

Richland County Mental Health & Recovery Services Board

Meeting Minutes September 19, 2023

Present: Susan Bemiller, David Krenrick, Jay Wachs, Christina Thompson, Susan Lehr, Cindy Lewis, John Ahles, Jordon Wurthmann, and Jennifer Lemon.

Excused: Sylvia Jordan, Carla James, Ron Moton, Mike Donahue

Unexcused:

Staff Present: Joe Trolan, Sherry Branham, and Angie Parker

Guest: Mary Kay Pierce and Nicole Fuhrhop

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

Pledge of Allegiance

Roll Call

1. * Approval of July 18th, 2023, meeting minutes - Susan Bemiller

Bemiller asked if there was a motion to approve July 18th, 2023, meeting minutes. Wachs made the motion to approve the minutes, Krenrick seconded the motion. There was no discussion, Bemiller called for a vote and the motion was unanimously approved.

2. * Motion to approve expenditures for July and August 2023 -Susan Bemiller

Bemiller called for a motion to approve expenditures for July and August 2023. Ahles motioned to approve, and Lewis seconded. Lewis made the comment that she really liked the new format. Trolan expressed a thank you to the Finance Committee for reviewing the new formats available and assisting the Board in settling on what was presented. Krenrick asked Trolan if he saw anything on the payables that stood out. Trolan did not see anything unusual. Bemiller called for a vote and the motion passed unanimously.

3. Cash Position – Sherry Branham

The cash position beginning balance as of the first of July 2023 was \$6,642,609.41. We added a total revenue for July and August 2023 of \$1,807,339.03. Total expenditure for the same period was \$1,051,500.27. Leaving an end of August fund balance of \$7,398,448.17. This is an increase of \$755,838.76.

4. President's Reports – Susan Bemiller

Bemiller did not have a Presidents Report this month.

5. Executive Director's report – Joe Trolan

Trolan stated that the new board member Katherine Gerhart was out of State and was not sure if she would be back for this meeting, so she will be sworn in in October.

Trolan reported that we did receive both of the ARPA grants that we had applied for. The ARPA 2 grant for Crisis Services is moving forward and has resulted in medical services being added to the Urgent Care and Catalyst has been given the go ahead to purchase a car for the Mobile Crisis Team. Trolan also shared that he worked with OHMAS and got some flexibility with the Regional Withdrawal Management funds to use them for both withdrawal management and residential. He applied for and was approved for \$150K in regional funds and combined with the \$140,836 in carryover funds for a total of \$290,836 that will be used for the same purpose as the \$300K Alcohol Use Disorder grant that we did not receive.

Trolan let the Board members know that the Wood Pointe resident issue has been resolved and the resident moved out without incident. To date only two Board members have been contacted. Trolan stated that this is the first time in 20 years that direct contact information has been given out.

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However, if the Board chooses, he can look into setting up separate emails for Board members and electronic voicemail boxes that could be used for Board member contact. He said there will be a cost if we choose to set these up. If the Board chose to play the odds it could be another 20 years before it happens again. Trolan said he will still look into some options to get a better feel for what is out there. The Board did not see a reason to implement a new process at this time.

Trolan referred to copies of a Resolution to move forward on the 1st Street Transitional Housing as part of the APRA 1 grant.

Bemiller called for a motion to approve the resolution, Lewis made the motion and Ahles seconded it. There were no further questions. Bemiller called for a vote, and it passed unanimously.

Trolan announced that the Strategic Planning committee will meet on October 26th at 11:30am. He will schedule the 1st round of Agency to Board meetings for the end of October-beginning of November. Trolan stated that he will schedule a meeting of the Executive Committee in November to review and update the Board Bylaws at the November Board meeting.

6. Executive Session-Sue Bemiller

Bemiller called for a motion to go into Executive Session per ORC 121.22 Section G Subsection 2: To discuss the purchase of property for public purpose. Ahles made the motion and Lewis seconded it. A roll call vote was taken and all approved, the Board entered Executive Session at 5:47pm.

Bemiller called for a motion to come out of Executive Session at 6:12pm. Wachs made the motion and Ahles seconded, a roll call vote was taken and approved unanimously.

7. Old Business

None Discussed.

8. New Business

None Discussed.

9. Future Agenda Items

None Discussed.

10. * Adjournment

Bemiller called for a motion to adjourn. Ahles made the motion and Lewis seconded the motion. The motion carried unanimously, and the meeting was adjourned at 6:17pm

ATTESTED BY:



Susan Bemiller, Chair

DAVID R. KRENICK
VICE CHAIR



Jay Wachs, Secretary