

Richland County Mental Health & Recovery Services Board

Meeting Minutes January 21, 2020

Present: Kym Lamb, Brett Toward, Monica Durham, Jennifer Lemon, Cindy Lewis, Christina Thompson, Ronald Moton, Sheryl Groff, Ann Mitchell, Jeff Hite, Becky Brewster, Susan Bemiller,

Excused: Sheila Holloway, Tommy Hill

Unexcused:

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

Guest: Mary Kay Pierce from NAMI

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

Pledge of Allegiance

Roll Call

Short Community Meeting

1. * Approval of November 19th, 2019 meeting minutes – Kym Lamb

Asked if there was a motion to approve November 19, 2019 meeting minutes. Moton motioned to approve the November 19th meeting minutes. Hite 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 November 2019, all of December 2019 and the first half of January 2020 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of November 2019, and all of December and the first half of January 2020. Moton motioned to approve meeting minutes. Hite seconded. Motion was approved. One abstention by Dr. Toward. Motion carried.

3. Cash Position – Carey Vogt

The cash position beginning balance as of December 2019 was \$5,403,781.23. We added a total revenue for December 2019 of \$435,262.97. Total expenditures for the same period were \$825,391.49. Leaving an end of year fund balance of 5,013,652.71. This is a decrease of (\$390,128.52).

4. Finance Committee – Jen Lemon

Met on January 13th, 2020. All the information is in your last month's packet. Carey went over the figures for Catalyst services and fees and their expenditures. Then we met with Catalyst and gave them a summary of where they stood at this time. We have had many issues with Century link, such as lines we were being charged for, but they did not exist etc..... Lots of issues.

5. Presidents Report – Kym Lamb

Kim stated she always goes to the Monthly Opiate Review Board meeting. Drugs in the area are tested and at this time we have pure Carfentanyl on the market which is 50 times worse than fentanyl. Dr. Toward gave us very interesting information regarding the different medications that

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are used to treat opiate addiction and how well they work in combination with other medications as well as with counseling.

6. Executive Director's Report – Joe Trolian

February 1st is Rehab telethon. Joe will be doing the 3PM time slot. Trolian said we are discussing property on 1st Street that may be available through the landbank. This could be a possibility for locating the permanent supported housing project that was submitted in the State 2022-2023 Capital Plan. There is no action needed at this time by the Board.

Trolian has been working with School Districts to get a required agreement signed for the use of the K-12 Prevention dollars. They will then need to complete a self-assessment and then Trolian will work with the School and community partners to put together their plan of action.

Different programs will be available. We have \$193K to use and can roll over for SFY 2021. Trolian said the 120-day letters are going out at the end of February. He stated that for this next year he will be working with the finance committee, trying to budget appropriately, but to not relying on any carry over. This will allow us to determine the final number for carryover, which typically is not clear until November/December and use it for the following year (i.e. carry over from SFY 2020 would be used in the 2022 budget). This will take one year to accomplish, but due to the significant grant funding that is currently coming in, this will be a good time to implement this change.

8. Old Business

Lamb said the calendar is on our website, we can add events for any mental health classes or meetings. And Crossroad has new programs they will be adding to the list.

9. New Business

None to report

10. Future Agenda Items

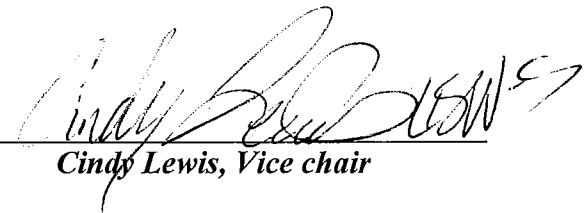
None to report

11. * Adjournment

Moton motioned to adjourn the meeting and Bemiller seconded. The meeting was adjourned at 6:32 PM.

ATTESTED BY:

Kym Lamb, Chair



Cindy Lewis, Vice chair