

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes February 15, 2022

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**Present:** Jon Ahles, Mike Donahue, Susan Lehr, Cindy Lewis, Brett Toward, Kym Lamb, Monica Durham, Jeff Hite, Ronald Moton, Susan Bemiller

**Excused:** Christina Thompson, Jennifer Lemon, Jay Wachs

**Unexcused:**

**Staff Present:** Sherry Branham, Angie Parker, Joe Trolian

**Guest:** Mary Kay Pierce

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Lamb 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 January 18, 2021 Meeting Minutes – Kym Lamb**

Lamb called for a motion to approve the minutes from January 18, 2022. Donahue made the motion and Ahles seconded. There was no discussion. The Board voted unanimously, with the exception of one abstention from Hite, to approve the minutes. Motion carries.

### **2.\* Motion to approve expenditures for last half of January & first half of February 2022**

Kym Lamb

Lamb asked for a motion to approve expenditures for the last half of January and First half of February 2022. Bemiller motioned to approve, and Lewis seconded. There were no abstentions. Motion was approved unanimously.

### **3. Cash Position - Sherry Branham**

Branham advised that the cash position beginning balance for January 2022 was \$6,042,421.77. Revenue in January was \$630,956.66. Expenditures for the same period were \$1,499,281.87. This left a fund balance of \$5,174,096.56 which is an decrease of \$868,325.21.

Branham advised that \$800,000.00 was transferred to the Housing Fund for the new building and Trolian will provide additional detail on this as we move through the evening.

### **4. Review of 120 Day Notices- Joe Trolian**

Trolian advised that a copy of the 120-day notices for Catalyst Life Services, Family Life Counseling, Mansfield UMADAOP, CACY and NAMI were in the board packets. ORC requires 120-day notices to terminate existing contracts. Terminating existing contracts allows the board to move into a new contract year. The new contracts will include some changes regarding the state data system, new population specific programming, the homeless pilot project, and the Adolescent Crisis Unit. Request for proposals will go out soon. Details are in the letter that was included in the Board packets. Trolian spoke about modernization and its relationship to the notices.

### **5. President's Report – Kym Lamb**

Lamb mentioned collaborating with community partners and that currently there is a youth art project. She encourage board members to vote as they will be used in marketing related to drug use prevention. Lamb mentioned NAMI on campus and that they have joined with OSU and NCSC to bring the Green Bandana Project to our local campus. This project identifies students who are

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available to support their peers and direct them to services they may need as related to behavioral health and/or crisis situations. Lamb also mentioned the Board website and that our one pager with local behavioral health agency information and our urgent care information can be found there.

### 6. Executive Director's Report – Joe Trolian

Trolian advised he will be sending out emails to each Board member requesting they serve on specific committees that enhances their strengths. Committees will include Strategic Plan Committee, Culture of Quality Committee, Finance Committee, Personnel Committee and Planning and Education Committee. Trolian updated Board Members on 988 and that we will keep the Helpline functional until we can be assured that 988 can meet our local community needs. We will market our local services with 'Local Call for Local Help'. As we move forward, we can determine how to integrate the two lines. Trolian informed the Board that changes to ORC 340 are in process. Trolian informed the Board of the Alcohol Use Disorder Allocation Specifically that the data collection requirements are enormous, the population eligible to access these funds is very small and we are evaluating what to do regarding acceptance of these dollars. He updated the Board regarding the TIRROCC survey that has been released. He asked that Board members complete the survey. We are seeing a good quantity of responses and we will utilize the outcomes of the survey in the development of our new Strategic Plan.

### 7. Old Business

There was no old business discussed.

### 8. New Business

Lewis informed the group that access to behavioral health services for school age youth in Columbus is at a 6 month to 3 years waiting period. She stated we are lucky to have the Urgent Care Program and a waiting list that is about 30 days for connection to ongoing care. Moton informed the Board that he is concerned about community awareness, overdose deaths and that we need to focus on the deaths that are occurring. Trolian advised the Board that we have the Opiate Task Force that is doing this and information can be found on the task force website. METRICH has also developed an app that focuses on things related to reporting anonymously, the availability of services and providers, etc.

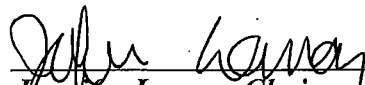
### 9. Future Agenda Items

No new agenda items were discussed.

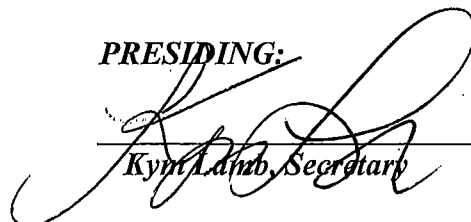
### 10.\* Adjournment

Lamb asked for a motion to adjourn. Donahue motioned to adjourn the meeting and Lewis seconded. The meeting was adjourned at 6:37 PM.

**ATTESTED BY:**

  
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Jennifer Lemon, Chair

**PRESIDING:**

  
\_\_\_\_\_  
Kym Lamb, Secretary

\*Denotes items requiring Board Action