

Richland County Mental Health & Recovery Services Board

Meeting Minutes February 18, 2020

Present: Kym Lamb, Jennifer Lemon, Cindy Lewis, Christina Thompson, Sheryl Groff, Ann Mitchell, Becky Brewster,

Susan Bemiller, Sheila Holloway

Excused: Monica Durham, Jeff Hite, Brett Toward, Ronald Moton,

Unexcused:

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

Guest: Mary Kay Pierce - Nami

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

Pledge of Allegiance

Roll Call

Short Community Meeting

1. * Approval of January 21, 2020 meeting minutes – Kym Lamb

Asked if there was a motion to approve January 21, 2020 meeting minutes. Lemon motioned to approve the January 21st meeting minutes. Brewster 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 January 2020, and the first half of February 2020 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of January 2020, and first half of February 2020 meeting minutes. Brewster motioned to approve meeting minutes. Lemon seconded. Motion was approved. No one abstained. Motion carried.

3. Cash Position – Sherry Branham

The cash position beginning balance as of January 1st, 2020 was \$5,013,652.71. We added a total revenue for January 2020 of \$321,910.39. Total expenditures for the same period were \$613,533.90. Leaving a fund balance for the month of January of 4, \$722,029.20. This is a decrease of (\$291,623.51).

4. * TIROCC Steering Committee Update – Kym Lamb & Joe Trolian

Lamb said we made a survey for feedback for all of our agencies working for re-certification process. Trolian making sure agencies haven't lost ground and keeping up with the trauma informed side. Some modifications to cover all organizations. We will be sending out survey to all Board members, be watching for it in your emails. Also, the staff will be filling out a survey. Trolian requested a vote to change TIROC to TIRROC. **T**rauma **I**nformed **R**esilience **R**ecovery **O**rientated **C**ommunity of **C**are. This would accommodate an additional focus on building resilience along with being trauma informed and recovery oriented. Lamb asked if there was a motion to approve the new TIRROC name change. Groff motioned to approve, and Mitchell seconded. The motion was approved unanimously. No one abstained. Motion carried.

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5. Presidents Report – Kym Lamb

Lamb said her personal goal was to identify the gaps for Mental Health which is her soft spot. Feels some other things got in front of it, like the opioid crisis, etc... Washington has urgent care specific for mental health, there were only 2 places that came up for “Mental Health Urgent Care”. Lamb sees how we can make it happen. In April we have an event for “Mental Health and the Church”. Open for all but would like individual churches to get involved. Pastors are used as an urgent MH care crisis person allot of times. Please let Lamb know if we know of a pastor she can contact, or we an let them know or give them a copy of the handout we all received at the meeting. Bemiller said Malabar school has a “Care Connect” in school. And HOSPICE was suggested also. Some discussion was had.

6. Executive Director’s Report – Joe Trolian

Trolian announced that Tommy Hill had to resign. Conflict of interest with Sherry’s new position on Ontario City Counsel. We will be looking into another law officer to take his place. Some discussion was had, and Congratulations to Sherry Branham on her new endeavor. Community presentations have been given this past year to schools and employees, Sperion etc.... Trolian said that only 9 suicides took place 2019 compared to 23 in 2018. Trolian said we are focused much more on people being a community. Lowest suicide rate in 16 years. They are looking into deaths from overdoses to be sure they are not suicides. Branham thinks opiate response team is a big impact and our one pager per our guest Mary Kay, from NAMI. Many things are in place, so we can try to interact sooner for people in need. Our March Board meeting will be held at UMADAOP on Trimble Road. Please come early (by 5PM) if you would like a tour of there building. We will have Matthew Barnhart at the meeting, addressing the Board and apologizing to all for causing the fire damage at Wood Pointe three years ago.

7. Old Business

None to Report

8. New Business

Community members will get dates out for the Planning Committee meeting. And a congratulations to Catalyst’s Rehab Telethon record breaking earnings of \$116K.

9. Future Agenda Items

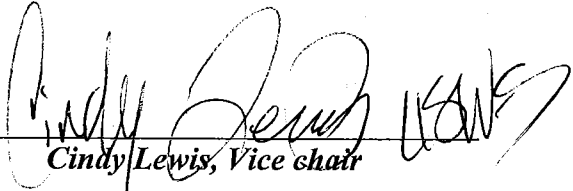
None to report

10. * Adjournment

Bemiller motioned to adjourn the meeting and Mitchell seconded. The meeting was adjourned at 6:13 PM.

ATTESTED BY:

Kym Lamb, Chair



Cindy Lewis, Vice chair