

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

October 20, 2021

BOARD MEMBERS PRESENT

Lou Ann Albers  
Rod Austin  
Dennis Butts  
Marty Hobart  
Terrence Holman  
Pat Jacomet  
George Lovett  
Cassandra Pohl

BOARD STAFF PRESENT

Terri Becker  
Brad Reed

GUESTS PRESENT

Liz Henrich, OACBHA  
Cheri Walter, OACBHA

BOARD MEMBERS EXCUSED

Velina Bogart  
Terrie Hottle  
Mandy Martin  
Ann Runner  
Jason Wagner  
Marcy Youtz

BOARD MEMBERS ABSENT

The Tri-County Board of Recovery and Mental Health Services met in special session at the Board office in Troy Wednesday, October 20, 2021. The sole purpose of the meeting is for annual Board training. With a quorum present Chair George Lovett called the meeting to order at 6:45 p.m.

Board staff member Brad Reed took roll call, with 8 Board members present, six excused. Two Board staff and two guests were present.

APPOINTMENT OF SECRETARY

Marty Hobart agreed to be appointed secretary to attest to the Board meeting minutes for tonight's meeting.

DEFERRAL OF AGENDA, MINUTES AND REPORTS

Rod Austin moved to defer reading of the minutes, committee reports and any other Board business to the next regular meeting in November, seconded by Marty Hobart. Motion carried on voice vote.

ADJOURNMENT

Dennis Butts moved to adjourn the meeting and proceed to Board training, seconded by Terry Holman. Motion carried on voice vote. Guests Liz Henrich and Cheri Walter from OACBHA presented a remote State of the State training to members present and those viewing remotely.

The next regular Board of Directors' meeting will be Wednesday November 17 2021 at 6:45 p.m. at the Board office.

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George Lovett, Chairperson

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Marty Hobart, Secretary

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Brad Reed