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

November 18, 2025

BOARD MEMBERS PRESENT
Rod Austin
Chad Beanblossom
Dennis Butts
Amy Esser
Terrie Hottle
Jim McNerney
Cassie Pohl
Jason Wagner

BOARD MEMBERS EXCUSED
Velina Bogart
Fredric Francis
Joe Gebhart
Emily Hoisington

BOARD MEMBERS ABSENT

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

GUESTS PRESENT
Michelle Mason, Community Housing
Melissa Roessner, Recovery & Wellness Centers of Midwest Ohio

The Tri-County Board of Recovery and Mental Health Services met at the Board Administration & Training Center in Troy Tuesday, November 18, 2025. Board Chair Dennis Butts called the meeting to order at 12:00 PM.

Board staff member Brad Reed took roll call. Eight Board members attended, with four Board member excused. Five Board staff and two guests were present.

APPOINTMENT OF SECRETARY

Amy Esser 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. Chad Beanblossom moved to approve the agenda, seconded by Rod Austin. Motion carried on voice vote.

The Board reviewed the minutes of the September Board of Directors meeting. Jason Wagner moved to approve the minutes of the September 16 2025 Board of Directors' meeting as presented, seconded by Jim McNerney. Motion carried on voice vote.

BOARD GOVERNANCE

One Board policy was presented for review. The draft policy and a summary of proposed changes were distributed in the Board packet. Terri Becker explained that language needs to be added to Policy

106 Board Financial System to be explicitly compliant with 2 CFR Part 200 requirements. Amy Esser moved to approve Board policy 106 as presented, seconded by Cassie Pohl. Motion carried on voice vote.

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – Jason Wagner

Minutes of the September Finance Committee meeting were included in the Board packet for review. Jason Wagner moved to approve the minutes of the September 16 2025 Finance Committee meeting as presented, seconded by Jim McNerney. Motion carried on voice vote.

Financial Statements for September and October 2025 were included in the Board packet for review. Statements are cumulative and through October are 33% of the way through Fiscal Year 2026 on a cash basis. FY26 revenue is at 44.8% of projections and expenditures are at 30.3%. Jason Wagner moved to accept the September through October 2025 Financial Statements for as presented, seconded by Rod Austin. Motion carried by voice vote.

Final Fiscal Year 2025 Financial Statements reflect revenue collection at 98.6% of projections for the year and expenditures at 83.3% for the year. Revenue collection was lower than the budgeted amounts in a few lines. Contract underutilization at 83% contributed to the lower overall expense percentage. A revised statement was distributed during the meeting to reflect a correction to the Glenwood Hospital line item. The Board ended FY25 with just over $10.7 million, of which $3.120 million is designated as Capital Reserve, $1.51 million as Operating Reserve, $52,500 as Levy Campaign Reserve, and just over $5.96 million as Unencumbered. Total Board cash for the year increased by nearly $400,000, which included approved carryovers from the State. Year-end payroll accruals are included on the statements as well. Jason Wagner moved to approve the Final Fiscal Year 2025 Financial Statements as amended, seconded by Cassie Pohl. Motion carried on voice vote.

A List of Transactions for July through September 2025 was included in the Board packet for review. Jason Wagner moved to approve the List of Transactions for July through September as presented, seconded by Amy Esser. Motion carried by voice vote.

Jason Wagner reported that the CY2024 State Audit has been approved by the State Auditor. The report was included in the Board packet for review. The final report reflects a positive outcome and no findings were reported. Additionally, the Board received a Certificate of Highest Achievement in Open and Transparent Government from the State Auditor with the results. Terri Becker commended the Board staff. Jason Wagner moved to accept the Tri-County Board's Calendar Year 2024 State Audit report as presented, seconded by Chad Beanblossom. Motion carried on voice vote.

FY25 independent audit information for SafeHaven was included in the Board packet for review. Tony Baker said it was a clean audit, with a few adjustments made during the audit, which is common practice. Jason Wagner moved to approve the FY25 independent audit of SafeHaven as presented, seconded by Jim McNerney. Motion carried on voice vote.

Terri Becker gave a few updates on properties. Community Housing continues to work on catching up with deferred maintenance items. She said that ongoing issues with the outer doors at the main entrance and Training Center entrance have led to getting quotes for replacing the existing outer doors. Staff will review the quotes and weigh options.

The Board is able to make changes to the budget figures that were prepared in June before they are finalized and entered into the County system for the new calendar year. Changes in revenue have been made based on expected receipt of Federal and ARPA funding. Several expenditure line items have been adjusted based on current spending and projected account utilization as well as ARPA tracking being completed earlier than anticipated. Terri Becker said we were able to complete the ARPA funding before the time frame in September and are using carryover. Other line items are based on current spending. Jason Wagner moved to approve the CY26 Revenue Projection and Appropriations Revisions as presented, seconded by Amy Esser. Motion carried on voice vote.

