

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes March 15, 2022

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

**Excused:** Brett Toward, Ronald Moton, Susan Bemiller

**Unexcused:**

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

**Guest:**

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

Pledge of Allegiance

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

**1.\* Approval of February 15, 2022 Meeting Minutes - Jennifer Lemon**

Lemon called for a motion to approve the minutes from January 18, 2022. A few changes were noted and were made. Thompson made the motion to approve, and Lewis seconded, with the exception of two abstentions from Thompson and Lemon, to approve the minutes. Motion carries.

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

Jennifer Lemon

Lemon asked for a motion to approve expenditures for the last half of February and First half of March 2022. Ahles motioned to approve, and Lehr seconded. There were no abstentions. Motion was approved unanimously.

**3. Cash Position - Sherry Branham**

Branham advised that the cash position beginning balance for February 2022 was \$5,174,096.56. Revenue in February was \$683,269.21. Expenditures for the same period were \$276,887.69. This left a fund balance of \$5,580,478.08 which is an increase of \$406,381.52.

**4. Strategic Planning Committee Report - Kym Lamb**

Lamb said this was the second meeting. They have 4 suggested goals.

01: Address the Internal Board Development

02: Obtain and Maintain the Efficient and Effective Level of Quality Housing

03: Develop and/or Maintain Services that address the Community Concerns

04: Maintain and Enhance Community Interaction and collaborative Efforts

Please see your Board package for all the details. The next meeting is scheduled for April 4, 2022 at noon.

**5. Finance Committee Report - Jeff Hite**

Hite said the meeting was March 8, 2022. There was an unanticipated issue with the furnace that exceeded the \$1 k budgeted. Trolian said that Workman's Comp, through County holidays and COVID has not been charged to the Board, however this year we received a bill and will pay an amount that exceeded our budget. Trolian said the purchase of the Century Link building should be finalized in April. All issues are in the Finance Committee Meeting Minutes which is in your Board package for further information.

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### 6. Presidents Report - Jennifer Lemon

Lemon attended a conference, in person, An addiction Academy in Columbus, at Lower Light Church. You can go to there website. Will have there own building for women, that will be open 6 days a week for a hot meal and clothing.

### 7. Executive Director's Report - Joe Trolian

Request for Funding process is open thru April 29<sup>th</sup>. The only anticipated potential new applicant would be Healing Hearts, however, they were included in the most recent round of State Opiate Response grants and that may be enough to cover their indigent services need. In October several Federal grants will be ending and we have not been informed if we can expect additional grant opportunities for FY23 and FY24. Trolian gave an update on the Lexington Schools. Catalyst will have a 20 hour a week set up for the Junior High and High schools. Wellness team and coordinator will be present. Suicide Prevention Coalition is tomorrow at 10 AM (16<sup>th</sup>). Suicides are up. 10 suicides since January 2022. From last September to now a total of 22. Very high rates. Trolian getting a significant amount of information out on the radio and TV station. Promoting the hot line and Urgent care with there new hours. March 17<sup>th</sup> 2022, Planning & Education Committee meeting at noon. Trolian said the TIRROCC survey is complete. 263 returns. The Agencies will get a report sot they can measure and know what to work on. Also, everyone has a flyer for the Kiwanis of Lexington for gently used clothing drive to benefit Progress Industries to help others "Dress for Success". It ends April 29<sup>th</sup>. And you can drop off your clothing donations at Edward Jones building at 356 East Main St, in Lexington. Jeff Hite has graciously offered to collect and deliver. Also, the Opiate Conference will be held on June 6<sup>th</sup> and 7<sup>th</sup>. In person. Let Joe or Sherry know if you would like to go, and they will be sure you get registered once registration opens. Also, if you would prefer to stay in Columbus or drive and forth. The board will cover all costs for attendance and room/meal.

### 8. Old Business

No Results

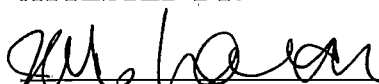
### 9. New Business

Lamb put alot of verbiage on our website. Asked us to share on our personal pages, etc. We don't pay for ads in Facebook, Share them in Instagram. Lots of conversation was had. Donahue wanted to be sure we're going to be at the Business Expo on March 24<sup>th</sup>. Trolian said yes. Ahles said that Saturday the 19<sup>th</sup> there would be a Free child identification event from 11 to 3 at the Altitude building in Ontario. Wachs said to watch Coffee Talk at 7 AM and Sunday at Noon.

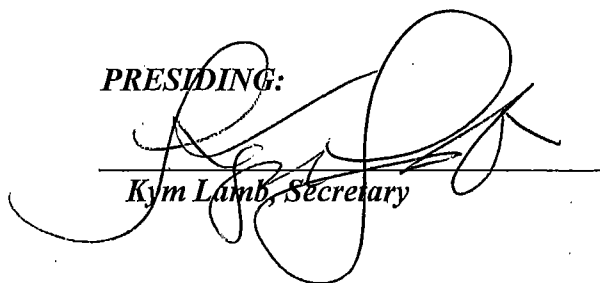
### 10.\* Adjournment

Lemon asked for a motion to adjourn. Hite motioned to adjourn the meeting and Lamb seconded. The meeting was adjourned at 6:08 PM.

ATTESTED BY:

  
Jennifer Lemon, Chair

PRESIDING:

  
Kym Lamb, Secretary

\*Denotes items requiring Board Action