

RECORD OF PROCEEDINGS

Date of Meeting: June 8, 2015

Members Present: Vice Chair Jim Kulig, Treasurer Robert Kirkendall, Secretary Renee Bessick (4:45), Attorney Jason Murray, Stacy Jackson-Johnson (4:42)

Members Absent: Chair Pamela Siegenthaler (excused), Dr. Michelle Kowalski (excused), Lynn Friebel (excused), Dave Leitenberger (excused)

Others Present: Nikki Harless, Marsha Coleman, Kevin Goshe, Carl Hunnell, Recording Secretary Amy Gosser

Others Absent: Patty Harrelson

The regular monthly Board meeting was held on Monday, June 8, 2015, in the Board Conference Room at Richland County Children Services Board. Vice Chair Kulig called the meeting to order at 4:45 p.m. of Board members present and representing a quorum.

On a motion by Kirkendall , seconded by Murray , the Board unanimously approved the proposed agenda (with the addition of Hunnell) by all Board members in attendance.

AGENDA

On a motion by Murray, seconded by Bessick, the Board unanimously approved the May 11, 2015 Board meeting minutes.

MINI-TRAINING

Finance Director Kevin Goshe gave a presentation on the ProtectOHIO initiative. Goshe explained that Richland County is one of 14 counties which originally agreed to accept flat funding for placement costs, in exchange for leniency in the determination of how those funds are spent. The Agency has currently been granted a 9-month extension (from September 2015 until July 2016). Consortiums are held every other month, and these are attended by Executive Director Harrelson, Finance Director Goshe, and Community Outreach & Programming Director Harless. The federal government has begun insisting that we show documentation proving that all funding has been spent before they will issue the next payment. The federal legislation pertaining to ProtectOHIO expires on September 30, 2019; the continuation of that program depends on whether or not the

legislation is extended. When looking at the 1st Quarter numbers from 2015 (January-March), Richland County Children Services received \$361,061.20 as a result of ProtectOHIO participation; under the traditional reimbursement method, RCCS would have received only \$86,735 for that same period. Thus, being a ProtectOHIO county netted the Agency an additional \$274,326.27 for the 1st Quarter of 2015.

CONSENT AGENDA

Executive Director's Report and Comments

Assistant Director Harless went into further detail of the Executive Director's report. Harrelson's meeting with Commissioner Marilyn John needed to be rescheduled. Harrelson met with Brian Garverick and Mr. & Mrs. DeVito regarding the incident with Prospect School, and that has been resolved. Shelly Sellinger will be at the Agency in July, August, and September. Sellinger will help us map the relationship between Richland County Children Services and the mental health services community. This mapping will be attended by organizations such as Catalyst, 3C, UMADAOP, and Family Life. Harrelson will meet with Clinical Director Coleman next Friday to discuss Short & Long Term Planning (page 2). Vice Chair Kulig also mentioned the award Harrelson received from Catalyst, commending her for being "A Friend of Child and Adolescent Mental Health and Crisis Services."

Hunnell reported on upcoming events within the Richland County community where the Agency will maintain a presence. Some of these events include: the Mansfield Children's Festival in downtown Mansfield on June 13th, the Miss Ohio Parade on June 14th, the Cruizin for Kids at the First Assembly of God on June 20th, the Ontario Festival & Parade on July 4th, Shelby Bicycle Days July 9-12, Family Fun at Sterkel on July 25th, the Richland County Fair August 9-15, the Lexington Blueberry Festival Parade on August 16th, the Lexington Senior Depot Rummage Sale August 13-15, the Mend Mansfield Rally on August 15th, the Bellville Street Fair September 16-19, 'Fore Our Kids' Golf Classic on September 25th, and the Spaghetti Bowl on October 25th.

On a motion by Jackson-Johnson, seconded by Bessick, the Board unanimously accepted the consent agenda.

Executive Committee Report

No Report at this time

Finance Director Report

Finance Report

Goshe distributed and reported on the May 2015 Final Financial Report regarding the revenues and expenditures. This included a beginning balance of \$6,437,656.21, \$864,864.46 in revenue, and \$908,511.22 in expenses with an ending balance of \$6,394,009.45. The ending fund balance reflects 65% or 7.8 months of the 2015 budget.

Goshe provided information on revenue. The Agency received \$205,835 from JFS for TANF money (Temporary Cash Assistance for Needy Families). This was the first TANF payment received so far in 2015, and it is 47.4% of the budget for that line item. In addition to the TANF funds, JFS has also committed to giving the Agency an extra \$150,000.

On a motion by Bessick, seconded by Murray, the Board unanimously accepted the May 2015 Final Financial Report.

Finance Committee Report

No Report at this time.

Levy Committee Report

No Report at this time

Personnel Committee Report

No Report at this time. A Personnel Committee meeting is scheduled for Monday, June 22nd, from 12:00-1:00.

Services and Program Report

No Report at this time

BILLS

Payment of Agency Bills - On a motion by Kirkendall, seconded by Murray, the Board unanimously approved payment by signature of the Agency bills.

EXECUTIVE SESSION

The Board did not convene an Executive Session on this date.

ADJOURNMENT

On a motion by Jackson-Johnson, seconded by Bessick, the Board moved to adjourn the meeting at 5:49 p.m.

Respectfully Submitted:

Jim Kulig, Vice Chair

Amy Gosser, Recording Secretary