

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes June 19, 2017<sup>8</sup>

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**Present:** Kym Lamb, Monica Durham, Jay Haar, Ronald Moton, Susan Bemiller, Becky Brewster, Sheila Holloway, Ann Mitchell, Andrew Waldruff,

**Excused:** Andy Medwid, Christina Thompson, Barbara Blanton, Brett Toward,,

**Unexcused:**

**Staff Present:** Joe Trolian, Carolyn Muth, Sherry Branham, Angie Parker, Debbie Ammons

**Guest:**

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

Pledge of Allegiance

Roll Call

**1. \* Approval of May 15, 2018 meeting minutes - Kym Lamb**

Asked if there was a motion to approve May 15, 2018 meeting minutes. Holloway motioned to approve the May 15, 2018 meeting minutes. Moton seconded. There was no discussion and the motion was approved unanimously. Motion carried.

**2. \* Motion to approve expenditures for the last half of May and the first half of June 2018-**

Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of May and the first of June 2018 meeting minutes. Durham motioned to approve the last half of May and the first of June 2018 meeting minutes. Brewster seconded. Moton asked a question in regards to the Dental and what it was. Muth answered that this amount is for the staff Dental plan. Motion was approved unanimously. Motion carried.

**3. Cash Position – Carolyn Muth**

The cash position beginning balance as of May 1, 2017 was \$6,229,636.93. We added a total revenue for May of \$760,583.34 Total expenditures for the same period were \$559,798.80 leaving an end of May fund balance of \$6,430,421.47. This is an increase of 200,784.54.

**4. \* Nomination for Slate of Officer SFY2019 – Becky Brewster**

Slate of Officers presented by the Nominating Committee on May 15.2018. The Nominees are as follows:

Chair: Kym Lamb

Vice Chair: Andy Waldruff

Secretary: Susan Bemiller

Treasurer: Ron Moton

Brewster asked if there were any other nominations from the Board members. Seeing none, Haar said he would like to make a motion to approve the slate of officers as presented. Lamb seconded the motion. There was no discussion and the motion was approved unanimously. Motion Carried.

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### 5. \* Joint Finance and Planning & Programming Committee – Andy Waldruff

The committee met on June 7, 2018, please see your packet for all of the meeting notes. Based on the minutes provided. Mr. Waldruff made a motion to approve the full fiscal year 2019 budget as presented in the amount of \$6,708,639. Moton seconded it. The motion was approved unanimously.

### 6. President's Report – Lamb

None to report.

### 7. \* Executive Director's Report – Joe Trolian

Trolian said we will go forward with Withdrawal Management and Residential building project. \$170k was approved in grant funding from Richland Foundation, SN & Ada Ford Foundation and the Ohio Health Foundation. He said we met with Unions, and they are trying to get their member bids down to help get this built. Bids will be due at noon on July 23<sup>rd</sup> and opened at 2:00P.M. The tentative plan is to do a ground breaking in August of 2018, with a hopeful opening in May of 2019.

Trolian thanked Dr. Haar for all he's done since coming aboard in 2010, as tonight is his last meeting with us. Trolian announced that we have 2 new board members starting in July, Jennifer Lemon and Cindy Lewis.

**Official Vote on Capital Investment for Buildings;** An official vote was taken to reduce the Administrative Reserve to 6 months and move money into the capital reserve for the new building projects. Moton motioned to approve the Capital re-investments and Holloway seconded it. There was no discussion and the motion was approved unanimously. Motion Carried.

Trolian stated that he and Carolyn Muth will provide the Board with an updated plan to address replenishing the Administrative Reserve.

### 8. \* Executive Director Evaluation (Executive Session) – Monica Durham

At 5:38 PM, Durham motioned to go into Executive session for the purpose of reviewing the Executive Director's contract in accordance with ORC121.22 (G) (I). Haar seconded. A roll call was taken with the following results; Susan Bemiller, yes;; Becky Brewster, yes; Monica Durham, yes; Jay Haar, yes; Sheila Holloway, yes; Kym Lamb, yes; Ann Mitchell, yes; Ronald Moton, yes; and Andy Waldruff, yes. Staff members were then excused and the Board went into Executive Session.

At 5:55 PM, Durham motioned to end the executive session. Harr seconded. Another roll-call was taken with the following results; Susan Bemiller, yes: Becky Brewster, yes; Monica Durham, yes; Jay Haar, yes; Sheila Holloway, yes; Kym Lamb, yes; Ann Mitchell, yes; Ronald Moton, yes; and Andy Waldruff, yes. Durham made a motion to approve the Executive Directors contract as presented. Haar seconded and the motion was approved unanimously.

### 9. Old Business

None to report.

### 10. New Business

None to report.

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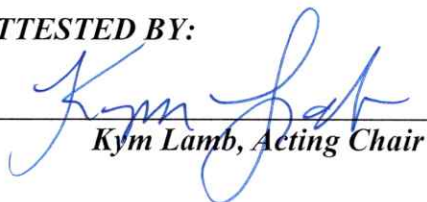
11. **Future Agenda Items**

None to report.

12. \* **Adjournment**

Lamb motioned to adjourn the meeting and Moton seconded. The meeting was adjourned at 6:08 P.M.

**ATTESTED BY:**

  
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*Kym Lamb, Acting Chair*