

Richland County Mental Health & Recovery Services Board

Meeting Minutes June 18, 2019

Present: Kym Lamb, Brett Toward, Monica Durham, Susan Bemiller, Becky Brewster, Ann Mitchell, Andy Medwid, Jennifer Lemon, Cindy Lewis, Andrew Waldruff

Excused: Christina Thompson, Ronald Moton, Barbara Blanton,

Unexcused: Sheila Holloway

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

Guest: Mary Kay Pierce - NAMI

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

Pledge of Allegiance

Roll Call

1. * Approval of May 21, 2019 meeting minutes - Kym Lamb

asked if there was a motion to approve May 21, 2019 meeting minutes.

Brewster motioned to approve the May 21st meeting minutes.

Lewis seconded. There was no discussion and the motion was approved unanimously. Motion carried. Medwid abstained.

2. * Motion to approve expenditures for the last half of May 2019 through the first half of June 2019 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of May 2019 through the first half of June 2019 meeting minutes. Medwid motioned to approve meeting minutes.

Durham seconded. Motion was approved unanimously. Motion carried. No one abstained.

3. Cash Position – Sherry Branham

The cash position beginning balance as of the first of May 2019 was \$6,060,447.84. We added a total revenue for May 2019 of \$151,171.58. Total expenditures for the same period were \$562,143.11. Leaving an end of May fund balance of \$5,649,476.31. This is a decrease of \$(410,971.53).

4. * Approval of County Calendar Year Budget for 2020– Carey Vogt

Vogt discussed the Calendar Year Budget for the County. She explained why this looks different from our standard fiscal year budget and how it will most likely change before we actually reach Calendar Year 2020.

Lamb asked if there was a motion to approve the County Calendar Year Budget for SFY2020.

Medwid motioned to approve the Calendar year budget for SFY2020.

Lewis seconded. Motion was approved unanimously. Motion carried. No one abstained.

5. * Nominating Committee – Becky Brewster

- A. Chair - Kym Lamb
- B. Vice Chair - Cindy Lewis
- C. Treasurer - Jennifer Lemon
- D. Secretary - Ann Mitchell

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Brewster asked if there were any other nominations. No others were nominated. Brewster motioned to approve the May 21st nominations. Medwid seconded. There was no discussion and the motion was approved unanimously.

6. * Finance and Planning & Education Committee Meeting – Kym Lamb

A. Trolian discussed where the current budget stands. He said the \$18 Million that was in budget, K – 12 prevention and education has been removed. Trolian says the Association is advocating for the this to be put back in by the conference committee and that language is added to the Department of Education line for Wellness Development that would include Boards in the planning process.

Lamb stated that the first issue discussed was the change to the sliding fee to a flat 10% co-pay for those County Residents that are between 138-200% of Federal Poverty Level. A motioned to approve was presented by the Finance & Planning & Education committee Waldruff seconded. There was no discussion and the motion was approved unanimously.

B. Approval of board Budget

\$660,172 is the Board Operation Budget, \$5,350,634 is the Agency Contract Budget and \$1,145,122 is for Other Operational Services for a total budget of \$7,156,228. The Joint Finance and Planning & Education Committee motioned to approve the full budget, Waldruff seconded. There was no discussion and the motion was approved unanimously.

7. * Personnel Committee (Executive Session) – Kym Lamb

A. Executive Director's Evaluation

At 5:52 PM, Waldruff made a motion to enter executive session Per ORC121.22 Section G Subsection 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. This being the Executive Directors contract. Lamb seconded it. A roll call vote was taken with the following results; Bemiller, yes; Brewster, yes; Durham, yes; Lamb, yes; Lemon, yes; Lewis, yes; Medwid, yes; Mitchell, yes; Toward, yes; Waldruff, yes. Staff members were excused, and the Board went into Executive Session.

At 6:05 PM, Waldruff made the motion to come out of Executive Committee. A second roll call vote was taken with the following results; Bemiller, yes; Brewster, yes; Durham, yes; Lamb, yes; Lemon, yes; Lewis, yes; Medwid, yes; Mitchell, yes; Toward, yes; Waldruff, yes. All in favor, motion carries.

Waldruff made a motion to have the minutes reflect that Executive Director Joe Trolian has satisfactorily executed his duties as Executive Director of the Richland County Mental Health and Recovery Services Board for State Fiscal year 2020 and was recommended for a 1% contract adjustment and an additional 2% Merit adjustment to his annual salary. Medwid Seconded. The motion was approved unanimously.

8. President's Reports -Kym Lamb

Went to an opiate and other drug conference. There is a campaign for "Living in denial in Ohio". Addiction is not just an opiate problem.

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9. **Executive director's Report** – Joe Trolian

Trolian thanked everyone for their approval. Then awarded a very nice plaque to 3 Board Members that have fulfilled their Board Duty obligations. Andrew Waldruff finished a 4-year term. Was very proud to serve on our Board. Andy Medwid finished a 10-year term on the Board. Has enjoyed and was honored to be a member. Barb Blanton finished 6 years, however, was unable to be with us tonight.

Trolian said our budget this year is the largest we have had for a while. We will not know the final outcome until after the Conference Committee, but there may be additional funds that will need to be allocated from the State in the next month or so. In addition, the three State Opiate Response Grants, if approved for a 2nd year will be annualized which will increase these allocations significantly. The SOR grants are Federal so no change will occur until October.

10. **Old Business** – None to report

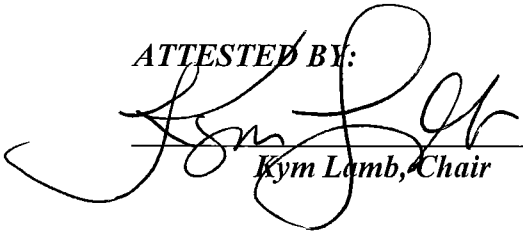
11. **New Business** – None to report

12. **Future Agenda Items** – None to report

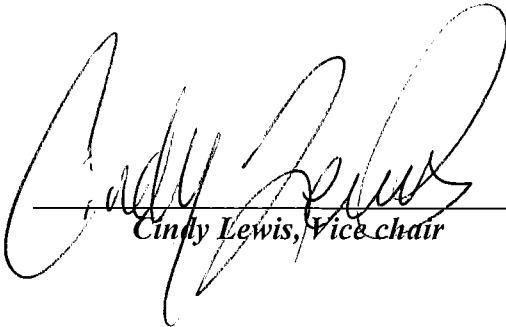
13. * **Adjournment**

Medwid motioned to adjourn the meeting and Lewis seconded. The meeting was adjourned at 6:15 P.M.

ATTESTED BY:



Kym Lamb, Chair



Cindy Lewis, Vice chair