

Richland County Mental Health & Recovery Services Board

Meeting Minutes July 19, 2022

Present: Christina Thompson, Susan Bemiller, Susan Lehr, Mike Donahue, Cindy Lewis, David Krenrick, Carla James, Jay Wachs, Kym Lamb, John Ahles, Jeff Hite

Excused: Jennifer Lemon and Ronald Moton

Unexcused:

Staff Present: Joe Trolan, Sherry Branham Angie Parker, Carey Vogt

Guest: Mary Kay Pierce of NAMI

Thompson called the meeting to order at 5:31 P.M.

Swearing in of 2 New Board Members – Carey Vogt

David Krenrick

Carla James

Pledge of Allegiance

Roll Call

1. * Approval of June 21st, 2022, meeting minutes - Christina Thompson

Thompson asked if there was a motion to approve June 21st, 2022, meeting minutes.

Wachs made the motion to approve the minutes, Ahles seconded the motion.

There was no discussion, Thompson called for a vote and the motion was approved with three abstentions from Krenrick, James and Lamb. Motion carried.

2. * Motion to approve expenditures for the last half of June 2022 through the first half of July 2022 -Christina Thompson

Thompson asked if there was a motion to approve expenditures for the last half of June 2022 through the first half of July 2022. Donahue motioned to approve and Bemiller seconded. There was no discussion so Thompson called for a vote and the motion passed with two abstentions from Krenrick and James. The motion carried.

3. Cash Position – Sherry Branham

The cash position beginning balance as of the first of June 2022 was \$6,525,652.77. We added a total revenue for June 2022 of \$275,342.46. Total expenditures for the same period were \$628,642.93. Leaving an end of June fund balance of \$6,172,352.30.

This is a decrease of (\$353,300.47). Krenrick asked if it was typical to end with a deficit. Vogt shared that due to the time of shutdowns from the State as part of the end of the fiscal year, there are delays in funds being pushed out, accounting for a lower number of receipts for the past 30 days. The State is beginning to resume pushing funds so this should balance out over the next month.

4. President's reports – Christina Thompson

Thompson stated that since this is her first meeting as chair, she does not have a report, but wanted to thank everyone for their hard work and welcome our two new Board members.

5. Executive Director's report – Joe Trolan

Trolan discussed the CORSA Liability Insurance that the Board receives through the County. He explained that all the Board owned buildings are covered, and this provides us with \$1Mil/\$3Mil coverage with a \$25,000 deductible. He stated that this renews every year in May and every 3 to 4 years the Commissioners will shop this around for potential better deals.

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Trolan reminded everyone that we will not meet in August, that is one the two months that we do not have a Board meeting.

He stated that for the September Board meeting we will be doing something new. The Board is partnering with 33 Forever and the Renaissance Theatre to bring Kevin Hines to speak to the community. In conjunction with the presentation, we will have our Annual Meeting in the Ballroom. We will serve Hors D 'oeuvres, he will give a brief update on the past year of the Board accomplishments. Kevin Hines will speak for about 10 minutes which will be a teaser for the presentation. Following the Annual Meeting, attendees will be able to go down and attend the presentation and will have reserved seats. He states Board Members, spouses and if they wish to bring junior high or high school age children, they could do so for free. Others attending the Annual meeting will be charged \$33 dollars. Anything earned above cost, will be donated to 33 Forever.

Trolan turned his section over to Branham to discuss the upcoming fair. Branham explained the Fair Booth Coverage and encouraged any Board Members who wish to, to sign up for a 2-hour slot. Trolan reminded Board Members of the 3 2-Day ASAM Training, if they would like to attend, will be held August 29th and 30th. He asked if anyone is interested to let him know ASAP, as this will open up to the non-SOR agencies on August 1st.

6. Old Business

Ahles thanked Sherry for coming to one of the neighborhood watch meetings. She did a great job fielding all of their questions.

7. New Business

Lehr had questions regarding the sudden promotion of 988. Trolan, explained that the Board will continue to promote the local line 419-522-HELP (4357). He stated that he still has concerns about the inability for 988 to direct a call based on physical location as opposed to the cell phones exchange. He stated they also have not implemented a database that would allow Certified Lifelines to have real time data for each community in Ohio. He stated these are two crucial components that need to be in place before the Board will begin to promote 988.

Christina encouraged members to watch Sparking the Conversation where they will discuss the Adolescent Inpatient Unit at OhioHealth.

Mary Kay from NAMI also shared that a graduate from the Assisted Outpatient Treatment Program and his case manager have been selected to present at a National Conference. She extended a thank you to the Board for working with the team to establish this program in Richland County.

Lamb asked members to share any events that they may be doing in September as part of Recovery Month with her or Sherry, so they can get the information on the calendar.

8. Future Agenda Items

Donahue made a suggestion of putting a QR code on the Richland County One-Pager. Lamb said this is doable and will look into it.

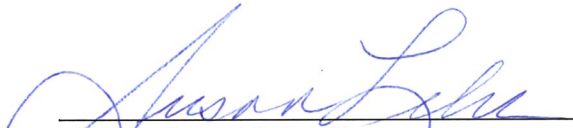
13. * Adjournment

Hite motioned to adjourn the meeting and Lewis seconded.

The meeting was adjourned at 6:19 P.M.

ATTESTED BY:


Christina Thompson, Chair


Susan Lehr, Secretary