

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes November 19, 2019

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**Present:** Kym Lamb, Brett Toward, Monica Durham, Jennifer Lemon, Cindy Lewis, Christina Thompson, Ronald Moton, Barbara Blanton, Sheryl Groff, Ann Mitchell, Tommy Hill,

**Excused:** Jeff Hite, Becky Brewster, Susan Bemiller

**Unexcused:**

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

**Guest:** Mary Kay Pierce from NAMI

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Cindy Lewis called the meeting to order at 5:30 P.M.

Pledge of Allegiance

Roll Call

Short Community Meeting

1. \* **Approval of October 15, 2019 meeting minutes** – Cindy Lewis

Asked if there was a motion to approve October 15, 2019 meeting minutes. Hill motioned to approve the October 15th meeting minutes. Holloway seconded. There was no discussion and the motion was approved unanimously. No one abstained. Motion carried.

2. \* **Motion to approve expenditures for the last half of October 2019, and the first half of November 2019** -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of October 2019, and the first half of November 2019. Moton motioned to approve expenditures. Durham seconded. Motion was approved unanimously. One abstention. Motion carried.

3. **Cash Position** – Sherry Branham

The cash position beginning balance as of the first of October 2019 was \$5,502,672.23. We added a total revenue for October 2019 of \$935,751.09. Total expenditures for the same period were \$530,984.97. Leaving an end of September fund balance of \$5,907,438.35. This is an increase of \$404,766.12.

4. \* **Approval of finalized County Calendar Year Budget** –Carey Vogt and Kym Lamb

Carey gave all the details and figures, please see your board Package for all the information. This was the final revision. Was able to add new funding for the rest of the year. Minority Grant was added. Last year SOR grants were renewed and increased. Moton motioned to approve County Calendar Year Budget and Mitchell seconded. Motion was approved unanimously.

5. **Strategic Planning Committee** – Kym Lamb and Joe Trolian

Lamb said they last met on October 31<sup>st</sup>. Status of there 4 Goals were reviewed. The one goal that is still a struggle and does not seem to be moving forward is aligning county wide funders to try and avoid duplication and more logically address gaps in the system. Committee will meet again in February.

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### 6. Presidents Report – Kym Lamb

Noted a lack of attention in the discussions on Mental Health with candidates running for office. We may need to do more to engage them in the conversation. Lamb also noted that she has noticed the new 2020 “Buzz Word” is Resilience.

### 7. Executive Director’s Report – Joe Trolian

State Opiate Response Minority Community Grant has been accepted and we are just waiting for the final approval of the \$240,300 budget. This will be our 4<sup>th</sup> SOR grant. Very excited to add this final SOR grant to the mix. Trolian sending letter tomorrow to administer of these funds. For the K-12 Prevention we will see \$25K initially for all Boards. The remaining \$167K will come out with the first half after signing the letter of intent and the second half of funds will require approved action plans from every school district. Action plans put in place at all districts and we’re to stay on top of it and be sure its being done. Moton mentioned the UACP is involved with all the schools and colleges also. Some other conversation was had by board members. Trolian said Veronica House is open now. Having separated genders seems more therapeutic for all. Withdrawal Management is almost ready to open. SAMSA Grants all agencies must sign an attestation stating that no federal dollars will be used to treat or promote the use of marijuana. The Board is now administering SAMHSA grants totaling over \$1 Million a year.

Trolian is pursuing what it would take to have our permanent supportive housing approved as 811 Housing. This would supplement rental payments for those who qualify. Trolian has submitted a capital project for the 2023 and 2024 biennium for a new 12-unit permanent supportive housing building.

Trolian will send an email out in January for the next finance committee meeting. Lamb happy to hear the schools will have action plans in place.

### 8. Old Business

None to report

### 9. New Business

None to report

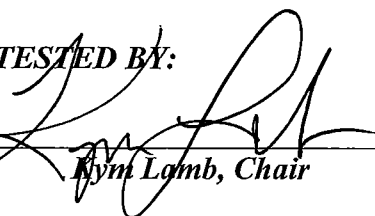
### 10. Future Agenda Items

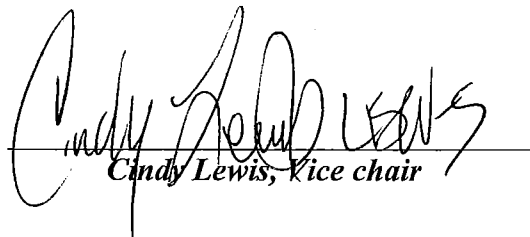
None to report

### 11. \* Adjournment

Moton motioned to adjourn the meeting and Lewis seconded. The meeting was adjourned at 6:18 PM.

ATTESTED BY:

  
Kym Lamb, Chair

  
Cindy Lewis, Vice chair