Richland County Youth and Family Council Meeting June 20, 2023 1:00 p.m.

Richland County Mental Health and Recovery Services Board

The following members were:

Present: Joe Trolian, Lori Bedson, Darrell Banks, Kevin Kimmel, Dan Varn, Michelle Miller, Joe Devany, Nikki Harless, Lisa Benson, Michele Giess, Mark Abrams, Hannah Crouch,

Absent: Stan Jefferson, Tiffany Ellenberger, Wendy Thompson, Michelle Wood, Elizabeth Warner,

Guests: Toby Borders

1. Call to Order & Introductions

Vice President Joe Trolian called the meeting to order at 1:00 p.m. A quorum was established with at least six voting members in attendance.

2. Sterkel Park

Lori reviewed guidance received from the Prosecutor's Office for MOU's and By-Laws.

11.1.1 Amendment

11.1.1 "Regarding Pooled funding the Council will comply with Attachment A: <u>Updated Formal Guidance for the Family and Children's First Council Flexible Funding Pool January 2020.</u> For funds that are pooled but not regulated by this document the Committee will determine the best use of these dollars. Any recommended uses of pooled funds must be presented to the full council and approved by a majority of voting members present."

Kevin made a Motion to amend the By-Laws with verbiage provided by Joe, Darrell seconded. All in favor, no opposed, no abstained.

3. Adjourn

Joe T. made a motion to adjourn Mark Abrams moved, and Darrell Banks seconded. Motion passed by a voice vote.

Vice President Joe Trolian Adjourned the meeting.

Joe Trolian, Council Vice President

Michelle Miller, Executive Director