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

March 17, 2026

BOARD MEMBERS PRESENT
Rod Austin
Chad Beanblossom
Dennis Butts
Amy Esser
Fredric Francis
Emily Hoisington
Terrie Hottle
Jenny Huelskamp
Jim McNerney
Cassie Pohl

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

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

BOARD MEMBERS EXCUSED
Velina Bogart
Joe Gebhart

BOARD MEMBERS ABSENT

The Tri-County Board of Recovery and Mental Health Services met at the Board Administration & Training Center in Troy Tuesday, March 17, 2026. Board Chair Dennis Butts called the meeting to order at 12:00 PM.

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

APPOINTMENT OF SECRETARY

Fredric Francis 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 revised agenda, which removed "swearing in of new Board member" from the original agenda. Fredric Francis moved to approve the agenda, seconded by Terrie Hottle. Motion carried on voice vote.

The Board reviewed the minutes of the February Board of Directors meeting. Jim McNerney moved to approve the minutes of the February 17 2026 Board of Directors' meeting as presented, seconded by Amy Esser. Motion carried on voice vote.

BOARD GOVERNANCE

A number of Board policies were presented for review. Policy #411 Group Health Insurance and #415 Retirement Plan were revised to conform to Miami County employee policies and practices. Policy

#418 Reporting Changes in Personal Information was updated to simplify the reporting process. Policies #509 Inclement Weather, #511 Workplace Etiquette, #512 Safety Officer and #513 Power Failure were updated to be relevant to the current facility and to simplify reporting procedures. Fredric Francis moved to approve revisions to Board Policy number 411, 415, 418, 509, 511, 512 and 513 as presented, seconded by Jenny Huelskamp. Motion carried on voice vote.

Terri Becker and Brad Reed discussed the process for putting the levy renewal on the November ballot. The first step for the Board is to pass a resolution to request from the Miami County Treasurer a Certificate of Estimated Resources based on the planned millage. This requires a two-thirds majority of all appointed members, by roll call vote. Rod Austin moved to adopt the Resolution for a 0.6 mill renewal to be levied for five years beginning with tax year 2027, to be first collected in calendar year 2028, and requesting the Auditor of Miami County certify the dollar amount of revenue that would be generated, together with revenue from Darke and Shelby Counties, seconded by Cassie Pohl. On roll call, all members present voted in the affirmative. The 10 votes in favor of the resolution satisfies the two-thirds majority requirement.

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – Fredric Francis

Minutes of the February Finance Committee meeting were included in the Board packet for review. Fredric Francis moved to approve the minutes of the February 17 2026 Finance Committee meeting as presented, seconded by Cassie Pohl. Motion carried on voice vote.

Financial Statements for February 2026 were included in the Board packet for review. Statements are cumulative and through February are 67% of the way through Fiscal Year 2026 on a cash basis. FY26 revenue is at 58.0% of projections and expenditures are at 58.2%. Fredric Francis moved to accept the February 2026 Financial Statements as presented, seconded by Rod Austin. Motion carried by voice vote.

Director of Finance and Administration Tony Baker said the Calendar Year 2025 Financial Reports have been filed with the State for both the Board and Miami County Family & Children First Council. The Board will be undergoing a Board Assistance Review (BAR) with the Ohio Department of Behavioral Health. They are auditing the financials for FY24 for grant reporting, as well as policies and procedures. The next meeting with their team is scheduled for April 7.

FY25 independent audit information for Darke County Recovery Services dba Recovery & Wellness Centers of Midwest Ohio was included in the online packet. Tony Baker said it was a clean audit. Fredric Francis moved to approve the Darke County Recovery Services dba Recovery & Wellness Centers of Midwest Ohio FY2025 Independent Audit as presented, seconded by Jim McNerney. Motion carried on voice vote.

Terri Becker said Community Housing was able to get a much more favorable quote for asbestos remediation at one of the Board properties which must be completed before planned electrical work can be completed. That is now proceeding.

Finance Director Tony Baker provided updates on the Agency Budget Process for FY27.

