham seconded to adjourn the meeting The meeting adjourned at 6:15 PM.

ATTESTED BY:



Jennifer Lemon, Vice Chair

PRESIDING:


Cindy Lewis, Chair