

Tri-County Board of Recovery & Mental Health Services  
Board of Directors' Meeting  
Minutes

October 21, 2020

BOARD MEMBERS PRESENT\*

Dennis Butts  
Marty Hobart  
Terrence Holman  
George Lovett  
Mandy Martin  
Cassandra Pohl  
Jason Wagner  
Marcy Youtz

BOARD MEMBERS EXCUSED

Lou Ann Albers  
Jerry Herbe  
Ann Runner

BOARD MEMBERS ABSENT

BOARD STAFF PRESENT\*

Brad Reed

GUESTS PRESENT\*

Jodi Knouff, Family Resource Center of  
Northwest Ohio  
Doug Metcalfe, SafeHaven  
Cynthia Wion, Recovery & wellness Centers  
of Midwest Ohio  
Cheri Walter, Ohio Association of County  
Behavioral Health Authorities  
Liz Henrich, Ohio Association of County  
Behavioral Health Authorities

The Tri-County Board of Recovery and Mental Health Services met for its Annual Meeting at the Board office in Troy and virtually through audio and video on Wednesday, October 21, 2020. Chair George Lovett called the meeting to order at 5:53 p.m.

Board staff member Brad Reed took roll call. \*Three Board members (George Lovett, Dennis Butts, and Mandy Martin) were physically present; five members attended virtually through the Zoom online meeting platform or Facebook Live; three members were unable to attend. One Board staff (Brad Reed) attended in person; guests observed the meeting through Zoom or Facebook Live and were identified by their sign-in names.

APPOINTMENT OF SECRETARY

Marcy Youtz agreed to be appointed secretary to attest to the Board meeting minutes for tonight's meeting.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETINGS

The Board reviewed the agenda for the evening. Dennis Butts moved to approve the agenda as presented, seconded by Marcy Youtz. Motion carried on voice vote.

Board Chair George Lovett deferred the reading of the Minutes to the next regular meeting of the Board.

BOARD GOVERNANCE – Brad Reed/Rod Austin

Director of Community Resource Development Brad Reed reminded the Board of the tradition of presenting the outgoing Board Chair with a commemorative gavel. Previous Board Chair Rod Austin's

term ended in April, but due to pandemic meeting restrictions, the ceremony had been delayed. Rod was finally able to come to the Board office to receive his gavel and thanks from Terri Becker. Brad showed a photo of that presentation and read words of appreciation for Rod.

Another tradition of the Board's Annual Meeting is the Ceremonial Oath of Office. Board Chair George Lovett led the Board Members present in a ceremonial oath.

Brad read the presentation of the Geraldine B. Nelson Advocacy Award to SafeHaven for its extraordinary efforts to reach out to and maintain contact with the most vulnerable during the coronavirus pandemic. SafeHaven Executive Director Doug Metcalfe accepted the award via Zoom and thanked the Board for its support.

Brad also read a special recognition of the County Public Health Departments for their efforts during the pandemic, especially in their efforts to promote evidence-based and factual information, and to promote connectedness and good mental health.

Certificates for SafeHaven and the Health Departments will be presented in person as conditions permit.

A big part of the Annual Meeting in recent years has been the Art of Recovery exhibit. Due to COVID, a gallery show was not possible, so the Board shifted to an online show. Brad showed some of the artwork that had been submitted online.

#### OLD BUSINESS/COMMITTEE REPORTS

##### FINANCE COMMITTEE – No Report

The Finance Committee report was deferred to the next regular meeting.

The next Finance Committee meeting will be November 18, 2020 at 6:00 PM.

##### PLANNING COMMITTEE – No Report

The next Planning Committee meeting is scheduled for November 4, 2020, at 6:00 PM using the Zoom online meeting platform.

##### COMMUNITY RELATIONS COMMITTEE – No Report

The next Community Relations Committee meeting will be Monday, November 9, 2020 at 6:00PM using the Zoom online meeting platform.

##### EXECUTIVE DIRECTOR'S REPORT – Brad Reed

In lieu of the Executive Director's Report, Brad provided the Board an update on arrangements for Terri's mother's funeral. George offered the Board's sympathies to Terri and her family.

##### NEW BUSINESS

No new business was brought before the Board.

##### ADJOURNMENT

Prior to adjournment, Brad reminded Board members of instructions on how to view the required Annual Board Training to be provided by Cheri Walter and Liz Henrich of the Ohio Association of County Behavioral Health Authorities immediately following the meeting.

Dennis Butts moved to adjourn, seconded by Marcy. Motion carried on voice vote. Meeting adjourned at 6:10PM.

The next regular Board of Directors' meeting will be Wednesday November 18 2020 at 6:45 p.m. at the Board office and on the Zoom online meeting platform.

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George Lovett, Chairperson

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Marcy Youtz, Secretary

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Brad Reed