

# Richland County Mental Health & Recovery Services Board

## Meeting Minutes September 15, 2020

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**Present:** Jon Ahles, Sue Bemiller, Becky Brewster, Monica Durham, Sheryl Groff, Jeff Hite, Kym Lamb, Jennifer Lemon, Cindy Lewis, Ann Mitchell, Ron Moton, and Christina Thompson and Dr. Brett Toward

**Excused:** Sheila Holloway

**Unexcused:**

**Staff Present:** Joe Trolan, Sherry Branham, Angie Parker

**Guest:** Mary Kay Pierce

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Cindy Lewis called the Teleconference meeting to order at 5:31 P.M.

Roll Call

**1. \* Approval of July 21, 2020 meeting minutes – Cindy Lewis**

Lewis asked if there was a motion to approve July 21, 2020 meeting minutes. Groff motioned to approve, and Moton seconded. There was no further discussion. A roll call vote was taken with twelve approvals and one abstention from Thompson. The motion carried.

**2. \* Motion to approve expenditures for July, August, and then 1<sup>st</sup> half of September 2020-**

Cindy Lewis

Lewis asked if there was a motion to approve expenditures for July, August, and the 1<sup>st</sup> half of September 2020. Brewster motioned to approve the expenditures and Thompson seconded. There was no further discussion. A roll call vote was taken with thirteen approvals. The motion carried.

**3. Cash Position – Sherry Branham**

The cash position beginning balance as of June 30th, 2020 was \$4,902,717.33. We added a total revenue of \$145.95. Total expenditures for the same period were \$280,709.12. Leaving a fund balance on July 31<sup>st</sup>, 2020 of 4,622,154.16. This is a decrease of \$280,563.17.

The cash position beginning balance as of July 31, 2020 was \$4,622,154.16. We added a total revenue of \$1,763,166.67. Total expenditures for the same period were \$415,891.19. Leaving a fund balance on August 31<sup>st</sup>, 2020 of 5,969,429.64. This is an increase of \$1,347,275.48.

**4. SFY 2021&2022 Community Plan-Joe Trolan**

Joe discussed the 2021&2022 Community Plan and Continuum of Care Service Inventory that was provided in the Board packet. He discussed the purpose of the plan and discussed some corrections that were made since the plan was distributed. He addressed any questions regarding the plan. Lewis call for a motion to accept the 2-year Community Plan and Service Inventory. Moton made the motion and Bemiller seconded. There was no further discussion. A roll call vote

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was taken with 13 approvals. The motion carried. Trolian pointed out that the document needed to be signed by Lewis and would be sent to the State as soon as that occurred.

### **5. Presidents Report – Cindy Lewis**

Lewis reminded Board members that September is Suicide Awareness Month and encourage all Board members to take some time to reach out to individuals that may be withdrawing into themselves due to the stress of COVID 19, the end of summer or any number of current stressors that we are dealing with as a society. She also reminded members that school is now in session and looks vastly different than it has in the past and this may bring new stressors and turmoil to the forefront.

### **6. Executive Director's Report – Joe Trolian**

Trolian let the Board know that the SOR grant that he was hoping to have completed, submitted, and awarded by now has not be moved as anticipated. He stated that he as meeting on Monday September 21<sup>st</sup> and hopefully the Boards will receive instructions on how to apply and deadlines for applications. He pointed out that several the grants including the 4 SOR grants and the MAT PDOA grant will come to an end on September 28<sup>th</sup>. He stated that he will be notifying all Board members that have not signed up for a Committee Preference to select their preference. The Finance Committee will have a GoTo Meeting in October to discuss adjustments in the overall budget due to SOR 2.0 potential funding.

### **7. Old Business**

None to Report

### **8. New Business**

Durham shared that Annabelle Coffman from NAMI presented North Central State to discuss the start of NAMI on campus. She thought Annabelle did a great job and that the idea of having NAMI on campus was well received.

Lamb wanted to discuss with Board members now more than ever, things seem to be getting tense in the community and we need to extend patience and kindness especially to retail workers who seem to be getting the brunt of the tension. Lamb also encourage Board members to look for the KnowItB4UNeedIt Billboards and listen for the new radio spots. Trolian shared that both Lexington and Ontario Superintendents were the 1<sup>st</sup> to step up to record new spots. Trolian also shared that there will be a “Drive Thru” Community Baby Shower this Year on October 21<sup>st</sup>. We will get the KnowItB4UNeedIt materials into the goodie bags that will be handed out.

### **9. Future Agenda Items**

Dr. Toward requested that he would like to give the new CEO of Third Street Family Health Services Peggy Anderson an opportunity to meet the Board next month and give the Board a quick update on the organization. Joe suggest that we could give her time at the beginning of the

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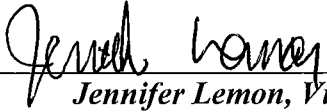
meeting and that way if she did not wish to stay for the whole meeting, she would not have to. Dr. Toward thought that would be good.

### 10. \* Adjournment

Lewis called for a motioned to adjourn the meeting Lamb made the motion and Bemiller seconded. Motion passed unanimously. The Meeting was adjourned at 6:02pm.

**ATTESTED BY:**

  
Cindy Lewis, Chair

  
Jennifer Lemon, Vice chair