



Richland County Mental Health & Recovery Services Board Annual Dinner Meeting Minutes September 17, 2024

Present: Jen Lemon, Susan Lehr, Mike Donahue, Crystal Shaffer, Lonnie McGhee, Elder Ron Moton, Deena Hamilton, Sylvia Jordan, Cindy Lewis, Dave Krenrick, Jordan Wurthmann

Excused: Jeff O'Brien, Carla James

Unexcused:

Staff Present: Sherry Branham, Carey Vogt, Angie Parker, Scott Basilone, Mike Sizemore

Guests:

Meeting held at: Dan Lew Exchange (DLX)
28 North Main Street
Mansfield, OH 44902

CALL TO ORDER:

Lemon called the meeting to order at 5:00 PM.

Pledge of Allegiance was said prior to the start of the ceremony.

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

1. ***Approval of Minutes** – Jen Lemon

Lemon called for a motion to approve the July 16th, 2024 meeting minutes. Donahue motioned to approve the minutes, Wurthmann seconded the motion. There were no abstentions and no discussion. The motion carried.

Lemon called for a motion to approve the August 19th, 2024 special meeting minutes. Donahue motioned to approve the minutes, Jordan seconded the motion. There were no abstentions and no discussion. The motion carried.

2. ***Monthly Payables** – Jen Lemon

Lemon called for a motion to approve the Expenditures for May 31st, 2024 – June 30th, 2024. Moton motioned to approve the Expenditures. Donahue seconded the motion. There were no abstentions and no discussion. The motion carried.

***Monthly Payables continued** – Jen Lemon

Lemon called for a motion to approve the Expenditures for June 30th, 2024 – July 31st, 2024. Lehr motioned to approve the Expenditures. Moton seconded the motion. There were no abstentions and no discussion. The motion carried.

Lemon called for a motion to approve the Expenditures for July 31st, 2024 – August 31st, 2024. Wurthmann motioned to approve the Expenditures, Moton seconded the motion. There were no abstentions and no discussion. The motion carried.

3. **Future Agenda Items**


- Board of Directors will meet at the following locations for upcoming monthly meetings.
 - CACY, 1495 West Longview Avenue Lower Level for October
 - UMADAOP, 400 Bowman Street for November
 - Catalyst Life Services, 270 Sterkel Blvd for January
- A Finance Assistant was hired and will be starting with the team soon. Branham and Vogt mentioned to Board of Directors that she will be a great fit given her background and experience.

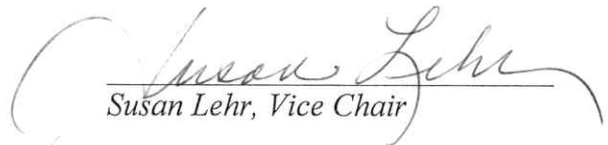
Branham briefed the Board of Directors on the status of renovations for the Transitional Housing Project.

4. ***Adjournment**

Lemon called for a motion to adjourn. Wurthmann made the motion to adjourn, Lewis seconded the motion. The motion passed with no abstention. The meeting adjourned at 5:13 PM.

ATTESTED BY:


Jennifer Lemon, Chair


Susan Lehr, Vice Chair