

# Mental Health & Recovery Services Board

## Meeting Minutes June 21, 2022

---

---

**Present:** Jon Ahles, Christina Thompson, Susan Lehr, Jennifer Lemon, Brett Toward, Monica Durham, Jeff Hite, Mike Donahue, Cindy Lewis, Jay Wachs,

**Excused:** Kym Lamb, Susan Bemiller, Ron Moton

**Unexcused:**

**Staff Present:** Joe Trolian, Angie Parker, Carey Vogt, Debbie Ammons

**Guest:** Mary Kay Pierce and Peggy Anderson

---

---

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 May 17, 2022, Meeting Minutes - Jennifer Lemon**

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

**2. \* Motion to approve expenditures for last half of May & First half of June 2022- Jennifer Lemon**

Lemon asked for a motion to approve expenditures. Hite motioned to approve, and Durham seconded. There were no abstentions. Motion was approved unanimously.

**3. Cash Position – Carey Vogt**

Vogt advised that the cash position beginning balance for May 2022 was \$6,491,426.88. Revenue in May was \$337,287.27. Expenditures for the same period were \$303,061.38. This left a fund balance of \$6,525,652.77 which is an increase of \$34,225.89.

**4. \* Joint Finance, Planning & Education Committee Report - Jeff Hite**

A. Approval of SFY2023 budget

Hite reviewed the minutes from the joint Finance and Planning & Education Committee. Based on the discussions of these two committees, Hite made a motioned to approve the board operation budget of \$805,747.00, Agency contracts of \$6,066,064.00 and other Board operations of \$1,599,507.00 for a full State Fiscal Year FY23 budget of \$8,471,318.00.

Wachs seconded. Motion was approved unanimously. Motion Carried

**5. \* Nominating Committee Report - 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

Lehr seconded the nominations.

No other Nominees were suggested. The slate of officers was Approved unanimously.

# Mental Health & Recovery Services Board

## Meeting Minutes June 21, 2022

**6. \* Adhoc Culture of Quality Committee - Mike Donahue**

- A. Approval of Policy updates: VIIA.19 (a)-(d), B.1,2(a), D.3, E.1, VIII A.1, 6(a)-(c) and 7.

Donahue motioned to approve, and Durham seconded. Motion carried.

**7. \* Personnel Committee - Christina Thompson**

**A. Executive Session**

Thompson made a motion at 5:36 PM to go into Executive Session per ORC 121.22 Section G Sub Section 1: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (Joe Trolian). Hite seconded the motion. All Board members unanimously approved this motion. Trolian and all staff and guests left the board room.

**B. Ending Executive Session**

At 5:53 PM Thompson made a motion to come out of Executive Session, Lewis seconded, a role call vote was taken and passed unanimously. All staff and guests returned to the board room.

**C. Vote on Director's Evaluation for SFY 2022, and Contract for SFY2023-2028**

Thompson made a motioned that based on Trolian satisfactorily executing his duties as Executive Director for SFY2022 the Board will enter into a new 5-year contract with Trolian.

Wachs seconded. The motion was approved unanimously. A new Director's contract is established beginning July 1, 2022, and ending June 30<sup>th</sup> 2027.

**8. Presidents Reports - Jennifer Lemon**

Lemon said she has enjoyed her time as Chairperson. She advised she attended the 2022 Opiate Conference. She enjoyed it and learned a lot from the experience.

**9. \* Executive Director's Report - Joe Trolian**

**A. Resolution for HB523**

Trolian discussed HB523 and answered questions presented by Board members. Trolian requested that Lemon ask for a motion to adopt a resolution that was presented. Lemon asked for a motion to adopt the resolution for HB523. Donahue motioned to adopt the resolution and Ahles seconded. Some additional discussion occurred. All board members approved. Motion carries.

Trolian presented Monica Durham with an award of recognition for completing 9 years of services with the Board and thanked her for her service, dedication, and professional knowledge. Dr. Toward was also presented an award of recognition for serving 7 years on the board. The award recognized him for his service and dedication and for the medical knowledge he brought to the table.

Trolian extended a thank you and a happy farewell to Debbie Ammons as she moves on to the next chapter in her life and to retirement.

# Mental Health & Recovery Services Board

## Meeting Minutes June 21, 2022

### 10. Old Business

Thompson personally thanked Monica Durham and Dr. Toward for their years of service to the Board. She also thanked Jeff Hite for all his work on the Finance Committee.

### 11. New Business

Bemiller commented that teachers in her neighborhood who are so positive of Catalyst being in the schools. Trolian said we are in most all schools, only a few have not come aboard yet. Also, Bemiller thanked the Finance Committee and Hite for all the hard work as Board members.

### 12. Future Agenda Items

No Discussion

### 13. \*Adjournment

Lemon asked for a motion to adjourn. Wachs motioned to adjourn the meeting and Bemiller seconded. The meeting was adjourned at 6:15 PM.

**ATTESTED BY:**

***Presiding:***

\_\_\_\_\_  
***Jennifer Lemon, Chair***

\_\_\_\_\_  
***Kym Lamb, Secretary***

(\*Denotes items requiring Board Action)