

Richland County Mental Health & Recovery Services Board

Meeting Minutes October 18, 2022

Present: Christina Thompson, Susan Bemiller, Susan Lehr, Mike Donahue, Cindy Lewis, David Krenrick, Sylvia Jordan, Jennifer Lemon, Jay Wachs, Kym Lamb, John Ahles, Jeff Hite

Excused: Ron Moton and Carla James

Unexcused:

Staff Present: Joe Trolian, Sherry Branham, Angie Parker

Guest: Christina Shaynak-Diaz, OACBHA

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

Pledge of Allegiance

Roll Call

1. * Approval of July 19th, 2022, meeting minutes - Christina Thompson

Thompson asked if there was a motion to approve July 19th, 2022, meeting minutes.

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

There was no discussion, Thompson called for a vote and the motion was approved unanimously. Motion carried.

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

Thompson asked if there was a motion to approve expenditures for the last half of July 2022 through the first half of August 2022. Donahue motioned to approve, and Ahles seconded. There was no discussion so Thompson call for a vote and the motion passed unanimously. The motion carried.

3. Cash Position – Sherry Branham

The cash position beginning balance as of the first of July 2022 was \$6,172,352.30. We added a total revenue for July 2022 of \$402,867.34 and total revenue from August 2022 of \$1,678,596.64. Total expenditures for the same period were \$568,349.11 and 709,117.10, respectively. Leaving an end of August fund balance of \$6,976,350.07. This is an increase of \$803,997.77.

4. *Permanent Supportive Housing Project-Joe Trolian

Trolian discussed the current state of the 1st Street Permanent Supportive Housing Project. He informed the Board that discussion have begun with the Ohio Department of Mental Health and Addiction Services for a Capital Matching Grant. A requirement is that the Board of Directors adopt a resolution committing to follow through with the project. A proposed resolution was read to the Board. Hite asked about the match and the estimated cost of construction. Trolian stated that the match from the State is 50% up to \$750,000.00. The original estimate was \$1,500,000.00, but this needs to be updated based on the current cost of materials and labor. He stated that the Capital Reserve stands at a little over \$1,000,000.00 so there is some room for increase. Lamb asked if this would have an impact on the unhoused issues that have been seen in Richland County. Trolian stated that it will help with the percentage of the population that is unhoused and severe and persistently mentally ill, but he said that Metro Housing is working on a project that may significantly expand the affordable housing options for the general population. With no further questions, Thompson called for a motion to Adopt the Resolution Presented, Lewis made the motion and Lamb seconded. The motion passed unanimously.

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5. President's reports – Christina Thompson

Thompson kept her statements brief and just congratulated the Board on a successful Recovery Month in September and a great Annual meeting and event on September 24th with the Evening with Kevin Hines.

6. Executive Director's report – Joe Trolian

Trolian reminded Board members of the upcoming Responding to Addiction Town Hall Meeting at Shelby High School on October 25th at 6pm and encouraged attendance.

Trolian introduced Christina Shaynak-Diaz from the Ohio Association of County Behavioral Health Authorities (OACBHA). He stated that she will be facilitating tonight's Board Member training on The State of the State and Board Member Ethics.

The training took 45 minutes.

6. Old Business

No Old Business

7. New Business

Lamb provided a second encouragement to attend the Shelby Town Hall Meeting.

8. Future Agenda Items

No future agenda items presented

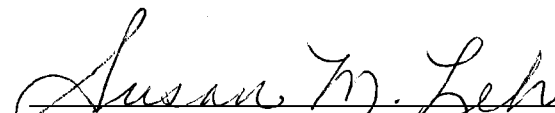
13. * Adjournment

Thompson called for a motion to adjourn. Hite made the motion and Ahles seconded.

The Meeting was adjourned at 6:47pm

ATTESTED BY:


Christina Thompson, Chair


Susan Lehr, Secretary