

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, November 19, 2025, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Amber Martin, Chad Dunlap, Jody Shaw, Robert Warren, Tyler Smith, Shana Stober, Mary Early, Kim Everhart, Amy Freymuth, Jim Bronder, Aaron McLaurine, Matt Manns, Brooke Featheringham

Members Absent: Arlette Pollock-Evans, Teresa Fisher, Mark Huber, Tracy Wright

Staff: Tammie Colon, Trisha Terry, Dan Faraglia, Sheri Strawn, Kelly Monroe, Amy Morman, Katie Walker

Visitors: Beth Miller and Rick Skilliter, PASS; Amy Miller, Laura Breece and John Bindas, FRC; Melissa Hauenstein, Mercy OBOT; Mercy; Julli Griesheimer, Wings; Jacob McKinney, Oxford House; Margaret, Lawrence, Coleman; Russ Thomas, WCRQRH; Michelle Stockwell, SAFY

Tyler Smith called the meeting to order at 9:00 a.m.

Robert Warren made a motion to accept October 15, 2025, minutes with Aaron McLalurine seconding the motion. Motion passed. (See attached)

Presentation: Russ Thomas, WCRQRH- Russ Thomas facilitates the Access to Wellness grant for the Board. Russ works with a team of people, including his team, case managers, family members and landlords to help clients combat the barriers to access to recovery housing in our community. The goal of the team/support system is to teach the client/tenant how to do these things on their own. Russ shared a success story where the team helped a client get into a small apartment and learn how to budget, live on their own, pay bills, save money, and is now moving into a bigger place a year later because of what he/she has learned through this program. Russ has a passion for the clients and the work he and his team are doing.

Executive Committee: N/A

Finance Committee: N/A

New Business:

Robert Warren made a motion to accept the new Cybersecurity Program. Ohio House Bill 96, mandates that local governments develop and adopt a cybersecurity program to protect their data and IT resources. The board consulted with Adam Stolly of Stolly insurance to develop the program. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to approve the board to apply for the Adult Mobile Crisis Provider as part of a Regional Collaborative. The region is designed around the state hospital. Lucas County will take the lead, and the Board will be a sub-contractor. The board would like to continue with the existing crisis work already in place in our counties provided by Coleman. Coleman is applying separately for our region and Unison is also applying. The application is open to agencies and boards. The amount has not been determined but could be \$3,000,000 - \$4,000,000 awarded to operate the program. Kim Everhart seconded the motion. Motion passed by roll call vote.

Robert Warren made a motion to approve FY2026 Coleman Appendix A for year 2 of the CMHI grant in the amount of \$508,337. This is separate from Coleman's regular FY2026 contract. Jim Bronder seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to amend the FY2026 Purchase of Service budget by adding an additional \$150,000 for TBD Solutions. This addition is funded through the Disaster Preparedness grant and will be used to do tabletop exercises in the communities to assist with how to work together with the regional collaborative to respond to the emergencies that may happen within all the counties involved. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to amend the FY2026 Purchase of Service Vendor List with the addition of TBD Solutions. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 Coleman contract amendment by moving \$75,000 from Fee for Service to Program Subsidy. There is no increase in the contract. A 10-day bed limit was implemented at the CSU beginning December 1, 2025. This will allow for the bed rate to be paid for in Fee for Service for those 10 days, and the remainder will flow through the Program Subsidy. The discharge planning can be difficult and take time so this will allow for a lower cost during the transition of the client out of the CSU. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Chad Dunlap made a motion to approve the FY2026 Wings contract amendment by moving \$52,975 from Program Subsidy to Grant for the Hardin County Drop-in Center. This is funded through the SOS 4.0 Continuation grant. There is no increase in the contract. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Kim Everhart made a motion to approve the FY2025 FRC contract amendment by moving \$710.58 from Program Subsidy to Fee for Service. The money was used for services to youth in JDC. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the CY2026 budget. Amy Freymuth seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to approve the transfer of general funds 101, 200 and 210 to the general levy fund 100. Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to approve new fund #724 for the second portion of the state capital funds. The total is \$907,000 with \$453,500 being a match from the board. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to approve the updated HIPAA Policy. Attached please find an updated FY26 Contract Standards Manual that was approved at the board today. Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to accept the FY2025 and FY206 October Board Reports as presented. Fund #8014 shows a negative balance. We are waiting for funds to come from the state. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Sheri Strawn shared an update with the board regarding the advancement of levy funds. Some state and federal grants are reimbursable funds, meaning the board must incur the cost before submitting a request for the funds. Internally this will create an audit trail in MIP.

