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

July 16, 2024

BOARD MEMBERS PRESENT
Rod Austin
Velina Bogart
Dennis Butts
Fredric Francis
Jerry Herbe
Marty Hobart
Emily Hoisington
Terrie Hottle
Jim McNerney

BOARD STAFF PRESENT
Terri Becker
Beth Buchanan
Brad Reed

GUESTS PRESENT
Michelle Mason, Community Housing
Chris Pinkleman, TCN
Cynthia Wion, Recovery & Wellness Centers of Midwest Ohio

BOARD MEMBERS EXCUSED
Chad Beanblossom
Joe Gebhart
Ann Runner
Jason Wagner
Chuck Wirick

BOARD MEMBERS ABSENT

The Tri-County Board of Recovery and Mental Health Services met at the Board Administration & Training Center in Troy Tuesday, July 16, 2024. Board Chair Dennis Butts called the meeting to order at 12:06 PM.

Board staff member Brad Reed took roll call. Nine Board members attended, with five Board members excused. Three Board staff and three guests were present.

APPOINTMENT OF SECRETARY

Jim McNerney agreed to be appointed secretary to attest to the Board meeting minutes for the current meeting.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETINGS

The Board reviewed the agenda. Fredric Francis moved to approve the agenda, seconded by Emily Hoisington. Motion carried on voice vote.

The Board reviewed the minutes of the June Board of Directors meeting. Rod Austin moved to approve the minutes of the June 18 2024 Board of Directors' meeting as presented, seconded by Terrie Hottle. Motion carried on voice vote.

BOARD GOVERNANCE

Terri Becker updated the Board on the Bylaws revision process. She said the noon meetings seem to have helped with attendance, both at the full Board meetings and the standing committees. In terms of quorum for Committees, which the Bylaws currently state is two Board members in attendance, Terri said we want to get that number high enough for there to be good conversation and for presentations, but not so high as to frequently cancel for lack of quorum. Terri will present suggested changes to the Bylaws at a future meeting.

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – Jerry Herbe

The members of the Finance Committee have elected Jerry Herbe to chair the committee for FY2025.

Minutes of the June Finance Committee meeting were included in the Board packet for review. Jerry Herbe moved to approve the minutes of the June18 2024 Finance Committee meeting as presented, seconded by Velina Bogart. Motion carried on voice vote.

Financial Statements for June 2024 were included in the Board packet for review. Statements are cumulative and through June are 100% of the way through the Fiscal Year on a cash basis. FY24 revenue is at 101% and expenditures are at 75%. Terri Becker said expenditures will continue to come in for a couple of months as Board staff closes out service contracts. Jerry Herbe moved to accept the June 2024 Financial Statements as presented, seconded by Rod Austin. Motion carried by voice vote.

The List of Transactions April-June 2024 was included in the Board packet for review. It was noted that the header on the green sheets in the Board packet should say April, not March, but the contents are correct. Jerry Herbe moved to approve the April through June 2024 List of Transactions as presented, seconded by Fredric Francis. Motion carried on voice vote.

Jerry Herbe reported that Board is waiting for the Board's CY2023 audit to be approved by the State Auditor's office. The information received from the auditor is that there were no findings and will be a clean audit.

Terri Becker provided an update on the ARPA grant hospital diversion/step down project. She said the roof replacement is done, including the removal of the skylights. The electricians have completed their work. A tankless water heater has been installed, and the plumbers are continuing to work. The generator is being installed and the general contractor has started work on interior finishes.

Teri Becker reported on the progress of the changeover from Family Resource Center to Recovery and Wellness at the Sidney location. She said staff has been working to get RWC up and running as quickly as possible to minimize disruption to clients and staff. RWC will take over the lease at the Vandemark Road location August 3 and expects to be open for clients August 7. FRC will continue to provide services at the Sidney site through August 2, and then telehealth only for clients in brief therapy through September 30. A contract in the amount of $102,000 is needed to close out services with FRC. Jerry Herbe moved to approve a FY25 Contract with Family Resource Centers of Northwest Ohio in the

amount of $102,000 as presented. Contract will cover fee for service, peer support and program closeout through August 2, 2024 and fee for service only for telehealth clients remaining with their telehealth provider to complete brief psychotherapy from August 3 through September 30, 2024, seconded by Fredric Francis. Motion carried on voice vote.

