

Richland County Mental Health & Recovery Services Board

Meeting Minutes September 17, 2019

Present: Kym Lamb, Brett Toward, Monica Durham, Becky Brewster, Jennifer Lemon, Cindy Lewis, Christina Thompson, Ronald Moton, Barbara Blanton, Jeff Hite

Excused: Sheryl Groff, Sue Bemiller, Ann Mitchell

Unexcused:

Staff Present: Joe Trolian, Sherry Branham, Carey Vogt, Debbie Ammons

Guest:

Kym Lamb called the meeting to order at 5:34 P.M.

Pledge of Allegiance

Roll Call

Swearing in of New Board Member Jeff Hite – Carey Vogt

Community Meeting

1. * Approval of July 16, 2019 meeting minutes - Kym Lamb

Asked if there was a motion to approve July 16, 2019 meeting minutes. Moton, motioned to approve the July 16th meeting minutes. Mitchell seconded. There was no discussion and the motion was approved unanimously. Motion carried. Thompson and Hite abstained.

2. * Motion to approve expenditures for the last half of July 2019, all of August and the first half of September 2019 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of July 2019, all of August and the first half of September 2019 meeting minutes. Holloway motioned to approve meeting minutes. Moton seconded. Motion was approved unanimously. Motion carried. No one abstained.

3. Cash Position – Sherry Branham

The cash position beginning balance as of the first of August 2019 was \$4,930,832.16. We added a total revenue for August 2019 of \$1,752,875.15. Total expenditures for the same period were \$681,929.00. Leaving an end of August fund balance of \$6,001,778.31. This is an increase of \$1,070,946.15.

4. Planning & Education Committee – Sherry Branham and Kym Lamb

2019 Recovery Month Calendar of Events is on our website. Remember the ribbon cutting at our new buildings is September 20th at 11 A.M. all are welcome. There is a new Methadone clinic on Lexington Ave., called Mansfield Comprehensive Treatment Center. They will have an open house October 2nd.

Joe did a Pod Cast; which has been put on our site for anyone to watch.

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5. Adhoc School Services Committee – Joe Trolian, Cindy Lewis and Kym Lamb

The Ohio Department of Education has received \$675 Million over the Biennium entitled Student Success and Wellness. It is designed to address the behavioral and emotional needs of youth. Our agencies are meeting with schools and Superintendents on October 8th. This is a positive step forward with our work with school systems, allowing us to open new dialog and getting into schools we have had little presence in before. K -12 prevention and Education funds not received yet. Lamb said the Agencies need to do more marketing so schools know more of what we have and do and can help them with. They are opening doors and listening to us. Very exciting. Also, Catalyst's website has 47 positions open for the new buildings, which we have promoted through our website. Please let anyone know to check Catalyst's site if interested in any of the positions available. We have had over 10,000 reaches on Facebook for posts related to the Buildings.

6. Presidents Reports – Kym Lamb

We have our new posters and business cards for "Know It Before You Need It" and the warm line # 211. Lamb asked if you know of anyone in crisis what would you do? Give cards out and posters for anyone that needs them to hand out.

Also, Lamb asked what was or is your personal goal to becoming a board member? And are you accomplishing it? She asked each of the members to think about that.

7. Executive Director's Report – Joe Trolian

Welcomed Jeff Hite to the Board. Next month another new member to the board will be a Police chief from Ontario, Mr. Tommy Hill.

We will be having our October board meeting at the Catalyst site. If you would like a tour of the premises, please be there at 5 for a ½ hour tour. Received more funding lines. We are applying for our 4th State Opiate Response (SOR) grant. This one will pay for staff to continue working with clients once MCD stops paying due to income level, specific for minorities. 2nd year SOR Grants have been approved for continuation. There will be a Crisis Summit around the end of October. Richland County will take a team and develop a plan for potential additional funding specific for crisis response. Please sign up for FY20 Committees. Trolian would like to have the Strategic planning committee meeting end of October. Will let the committee know. Moton said a question was asked about acupuncture for drugs, Trolian said no one in our Agencies do this. Dr. Toward said not allot of doctors do it period. Suggested contacting Pain Medicine courses and see if they know of any classes available. On Oct 17th, 2019 the smoking age goes up to 21 in Ohio. Can't vape or smoke legally. CACY is helping work with the schools and health department. Dr. Toward stated 3rd Street also does help with smoking sensations. Trolian mentioned CIT has just had their 24th class.

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8. **Old Business**

None to report

9. **New Business**

None to report

10. **Future Agenda Items**

None to report

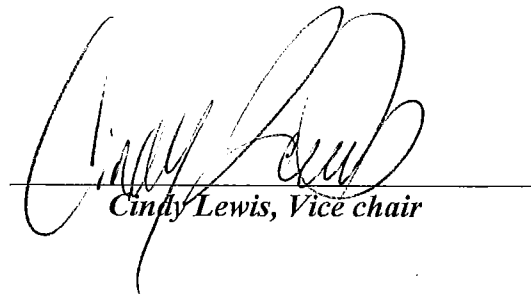
13. * **Adjournment**

Moton motioned to adjourn the meeting and Lewis seconded. The meeting was adjourned at 6:30 P.M.

ATTESTED BY:



Rym Lamb, Chair



Cindy Lewis, Vice chair