Robert Warren made a motion to approve the resolution from the county for the advancement of funds from fund #8009 to fund #8015 to pay bills. The money will be returned to the account after it is received. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Kim Everhart made a motion to approve the resolution for signing authority for the board owned property at 416 S. Main Street Kenton, Ohio. The city of Kenton is creating a roundabout in the center of town that will directly impact our property. The city is purchasing a portion of the property for the project. The company the city is working with requires a resolution for Tammie to sign all real estate documents regarding this project.

Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to approve the updated contract standards manual. Attached please find an updated FY26 Contract Standards Manual that was approved at the board today. There were only a few minor updates since our last training, which are listed below for reference:

- Page 8 of the FY_2026 Standards Manual references the Board's Privacy Notice: This has been added as Exhibit 8.
- Page 17-18 of the FY_2026 Standards Manual "Residency" section has been updated. This section previously referenced a document that was from MACSIS (previously Exhibit 8, now replaced with the Privacy Notice).
- OHMHAS language has been updated to ODBH

Brooke Featheringham seconded the motion. Motion passed by roll call vote. (See attached)

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of October 15, 2025 – November 14, 2025.

Legislative Report:

The Allen County Commissioners realized that the board has too many state appointed representatives on the board because of the new law (HB 33). County commissioners now appoint two-thirds of the members on ADAMHS boards, while the Ohio Department of Behavioral Health (ODBH) director appoints the remaining one-third. The state is aware that with the current terms of board members this will be a process to get to the new mandate. The commissioners will attend a board meeting for input from the board about changing the current board size. The commissioners will then have to meet with the commissioners in all 3 counties and come to an agreement to move forward.

Incident/Investigation Reporting: WEIRS- None reported

The Board received another complaint from a client at UMADAOP. The client and his father reached out to Myrtle Boytkin, Director of UMADAOP requesting a refund for the DIP program that was cancelled. They have not received a refund and are no longer receiving any correspondence from UMADAOP. The father went to the Vine Street location 2 days in a row to speak with someone and he waited there several hours, and no employees showed up to work. Kelly Monroe reached out to Myrtle and Cheryl Anderson, an employee of UMADAOP. Myrtle responded to the first email and included the UMADAOP board president, and his email was not a valid email address. Kelly has reached out on at least 2 more occasions and neither one of them is responding to her about the complaint.

CSU Expansion: N/A

Katie Walker has submitted her resignation to the board. Her last day will be December 5, 2025. Katie has accepted the position at Pathways Counseling Center in Putnam County as their new Executive Director.

Tammie is meeting with the Hardin County Commissioners and stakeholders on November 20, 2025. Dan Faraglia and board members Kim Everhart and Matt Manns will attend also.

Upcoming Events

Healthy Families Expo- November 22, 2025, 10-1:00 at the Civic Center.

The Board will attend the Wapakoneta Chamber meeting and awards dinner. November 20, 2025.

Next Meeting

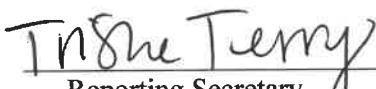
Next board meeting will be held on December 17, 2025, at 9:00 a.m. at the Board office in person. This meeting will be the annual board training for all board members.

Adjourn

Amber Martin made a motion to adjourn at 10:14 a.m. with Kim Everhart seconding. Motion passed.



Amber Martin
Board Member



Tinshe Terry
Reporting Secretary