

Richland County Mental Health & Recovery Services Board

Meeting Minutes October 19, 2021

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

Excused: Ron Moton, Dr. Brett Toward and Sue Bemiller

Unexcused:

Staff Present: Joe Trolian, and Sherry Branham

Guest:

Jennifer Lemon called the meeting to order at 5:30 P.M.

Pledge of Allegiance

Roll Call

1. * Approval of September 21st, 2021, meeting minutes - Jennifer Lemon

asked if there was a motion to approve September 21st, 2021, meeting minutes.

Wachs motioned to approve, and Thompson seconded. There was no discussion, and the motion was approved unanimously. Motion carried.

2. * Motion to approve expenditures for the last half of September and the first half of October 2021 -Jennifer Lemon

Lemon asked if there was a motion to approve expenditures for the last half of September, and the first half of October 2021. Donahue motioned to approve the expenditures and Lehr seconded. Motion was approved unanimously. Motion carried.

3. Cash Position – Sherry Branham

The cash position beginning balance as of the first of September 2021 was \$6,467,536.91. We added a total revenue for September 2021 of \$181,469.16. Total expenditures for the same period were \$330,629.65. Leaving an end of July fund balance of \$6,318,376.42.

This is a decrease of (\$149,160.49).

4. President's reports – Jennifer Lemon

Lemon gave a message to Board Members that as we move into the Holiday season to try and remember those that may not have family to spend time with or to reach out to those who can not get out themselves. This is a difficult time of year for some and the little things that we can do may make then a little easier.

5. Executive Director's report – Joe Trolian

Trolian presented the Revised Calendar Year Budget. Since there was not a change of over 10% there was no need to re-vote on this Budget before it is presented to the Commissioners. Trolian pointed out that there was \$546,550 moved from the Operating Budget to the Housing Budget and \$296,520 line was added to Operation, to address a housing inspection that the Board hired Adena to perform to give us an idea of repairs that may be needed immediately or in the near future. The money will allow the funds to be available, although the timing of the repairs/ replacements of equipment may occur over the next 5 or so years.

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Trolian stated that the Urgent Cares in September served 82 individuals which is a 25% increase over August. The agencies still have the month of October in Phase 1 which is the Startup phase. For November and December, we will move into Phase 2 and will underwrite the difference between what they earn and their target amounts of \$12,000 each.

Trolian informed the Board that the Recovery and Business breakfasts, went well. they did not have high attendance, but the feedback both during and following the events were very positive. We will plan another event for January, and it will take place at Catalyst.

Trolian informed the Board of an opportunity to do 7 live Townhall meetings and 1 virtual Townhall addressing the addictions throughout the County as part of a State Grant that Metrich received. He hopes that there will be 3 or 4 live Townhalls in the Spring in various School Districts and the remaining Townhalls will take place next Fall.

Trolian Stated that Lamb, Branham, and he have been distributing the Awards that they had intend on giving out at the canceled Annual Dinner. They are taking pictures of recipients and will put together a little video montage once they have all been delivered.

6. Old Business

None Presented

7. New Business

Wachs presented an opportunity for the Board to participate in the 60th Anniversary celebration for WVNO. They will be doing a calendar and the month of May is currently open, Trolian suggest having staff from Midstate Multimedia provide information to the Board and we can look at adding this to our Community Awareness for SFY 2022.

8. Future Agenda Items


None Presented

9. * Adjournment

Hite motioned to adjourn the meeting and Lewis seconded.

The meeting was adjourned at 6:05 P.M.

ATTESTED BY:



Jennifer Lemon, Chair



Kym Lamb, Secretary