

Richland County Mental Health & Recovery Services Board

Meeting Minutes April 21, 2020

Present: Becky Brewster, Monica Durham, Sheryl Groff, Sheila Holloway, Jeff Hite, Kym Lamb, Jennifer Lemon, Cindy Lewis, Ann Mitchell, Christina Thompson and Dr. Toward.

Excused: Sue Bemiller and Ronald Moton,

Unexcused:

Staff Present: Joe Trolian, Angie Parker, Carey Vogt

Guest: Mary Kay Pierce – Nami, Dennis Baker-UMADAOP, Dr. Burggraf and John Cochran-FLC and Erin Schaefer-Catalyst.

Kym Lamb called the Teleconference meeting to order at 5:35 P.M.

Roll Call

1. * Approval of February 18, 2020 meeting minutes – Kym Lamb

Asked if there was a motion to approve February 18, 2020 meeting minutes. Hite motioned to approve, and Mitchell seconded. Thompson asked to have the minutes amended to show that she was unexcused instead of present. The amendment was made. A roll call vote was taken with ten approvals and one abstention from Thompson. Motion carried.

2. * Approval of March 20, 2020 emergency meeting minutes – Kym Lamb

Asked if there was a motion to approve March 20, 2020 emergency meeting minutes. Lewis motioned to approve, and Thompson seconded. There was no discussion. A roll call vote was taken with nine approvals and two abstention from Groff and Toward. Motion carried.

3. * Motion to approve expenditures for the last half of February 2020, all of March and the first half of April 2020 -Kym Lamb

Lamb asked if there was a motion to approve expenditures for the last half of February 2020, all of March 2020 and the first half of April 2020. Holloway motioned to approve the expenditures. Durham seconded. There was no further discussion. A roll call vote was taken with ten approvals and one abstention from Toward. Motion carried

4. Cash Position – Carey Vogt

The cash position beginning balance as of February 29, 2020 was \$4,925,430.44. We added a total revenue of \$49,406.18. Total expenditures for the same period were \$439,817.85. Leaving a fund balance of 4,535,018.77. This is a decrease of (\$390,411.67).

5. Presidents Report – Kym Lamb

Lamb discussed that due to the current Stay at Home order the Mental Health and the Church event scheduled for April 18th was postponed. The event will be rescheduled but a date has not yet been established. Lamb let the Board know that we will be moving forward with May is Mental Health Month as a virtual/electronic media event. She stated that we are looking at a recorded proclamation from the mayors and commissioners, virtual tours and messages from agencies and other creative ways to celebrate May as Mental Health Month without violating any distancing orders. Lamb finished her report with a reminder for people to attend to their own self-care. It is

Richland County Mental Health & Recovery Services Board

Meeting Minutes April 21, 2020

important that as we adjust to different ways of doing business that we take a little time to decompress and relax.

6. Executive Director's Report – Joe Trolian

Trolian announced that as a result of needing to provide support for parents and children to adjust to a new way of learning for the remainder of the school year, The Board has worked with Family Life Counseling to establish the Children and Family Assistance Line (567) 333-8455. This line operates from 8am to 11pm seven days a week. It is being staffed by professionals specifically trained in working with families. Trolian asked Dr. Burggraf to say a few words about the new program.

Trolian reminded the Board that it is time for his evaluation by the Personnel Committee. He stated that Board Members can expect to receive a survey monkey with his evaluation by the end of the week to complete. The Personnel Committee will then need to move the process forward over the next month or so with Lewis as the subcommittee chair.

Trolian announced that plans are underway for budgeting for next fiscal year. Although we will be continuing the current contracts, there may be some adjustments that need to be made with anticipation of potential State or Federal cuts. We also need to plan for a surge for services occurring as people move out of crisis mode.

Trolian asked each of the agencies to give an update on what they are seeing regarding services considering the current situation.

7. Old Business

None to Report

8. New Business

None to Report

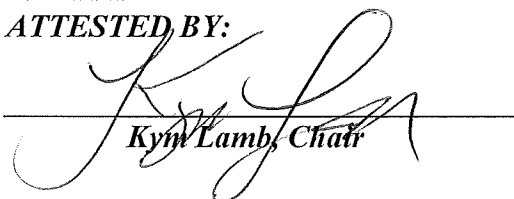
9. Future Agenda Items

None to report

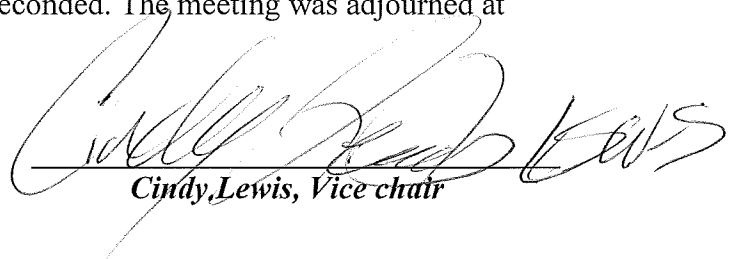
10. * Adjournment

Hite motioned to adjourn the meeting and Groff seconded. The meeting was adjourned at 6:15 PM.

ATTESTED BY:



Kym Lamb, Chair



Cindy Lewis, Vice chair