Terri Becker provided an update on the Adult Mobile Crisis grant. The Board is waiting for the State to approve the revised proposal for providing enhanced Adult Mobile Crisis Services for the region. We have an MOA that the Board Attorney is reviewing to put in place to accept the regional funds and

implement the programming. The next step will be to put the service agreements in place. Fredric Francis moved to approve the Memorandum of Agreement with Mental Health & Recovery Service Board of Lucas County, regarding the provision of the Adult Mobile Crisis Pilot Program once final language is approved by the Board Attorney, and to Authorize the Executive Director to Execute the MOA, seconded by Rod Austin. Motion carried on voice vote.

Proposed revisions to the Board's FY26 Administration Budget were included in the Board Packet for review. The changes are due to the costs if implementing Sage Intaact accounting software, and greater-than-expected insurance premiums for staff life and health insurance. The total increase amounts to $94,950. Fredric Francis moved to approve the FY26 Budget Revisions as presented, seconded by Jenny Huelskamp. Motion carried on voice vote.

The next Finance Committee meeting is scheduled for Tuesday April 21 2026 at 11:30 AM.

PLANNING COMMITTEE – Cassie Pohl

The Planning Committee met March 3, 2026 at the Tri-County Board Administration & Training Center.

Brad Reed reviewed the status of the survey being conducted which will be used to inform the development of the Strategic Plan 2026 – 2028. A copy of the 2026 Community Survey Board Report was included in the Board packet for review. There was a discussion about areas where some gaps and concerns were identified.

Terri Becker provided an update on the status of the regional grant application for Adult Mobile Crisis and the proposed implementation of that grant. Discussion took place regarding the implementing of the services with Coleman and Recovery and Wellness.

Terri Becker provided an update on the status of the contracting with Dani's Place in Toledo, a step-down facility on the grounds of the state hospital. Discussion took place regarding the provider agency, Unison. The discussion included how Boards within the region want to work with the provider regarding funding for services. The Lucas County Board has provided an updated regional agreement for consideration which Terri will send to Grant Kerber for his review.

Planning Meeting minutes were included in the Board Packet for review. Cassie Pohl moved to approve the March 3, 2026 Planning Committee minutes as presented, seconded by Emily Hoisington. Motion carried on voice vote.

The next Planning Committee meeting is scheduled for Tuesday May 5 2026 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, April 7, at Noon at the Tri-County Board Administration & Training Center.

EXECUTIVE DIRECTOR'S REPORT – Terri Becker

Terri provided an outline of the Strategic Planning process. Brad Reed included a Strategic Plan 2023-2025 status report in the Board Packet for review. Terri said Board staff will review the survey results as discussed in the Planning Committee report, will cross-reference to the CAP, and then work on a draft of a Strategic Plan for 2026-2028 to be presented to the Board at the next meeting.

Terri said Tom Parker representing the Committee for a Safer Stronger Miami County had approached her about a Board Resolution in support of the proposed new Miami County Jail. Brad Reed distributed a draft Resolution expressing the Board's support for efforts to fund and build a new jail in Miami County that would include 32 medical and mental health beds. Terri said the current facility is not really equipped to deal with people who need treatment while incarcerated, and it is increasingly difficult to find private hospitals who will take jail holds. Having treatment facilities inside the jail could help treat people sooner and reduce both recidivism and re-hospitalization. Rod Austin moved to adopt the "Resolution: Expressing support for efforts to improve and modernize behavioral health treatment in the Miami County Jail" as presented, seconded by Cassie Pohl. Motion carried on voice vote.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

There being no further business, Rod Austin moved to adjourn, seconded by Chad Beanblossom. Board Chair Dennis Butts declared the meeting adjourned at 12:58PM.

The next Full Board meeting is scheduled for Tuesday March 17, 2026 at Noon.

Dennis Butts, Chairperson

~~Fredric Francis*~~ Chad Beanblossom

Brad Reed

*Subsequent to the March 17 Board meeting, but prior to the April 21 Board meeting, the appointed Secretary Pro Tempore Fredric Francis withdrew from the Board and was unable to attest to the Meeting Minutes. At the April 21 Board meeting, Board Member Chad Beanblossom, who was in attendance at the March 17 meeting, was appointed to attest to the March 17 Meeting Minutes.