

Richland County Mental Health & Recovery Services Board

Meeting Minutes July 17, 2018

Present: Kym Lamb, Monica Durham, Becky Brewster, Sheila Holloway, Ann Mitchell, Christina Thompson, Barbara Blanton, Brett Toward

Excused: Andy Medwid, Ronald Moton, Susan Bemiller, Andrew Waldruff

Unexcused: Sheila Holloway

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

Guest: Mary Kay Pierce (NAMI) & Veronica Groff (Catalyst)

Kym Lamb called the meeting to order at 5:33 P.M.

Pledge of Allegiance

Board member roll call was recorded, and a quorum was established.

Muth had the honor of swearing in of 2 new Board Members.

Community Meeting

1. * Approval of June 19, 2018 meeting minutes - Kym Lamb

Asked if there was a motion to approve June 19, 2018 meeting minutes. Durham motioned to approve the June 19, 2018 meeting minutes. Mitchell seconded. There was no discussion and the motion was approved with one abstention from Thompson.

2. * Motion to approve expenditures for the last half of June 2018- Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of June 2018 expenditures. Brewster motioned to approve, and Thompson seconded. There was no discussion and the motion was approved with one abstention from Dr. Toward.

3. Cash Position – Carolyn Muth

The cash position beginning balance as of June 1, 2017 was \$6,430,421.47. We added a total revenue for June of \$810,647.24. Total expenditures for the same period were \$1,500,123.62, leaving an end of June fund balance of \$5,740,945.09. This is a decrease of (689,476.38).

4. President's Report – Kym Lamb

None to report.

5. Executive Director's Report– Joe Trolian

Trolian welcomed our new members, Cindy Lewis and Jennifer Lemon.

The Director of Catalyst Life Services, Veronica Groff, announced her retirement at the end of the calendar year and that her replacement Mr. Harry Donahue as President and Chief Executive Officer. Trolian updated us on the 2 new buildings, we have contractors getting their bids together and they are due back to the Board on July 23rd. He stated he will let all know when one has been chosen.

Branham requested volunteers for the Fair during the week of August 6th thru the 10th. We have 2-hour slots available for each of these days. Please sign up.

Trolian announced that Director Tracy Plouck has stepped down from The Ohio MHAS and Dr. Mark Hurst is taking over as the new Director. And update any changes to their address etc.

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Also said the Warm Line's new extended hours, has had 479 calls in the first 60 days, just in the extra hours alone.

6. Old Business

None to report.

7. New Business

None to report.

8. Future Agenda Items

None to report

9. Adjournment

Lamb asked for the motion to adjourn the meeting. Toward motioned to adjourn the meeting and Lewis seconded. The meeting was adjourned at 6:07 P.M.

ATTESTED BY:

Kym Lamb, Chair