

Richland County Mental Health & Recovery Services Board

Meeting Minutes April 19, 2022

Present: Jon Ahles, Mike Donahue, Christina Thompson, Susan Lehr, Jennifer Lemon, Cindy Lewis, Brett Toward (V), Kym Lamb, Monica Durham, Jeff Hite, Susan Bemiller (V),

Excused: Ronald Moton, Jay Wachs,

Unexcused:

Staff Present: Joe Trolian, Carey Vogt, Debbie Ammons

Guest: Mary Kay Pierce

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 March 15, 2022 Meeting minutes - Jennifer Lemon

Lemon asked if there was a motion to approve the March 15, 2022, meeting minutes. Hite made the motion to approve the minutes. Thompson seconded. There was no abstentions. The motion was approved unanimously.

2. * Motion to approve expenditures for last half of March & first half of April 2022- Jennifer Lemon

Lemon asked for a motion to approve expenditures for the last half of March and first half of April 2022. Donahue motioned to approve, and Hite seconded. There were no abstentions. Motion was approved unanimously.

3. Cash Position - Carey Vogt

Vogt advised that the cash position beginning balance For March 2022 was \$5,580,478.08. Revenue in March was \$332,979.59. Expenditures for the same period were \$557,307.65. This left a fund balance of \$5,356,150.02 which is a decrease of \$224,328.06.

4. Strategic Planning Committee Report - Kym Lamb

Planning is very tedious at this point. Checking content, spelling etc.... Please see your packages for all the information. Trolian said they updated a draft, and he will send it to anyone that wants to see it. Just let him know.

5. * Finance Committee Report - Jeff Hite

Hite refer members to the minutes provided from the meeting on April 12th. He stated that the Board needs to pass a Resolution giving Trolian the authority to negotiate shared purchase of the property at 665 Lexington Ave for the Youth Crisis Stabilization Unit. He will operate with in the funding allocation previously provided. He will also provide this Resolution to OHMAS to meet a requirement for obtaining a matching Capital Grant.

Hite made a motion to approve the resolution, Lewis seconded the motion to approve. Lemon called for the vote, all were in favor, no abstentions. Motion Carried.

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6. Planning and Education Committee - Kym Lamb

April is Mental Health month. Agencies and outside entities are involved. There is a list of events on our web site, and anyone is welcome to call and get new events on the schedule. There is a new stage production called Family Matters, a musical. Durham mentioned another event to be added. Please read over and if anyone sees any corrections, please let Joe or Sherry know ASAP.

7. * Ad Hoc Culture of Quality Committee - Mike Donahue

Policies have been sent out. The Culture of Quality process is to make sure we are doing corrected policies and rules and restrictions. Some changes were made. The Board received in their packet the first pack of policies that have been reviewed by the Ad Hoc Committee.

Donahue made the motion to approve the following policies: I A 3-5, II A 1-4, III A 3 & 10, IV A 5, 9 & 10, V A 13, 16, 19 & 26, VI A 6, VII B 1 and VIII A 1 & 2, Ahles seconded. There was no more discussion, and no abstentions. Motion was approved unanimously.

8. President's reports - Jennifer Lemon

Lemon said she had an encounter with someone in the community that clearly exemplified that stigma is still alive and well. The individual was reluctant to seek help out of concern that people would figure it out and judge him. This sparked a significant conversation. Trolian said the "current generation" has shown a lot of hope that they may finally break the stigma that result in viewing mental health as something other than healthcare.

Mary Kay brought up lock boxes that are being offered as an effort to prevent suicide. She said that they have had difficulties getting people to take them. Hite suggested we get magnets for the lock boxes and other items so that the information for help is posted on the boxes and other places he also suggested working with Sportsman's Den and The Fin to encourage them to help distribute materials. Everyone liked that idea, and lots of discussion was had. Lamb will investigate getting the magnets etc.

9. Executive Director's Report - Joe Trolian

The planning and education committee meeting for tomorrow (4/20/22) has been cancelled.

Trolian again requested everyone review the May is Mental Health Month pages for corrections or additions.

Trolian updated the Board that the purchase of the Property at 665 Lexington Avenue has hit a snag. Lumen, who currently owns the building and had signed a letter of intent to sell, has rescinded that letter, because the company is selling all of their currently available properties to Bright Speed, who intends to take over the sale of the property. It is unknown at this time if they will still sell the building to us and Newhope or if they will want to list it for potential other offers.

Requests for funding are due back by 4/29/2022. Trolian will then go through them and send copies to committee members to develop questions. Trolian will provide the questions to agencies, and they will 10 business days to respond. Trolian said the June Board meeting we will vote on a proposal.

10. Old Business

Thompson said the 2022 community survey is on Ohiohealth web site. Open thru March 4th. Your feedback helps us determine any gaps or areas of improvement as we create our next 3-year plan

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11. New Business

Lamb said the Richland County Youth Substance Use Coalition will be having substance free events for kids, with activities and fun things to do. There is gap of care between the ages of 12-17. They need support, they fall into insurance cracks. 95% of people that need help does get it. Lamb said all monthly events are listed on our Web sites.

There were a couple events mentioned to be added to our May Mental Health Month Calendar. Trolian asked that all events that need to be added, be faxed, or emailed into Sherry Branham ASAP.

12. Future Agenda Items

None to Report

13. *Adjournment

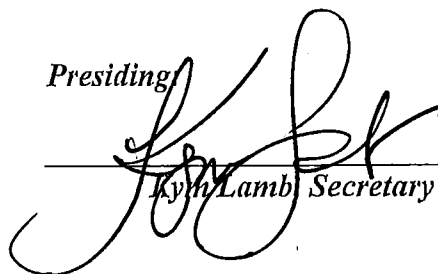
Lemon asked for a motion to adjourn. Hite motioned to adjourn the meeting and Donahue seconded. The meeting was adjourned at 6:29 PM.

ATTESTED BY:



Jennifer Lemon, Chair

Presiding



Kym Lamb, Secretary

*Denotes items requiring Board Action