

Mental Health & Recovery Services Board

Meeting Minutes May 17, 2022

Present: Jon Ahles, Christina Thompson, Susan Lehr (V), Jennifer Lemon, Brett Toward (V), Kym Lamb, Monica Durham, Jeff Hite, Susan Bemiller (V), Ronald Moton (V), Jay Wachs,

Excused: Mike Donahue, Cindy Lewis,

Unexcused:

Staff Present: Joe Trolian, Sherry Branham, Angie Parker, 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 April 19, 2022, Meeting minutes - Jennifer Lemon

Lemon asked if there was a motion to approve the meeting minutes. Wachs made the motion to approve the minutes. Ahles seconded. There were no abstentions. The motion was approved unanimously.

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

Lemon asked for a motion to approve expenditures. Ahles motioned to approve, and Hite seconded. There was one abstention by Dr. Toward. Motion was approved unanimously.

3. Cash Position – Sherry Branham

Branham advised that the cash position beginning balance For April 2022 was \$5,356,150.02. Revenue in April was \$1,889,022.45. Expenditures for the same period were \$753,745.59. This left a fund balance of \$6,491,426.88 which is an increase of \$1,135,276.86.

4. * Nominating Committee – John Ahles

Ahles presented the following Board Members to serve as officers for the State Fiscal Year 2023

Chair – Christina Thompson

Vice Chair – Sue Bemiller

Treasurer – Mike Donahue

Secretary – Susan Lehr

There were no other nominees. This will be voted on at the June 21st Meeting

5. * Strategic Planning Committee Report – Kym Lamb

A. Adoption of 2023-2028 Five Year Strategic Plan

A copy of the Strategic Plan was included in the Packet. Lamb stated that the committee reviewed each Goal, Objective, and Measurable Intervention. She did ask a question regarding how involved the Board is with developing skill level and technical concerns at the agency level. Joe shared the number of trainings that the Board does specifically for professionals as well as the community awareness trainings that Joe does directly to community organizations. He stated if there is a request for a topic that he is not proficient in, he is able to locate presenters that can address those concerns

Mental Health & Recovery Services Board

Meeting Minutes May 17, 2022

through the agencies. Lamb made a motion to adopt the SFY 2023 to 2028 Strategic Plan. Durham seconded. The motion was passed unanimously.

6. President's report - Jennifer Lemon

Lemon will be giving out Narcan and information with Hygiene items in a bag May 25th and 28th at the Gazebo. There will be food, DJs, and testimonies.

7. Executive Director's Report - Joe Trolian

Board meeting on June 21st needs to be a face-to-face meeting. We can offer a Zoom link, but individuals who Zoom will not be allowed to vote this is due to the budget and contract voting as well as an Executive Session. Please be present if possible.

The Planning & Education and Finance committees received agency questions, if more need to be added call Joe. We will have a joint meeting in early in June to discuss responses and finalize a proposed budget. Trolian will get more information out to you.

Trolian said the Crisis Center is not off the table but is stalled. The company purchasing the building from Lumen still wants to sell to us once they get it. We are looking at September at the earliest to get project started. Another Building project is in the works, which Sherry is working on.

Several May is Mental Health Month activities will still be occurring in the last few weeks of the month. Please plan to attend as many as you choose. Durham said that May 25th, Bright View is showing a document about 3 women that were incarcerated and the stigma of being in recovery and the issues that go along with it. 6-8 PM at North Central College. Will be a panel discussion with one of the women. Very informative.

Wachs said Thursday the 26th and Dan Lew Exchange will have "Who's line is it anyway" \$5 donation, audience needed at the playhouse.

Trolian said state freed up SOR dollars. We applied for \$136K.

8. Old Business - Jennifer Lemon

NO REPORT

9. New Business -- Jennifer Lemon

Lamb said to share the calendars, please.

10. Future Agenda Items

Ahles wanted to know if we were having a table at the fair this year. Trolian said yes, one for Opiate Response team and one for the MHB. Lehr wanted to know about the controversial issue of Fentanyl test strips. Trolian said none of our grants can be used for these, but the Narcan Fentanyl strips may be able to be done at the Health Department who have been tapped by the Governor's office for harm reduction efforts. Will keep us posted.

Mary Kay Pierce questioned medication management being a 6 week wait to get an appointment, or they must go to the ER. Toward said Primary care doctor and other nurse practitioners at the Third Street facility can do it. Called Bridge treatment.

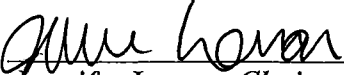
Mental Health & Recovery Services Board

Meeting Minutes May 17, 2022

11. *Adjournment

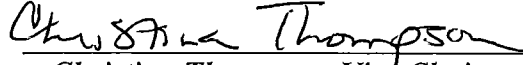
Lemon asked for a motion to adjourn. Moton motioned to adjourn the meeting and Durham seconded. The meeting was adjourned at 6:10 PM. (*Denotes items requiring Board Action)

ATTESTED BY:



Jennifer Lemon, Chair

Presiding:



Christina Thompson, Vice Chair