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

June 17, 2025

BOARD MEMBERS PRESENT
Rod Austin
Chad Beanblossom
Velina Bogart
Dennis Butts
Amy Esser
Fredric Francis
Jerry Herbe
Marty Hobart
Terrie Hottle
Jim McNerney
Ann Runner
Jason Wagner

BOARD MEMBERS EXCUSED
Emily Hoisington
Cassie Pohl
Chuck Wirick

BOARD MEMBERS ABSENT
Joe Gebhart

BOARD STAFF PRESENT
Tony Baker
Terri Becker
Beth Buchanan
Brad Reed
Kim Train

GUESTS PRESENT
Michelle Mason, Community Housing Inc.
Cynthia Wion, Recovery & Wellness Centers of Midwest Ohio
Leslie Gardner, Haven

The Tri-County Board of Recovery and Mental Health Services met at the Board Administration & Training Center in Troy Tuesday, June 17, 2025. Board Chair Dennis Butts called the meeting to order at 12:03 PM.

Board staff member Brad Reed took roll call. Twelve Board members attended, with three Board members excused, and one absent. Five Board staff and three guests were present.

Terri Becker introduced Amy Esser as a newly-appointed Board member. Amy is from Anna and has been appointed by the Shelby County Commissioners to a term ending June 30, 2027. Dennis Butts administered the Oath of Office to Amy.

APPOINTMENT OF SECRETARY

Terrie Hottle 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. Velina Bogart moved to approve the agenda, seconded by Fredric Francis. Motion carried on voice vote.

The Board reviewed the minutes of the May Board of Directors meeting. Chad Beanblossom moved to approve the minutes of the May 20 2025 Board of Directors' meeting as presented, seconded by Ann Runner. Motion carried on voice vote.

BOARD GOVERNANCE

Miami County Board members Ann Runner and Marty Hobart were presented with certificates of appreciation as their second terms end June 30. Terri Becker and Dennis Butts thanked Ann and Marty for their service to the Board.

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – Jerry Herbe

Minutes of the May Finance Committee meeting were included in the Board packet for review. Jerry Herbe moved to approve the minutes of the May 20 2025 Finance Committee meeting as presented, seconded by Rod Austin. Motion carried on voice vote.

Financial Statements for May 2025 were included in the Board packet for review. Statements are cumulative and through May are 92% of the way through the Fiscal Year on a cash basis. FY25 revenue is at 93.8% and expenditures are at 71.2%. Jerry Herbe moved to accept the May 2025 Financial Statements as presented, seconded by Jim McNerney. Motion carried by voice vote.

Jerry Herbe reported that all requests from the Auditor have been submitted to date and are waiting for follow up items and questions regarding the Board's 2024 audit.

Jerry Herbe reported that the Darke County Recovery Services budget needs to be increased by $616,130 to $3,576,130 for Intensive Home-Based Treatment (IHBT) Startup, Case Western and the Sheriff Department Grants to expand jail services. Terri Becker explained that the IHBT agreement is now in place. Recovery & Wellness will receive $108,000 for startup costs until the services are able to be billed. IHBT will start in Darke County. Darke County was identified as a county with high hospitalization rates for youth. The Sheriff's grants are for enhanced services in the jails. The jails will contract with the Board, and the Board will contract with Recovery & Wellness to provide the services. Jerry also explained that the Glenwood Behavioral Health contract resolution does not have the correct total. The correct contract total is $63,000. Jerry Herbe moved to increase the allocation for the Darke County Recovery Services by $616,130 to $3,576,130 and to approve the contract revision to Glenwood Behavioral Health for $63,000, seconded by Terrie Hottle. Motion carried on voice vote.

A summary of the revisions to be incorporated into the Board's Allocation Manual were included in the Board Packet for review. Terri Becker said there are only a couple of changes. One is to update Chapter IV regarding claims submissions to reflect the current process and access to the claims processing system. The other was to update the paragraph about claims corrections the reflect that agencies will be able to correct claims directly in the system, or submit them to the Board for correction. Jerry Herbe moved to approve the proposed changes to the Board's allocation manual as presented, seconded by Velina Bogart. Motion carried on voice vote.