The FY2025 contract with Darke County Recovery Services, dba Recovery and Wellness Centers of Midwest Ohio, needs to be adjusted for the addition of the Shelby County site. Terri Becker said RWC has been able to retain most of the staff from FRC, and has added some additional staff, including a few who had previously left FRC. Jerry Herbe moved to approve increasing the FY25 Contract with Darke County Recovery Services for Mental Health and SUD Services in Shelby County by $530,000 as presented for a total FY25 Contract amount of $3,093,595, seconded by Jim McNerney. Motion carried on voice vote, with Fredric Francis abstaining.

The Board and FRC are terminating the lease effective August 2, 2024 through an amendment. A new proposed lease with Recovery and Wellness Center is a 2-year term. At the end of the initial lease, five (5) additional two-year renewals will be available with the lease rate increases not exceeding 10% for each renewal option. Jerry Herbe moved to approve the Vandemark Road lease amendment for Family Resource Centers of Northwest Ohio as presented and authorize the Executive Director to execute the amendment, seconded by Marty Hobart. Motion carried on voice vote.

SafeHaven leases space in the Vandemark Road building and pays rent to the primary tenant. The agreement will need to be amended with the changeover to RWC. Jerry Herbe moved to approve the Vandemark Road lease amendment for SafeHaven as presented and authorize the Executive Director to execute the amendment, seconded by Velina Bogart. Motion carried on voice vote.

The Board needs to establish a lease agreement with Darke County Recovery Services, dba Recovery & Wellness Centers of Midwest Ohio, for operations at the Vandemark Road building. Jerry Herbe moved to approve the lease with Darke County Recovery Services dba Recovery & Wellness Centers of Midwest Ohio for the 1101 N. Vandemark Road, Sidney Ohio location as presented and authorize the Executive Director to execute the lease, seconded by Rod Austin. Motion carried on voice vote with Fredric Francis abstaining.

The next Finance Committee meeting will be Tuesday September 17 2024 at 11:30 AM.

PLANNING COMMITTEE – No Report

The next Planning Committee meeting is scheduled for Tuesday September 10 at Noon at the Administration & Training Center.

COMMUNITY RELATIONS COMMITTEE – No Report

The next Community Relations Committee meeting will be Tuesday August 6 2024 at 12:00 Noon.

NOMINATING COMMITTEE – Marty Hobart

Marty Hobart presented the Second Reading of the proposed slate of officers for FY2025. Nominated for Board Chair is Dennis Butts. Nominated for Board Vice Chair is Velina Bogart. Fredric

Francis moved to approved the FY2025 slate of officers as presented, seconded by Emily Hoisington. Motion carried on voice vote.

EXECUTIVE DIRECTOR'S REPORT – Terri Becker

Terri Becker informed the Board about the Miami County Mental Health Resource Fair September 5 at the Miami County Courthouse Plaza. It's for the benefit of participants in Mental Health Court, with a number of behavioral health and support service providers in attendance, and also employers and employment support services. It has also become a major networking event for agencies.

Terri said there has been no movement on the Board association and OhioMHAS resolving an issue regarding access to Medicaid data.

Overdose Awareness Day is August 31, and there are a number of local events planned on and around that date. Recovery and Wellness Centers is hosting an Overdose Awareness Day event at its Walnut Street location in Greenville August 29 from 9-1, and Miami County Public Health is hosting an event from 6-8 at Treasure Island Park in Troy. The Shelby County Health Department and Sidney Police Department will have tables set up at the Sidney Saturday Farmer's Market at the Court Square August 31. The Board has received $14,000 from OHMAS to promote and support the events, and OMHAS has indicated there may be additional funds available. We will reprint our Resource Guides and advertise these and any other events that happen in our area.

She reminded Board members that the Art of Recovery exhibit will be at Edison State Community College in September and at the Administration & Training Center in October, with the artists reception Thursday October 24 from 5:30-7PM.

NEW BUSINESS

Dennis Butts thanked Terri Becker and the staff of the Board and Cynthia Wion and the staff of Recovery & Wellness for making the transition in Shelby County quickly and smoothly. He said it underscores the important role of the Board in ensuring access to services.

ADJOURNMENT

There being no further business, Fredric Francis moved to adjourn, seconded by Rod Austin. Dennis Butts declared the meeting adjourned at 12:34 p.m.

The next Full Board meeting will be Tuesday September 17 2024 at Noon, as the Board does not normally meet in August.

Dennis Butts, Chairperson

Jim McNerney

Brad Reed