Jason Wagner reported that Glenwood Behavioral Health has already exceeded their FY26 budget by $6,300 due to increased jail referrals. We will need to increase their contract to $80,100. Blueridge Vista is currently at 72% of their budget and has $16,200 remaining on their contract for the rest of the fiscal year. They currently have the potential for approximately $30,000 in expenses coming in the next 30 days. Because of this, we will need to increase their contract to $80,100. Tony Baker said we have seen a significant increase in jail referrals. Jason Wagner moved to increase FY26 contracts for Glenwood Behavioral Health and Blueridge Vista to $80,100 as presented, seconded by Cassie Pohl. Motion carried on voice vote.

The next Finance Committee meeting is scheduled for Tuesday January 20 2026 at 11:30 AM.

PLANNING COMMITTEE – No Report

The next Planning Committee meeting is scheduled for Tuesday January 6 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 December 2 at Noon at the Tri-County Board Administration & Training Center.

EXECUTIVE DIRECTOR'S REPORT – Terri Becker

Terri Becker pointed out a new rack card about Roles of Behavioral Health Professionals distributed to Board members at the meeting. The idea for the rack card came from the Suicide Prevention Coalition's Youth Task Force, and was produced with funds from NAMI Darke, Miami and Shelby Counties. Also distributed was a revised Grief & Bereavement Guide. This was revised by the Caregivers, Aging and Life-Limiting Illness Task Force of the Coalition, and was printed with Board funds.

Terri said the Annual Meeting October 21 was well-attended. She noted the special recognition for longtime Board member Jerry Herbe, the Jerry Herbe Award for Leadership and Service. Unfortunately, Jerry was unable to attend. Molly Helmlinger, President of the local NAMI chapter, was presented with the Geraldine B. Nelson Advocacy Award. The Directors' Award for Art was presented to Shelly Rohr of New Bremen. One of her paintings will be in the permanent collection at the Ohio Suicide Prevention Foundation's headquarters in Columbus. Terri said the Board training date and time worked well. Board members should let her know if there are any topics they would like to see addressed in future trainings.

Terri announced that the Ohio Department of Mental Health and Addiction Services (OMHAS) has officially changed its name to the Ohio Department of Behavioral Health (DBH) as of October 1.

Terri announced that the recently completed October 27-30 CIT Academy was Tri-County's 27th class. Nineteen officers completed the training with an additional two pending completion of make-up days. Board Chair Dennis Butts attended the Ohio CIT 25th Anniversary event in Columbus in October.

Terri reported on a recent cluster of suicides in our communities. Staff and Crisis Response Teams have provided support to various organizations. All three counties are considering forming Suicide Fatality Review Boards. Terri said it is especially tough when they come close together and there are young people involved.

Levy results for Boards on the November ballot were positive, with only one levy failing across the state. Terri said the levy committee will begin planning in the near future.

Terri reported on the status of Adult Mobile Crisis. DBH is moving forward with a regional pilot. The Northwest Collaborative is applying as a region. She also reported that Dani's Place, a step-down unit on the grounds of the state psychiatric hospital in Toledo, will open in January. It is pay as you go, with the per diem at close to $400. It is expected to drop to $300 next Fiscal Year, with a typical stay of around 90 days. The facility has 16 beds.

EXECUTIVE SESSION

Board Chair Dennis Butts asked for a roll call vote to enter into Executive Session to discuss the Executive Director's Performance Review. On Roll Call all members presented voted to enter Executive Session. The Board entered Executive Session at 12:33PM. Executive Director Terri Becker and Associate Director Brad Reed were asked to remain for the Executive Session.

The Board returned to regular business at 12:39PM. No action was taken.

NEW BUSINESS

While no new business was brought before the Board, there were several questions and topics of discussion brought forward by Board members.

Cassie Pohl asked about potential impact of some ACA Marketplace insurance plans dropping coverage for long-term injectable medications.

Jason Wagner asked about what support the Board provides to schools in the event of a crisis.

Terrie Hottle asked about Crisis Response Team and NOVA training.

Amy Esser asked about data.

Jim McNerney asked about financials in light of upcoming levy.

Jim McNerney asked whether Boards are considering name changes following the State Department changing its name to Department of Behavioral Health.

ADJOURNMENT

There being no further business, Rod Austin moved to adjourn, seconded by Chad Beanblossom. Board Chair Dennis Butts declared the meeting adjourned at 12:59PM.

The next Full Board meeting is scheduled for Tuesday January 20 2026 at Noon.

Dennis Butts, Chairperson

Amy Esser

Brad Reed