

Richland County Mental Health & Recovery Services Board

Meeting Minutes January 18, 2022

Present: Jon Ahles, Mike Donahue, Christina Thompson, Susan Lehr, Jennifer Lemon, Cindy Lewis, Brett Toward, Jay Wachs, Kym Lamb,

Excused: Monica Durham, Jeff Hite, Ronald Moton, Susan Bemiller

Unexcused:

Staff Present: Sherry Branham, Angie Parker, Debbie Ammons

Guest: Buffi Williams

Lemon 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 November 16, 2021 Meeting minutes - Jennifer Lemon

Lemon asked if there was a motion to approve the November 16, 2021, meeting minutes.

Thompson asked that a correction be made and with that correction, Donahue made the motion to approve the minutes. Lewis seconded. There was no abstentions. The motion was approved unanimously.

2. * Motion to approve expenditures for last half of November & all of December 2021-
Jennifer Lemon

Lemon asked for a motion to approve expenditures for the last half of November and all of December 2021. Wachs motioned to approve, and Ahles seconded. There were no abstentions. Motion was approved unanimously.

3. Cash Position – Sherry Branham

Branham advised that the cash position beginning balance For November 2021 was \$6,264,018.54. Revenue in November was \$772,394.02. Expenditures for the same period were \$404,018.13. This left fund balance of \$6,632,394.43 which is an increase of \$368,375.89.

Branham reports the cash position beginning balance for December 2021 was 6,632,394.43. Revenue for December of \$31,792.11, expenditures for the same period was \$621,764.77. This left a fund balance of \$6,042,421.77. This is a decrease of \$589,972.66.

4. Review of County audit Calendar Year 2020 - Sherry Branham

Branham reports that the Audit was very intense this year. There were no findings noted in the review. Branham advised the Board was pleased with the outcome of the audit.

5. President's report – Jennifer Lemon

Lemon said we have had 22 months with Covid and suggested we continue to check on family and friends. She suggested if we know any health care workers, that we check on them or offer to help if they have needs.

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6. Executive Director's Report – Sherry Branham

Branham advised Trolian sends his regrets for needing to miss the meeting and advised that this is only the 2nd Board meeting he has missed in 14 years. The board members send well wishes to Trolian.

7. Old Business

Wachs said the Military Toy Drive went well. Mid-State Multi Media handed out 50 bags provided by the Board and 200 toys in 1.5 hours. WMFD sponsored the event and Trolian attended. The toys and bags were well received.

8. New Business

Lamb said the new one pager has been added to our website. The Board is extending the “Hope for the Holidays” campaign for the rest of this year. We are still doing paid and electronic ads. Lamb also said that many people are living with compassion fatigue. Also, the new 5-year Strategic plan is in the works. Branham said the new Catalyst Urgent Care flyer is on our web site now and that they are the sole provider of this service. Donahue wanted to know if we could add more Urgent care services in the future. Branham said the Board is always willing to assess needs and is open to adding services if funding is available. She stated we are consistently assessing needs within our system and develop plans based on the outcome of those assessments.

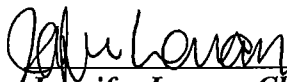
9. Future Agenda Items

Wachs and Trolian will be hosting the Rehab Telethon on February 5th, 2022. Wachs would like to talk to Trolian about joining him in his session. He would like to something to recognize First Responders. Wachs said the Holiday Campaign drew the most attention the station has seen. And they had to put Know It B4UNeedIt flyers at their front desk. He mentioned the concern of homelessness in our community and provided Trolian with a contact regarding this issue. “Sparking the Conversation” is the 1st suicide prevention show in our County and Nationally. The program is going very well. Donahue mentioned registering for a booth at the Business Expo on March 24th. The Theme is Sports this year. He would like to have bags to hand out. Branham said she would check into it and see if any spaces are left. She will discuss the opportunity with Trolian.

10. *Adjournment

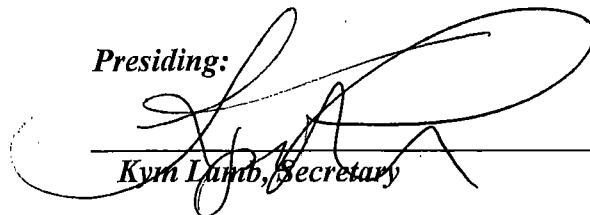
Lemon asked for a motion to adjourn. Lewis motioned to adjourn the meeting and Lamb seconded. The meeting was adjourned at 6:15 PM.

ATTESTED BY:



Jennifer Lemon, Chair

Presiding:



Kym Lamb, Secretary

*Denotes items requiring Board Action