Jerry Herbe reported on the Calendar Year 2026 Budget Commission Packet of Revenue and Expenses. This is the four-year budget packet that is presented to the three-county Budget Commission each year to document ongoing need for levy funds and to appropriate funds into County line items for the coming year. The Budget Commission consists of the Auditor, Prosecutor and Treasurer from each of

the counties that we serve. A public hearing was held prior to the Finance Committee meeting today to allow the public opportunity to comment or ask questions about the budget. No members of the public attended. The packet will be submitted once approved by the Board and a Budget Commission hearing will be held in August for review of the budget and approval of levy rates. Jerry Herbe moved to approve Calendar Year 2026 Revenue and Expense budgets as presented, seconded by Fredric Francis. Motion carried on voice vote.

Jerry Herbe reported that the Finance Committee elected Fredric Francis to be Committee Chair for FY2026.

The next Finance Committee meeting is scheduled for Tuesday July 15 2025 at 11:30 AM.

PLANNING COMMITTEE – No Report

The next Planning Committee meeting is scheduled for Tuesday July 1 at Noon at the Tri-County Board Administration & Training Center.

COMMUNITY RELATIONS COMMITTEE – No Report

The next meeting of the Community Relations Committee is scheduled for Tuesday August 5 at Noon at the Tri-County Board Administration & Training Center.

NOMINATING COMMITTEE – Jerry Herbe

Jerry Herbe provided the Second Reading of the proposed slate of officers for FY2026. Dennis Butts was nominated to continue as Board Chair and Velina Bogart was nominated to continue as Vice Chair.

No other nominations were brought to the floor. Ann Runner moved to approve the Slate of Officers for FY2026 as presented, seconded by Fredric Francis. Motion carried on voice vote.

EXECUTIVE DIRECTOR'S REPORT – Terri Becker

Terri Becker thanked Amy Esser for her willingness to sit on the Board. Amy is the Executive Director of Mercer County Head Start.

Terri reported that the recent CIT Companion Course for Dispatchers was held in Greenville, since all of the registrants were from Darke County Sheriff's Office or Greenville Police Department. Five dispatchers attended the training. CIT Companion Course for Behavioral Health Professionals will be September 24-25, and the next CIT Academy for Law Enforcement Professionals is October 27-30.

Terri reported that the 988 awareness campaign using coffee sleeves is under way. The sleeves are delivered and we are getting them out to local coffee shops.

Terri said she had received word that grant funds will be available to promote and support Overdose Awareness Day activities in August. The exact amount is to be determined. She said plans are to create the hygiene bags we have made in the past few years as there is high demand for them. The funds will also be used for advertising and promotion of events in all three counties.

Terri said the EMDR training has started, and we have scheduled training for Dialectical Behavior Therapy (DBT). We are funding these trainings in part with Miami County Opioid Remediation Grant funds. She also said the Board has received approval to be a CEU provider for counselors and social workers effective in August. Staff will begin scheduling trainings that provider agency staff can take to help fulfill their licensure CEU requirements.

Terri reported progress with Intensive Home-Based Therapy (IHBT) and Mobile Response and Stabilization Services (MRSS), getting more youth services up and running.

Terri discussed the status of the State Biennium Budget Bill. She distributed a worksheet comparing FY25 with FY26 projections, as one of the aims of OhioMHAS is to reduce the number of line items the Board have to report by collapsing several line items into one. The worksheet cross references line items from the FY25 budget to the proposed line in the FY26 budget bill. Many of the amounts are yet to be determined. She said the Board has sufficient carryover to fully fund our FY26 contracts, and we will see what happens next year to state and federal funding.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

There being no further business, Velina Bogart moved to adjourn, seconded by Fredric Francis. Motion carried on voice vote. The meeting adjourned at 12:35PM.

The next Full Board meeting is scheduled for Tuesday July 15 2025 at noon.

Dennis Butts, Chairperson

Terrie Hottle

Brad Reed