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

April 21, 2026

BOARD MEMBERS PRESENT
Rod Austin
Chad Beanblossom
Velina Bogart
Amy Esser
Emily Hoisington
Terrie Hottle
Jenny Huelskamp
Cassie Pohl

BOARD MEMBERS EXCUSED
Dennis Butts
Joe Gebhart
Jim McNerney

BOARD MEMBERS ABSENT

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

GUESTS PRESENT
Erica Cruse, SafeHaven Inc.
Lambi Gersos, TCN Behavioral Health
Melissa Roessner, Recovery & Wellness Centers of Midwest Ohio
Martin English

The Tri-County Board of Recovery and Mental Health Services met at the Board Administration & Training Center in Troy Tuesday, April 21, 2026. Board Vice Chair Velina Bogart called the meeting to order at 12:03 PM.

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

APPOINTMENT OF SECRETARY

Chad Beanblossom agreed to be appointed secretary to attest to the Board meeting minutes for the current meeting, and because Fredric Francis is not available to attest to the minutes of the March 17 meeting as previously appointed, Chad agreed to attest to the March 17 minutes as well.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETINGS

The Board reviewed the agenda. Cassie Pohl moved to approve the agenda, seconded by Amy Esser. Motion carried on voice vote.

The Board reviewed the minutes of the March Board of Directors meeting. Cassie Pohl moved to approve the minutes of the March 17 2026 Board of Directors' meeting as presented, seconded by Rod Austin. Motion carried on voice vote.

BOARD GOVERNANCE

Terri Becker presented the draft of the Board's 2026-28 Strategic Plan, and reviewed the process of how it was developed. The prior Strategic Plan was reviewed to determine which strategies have been accomplished, which are ongoing, and which are no longer top priorities. A survey was developed and

distributed to gather input from providers, related professionals, and consumers. The Board's Community Assessment and Plan (CAP) was reviewed to align strategies with required or Board-identified priorities. Strategy 1, Enhance Prevention Across the Lifespan added a youth and youth-led emphasis. Strategy 2, Enhance Access to Services reflected that we did open the step-down unit (Bradford house); shifted the focus to group homes; emphasized mobile crisis services; improve effectiveness of telehealth; and continued focus on workforce. Strategy 3, Reduce the Impact of Suicide remains unchanged from the prior plan. Strategy 4, Engage in Community Harm Reduction Efforts is new. Strategy 5, Promote Awareness and Understanding of the Tri-County Behavioral Health System acknowledges that many people working in helping professions outside of behavioral health do not have a clear understanding of how and where to access services. Priority 6, Build Fiscal Resilience stems from the awareness of changing support for property taxes and other sources of revenue. On discussion, Cassie Pohl asked how to address the epidemic of loneliness that often contributes to poor mental health and substance use? It was suggested to add "social isolation" to Strategy 1 prevention goals. Cassie Pohl moved to adopt the 2026-28 Three-Year Strategic Plan as presented and amended, seconded by Emily Hoisington. Motion carried on voice vote. The adopted Strategic Plan will be posted to the Board's website and included in the Annual Reports for the relevant years.

Brad Reed explained the role of the Friends for Mental Health and Recovery PAC in managing the Board's levy campaigns. The PAC currently has about $17,000 in the checking account, and will need to start making purchases of signage and other campaign materials. Brad is requesting a transfer of $15,000 from the Board's Levy Reserve Line Item to the PAC account, which is administered by SafeHaven's fiscal director as the fiscal agent for the PAC. If the Board approves, a letter will be sent to Terri requesting the funds. Jenny Huelskamp moved to authorize a payment of $15,000 from the Levy Reserve Line Item to the Friends for Mental Health and Recovery PAC for the purpose of conducting the Board's levy campaign, seconded by Amy Esser. Motion carried on voice vote.

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – Cassie Pohl

Minutes of the March Finance Committee meeting were included in the Board packet for review. It was noted that the Finance Committee Minutes distributed in the Board Packet had the incorrect date of 2025. It was corrected to 2026. Cassie Pohl moved to approve the minutes of the February 17 2026 Finance Committee meeting as amended, seconded by Terrie Hottle. Motion carried on voice vote.

Financial Statements for March 2026 were included in the Board packet for review. Statements are cumulative and through February are 75% of the way through Fiscal Year 2026 on a cash basis. FY26 revenue is at 76.4% of projections and expenditures are at 61%. Tony Baker said that since putting together the Statement report the Board has received the remainder of block grant funds. Cassie Pohl moved to accept the March 2026 Financial Statements as presented, seconded by Rod Austin. Motion carried by voice vote.

The List of Transactions January through March 2026 was included in the Board Packet for review. Tony Baker said all transactions appear to be normal, with no discrepancies noted. Cassie Pohl moved to accept the List of Transactions as presented, seconded by Emily Hoisington. Motion carried on voice vote.

Tony Baker provided updates to the current audit processes. He said the last month has been very busy with three audits under way, including the Board Activity Review, the County FCFC audit, and the State Audit kicked off a week ago. He will provide status updates at the May meeting.

Terri requested approval for a property transfer involving the property on Vandemark Road in Sidney. Sidney City officials advised the Board that a sewer lateral requires a cleanout, which will require ongoing inspection and maintenance. If the Board transfers that strip of property to the City once current needed repairs are made, then they will maintain it and assume any future repair costs. Cassie Pohl moved to approve the transfer of a building sewer in the right-of-way for the Vandemark property as presented and authorize the Executive Director to execute the agreement, seconded by Terrie Hottle. Motion carried on voice vote.

The Board has not yet made the annual transfer of funds into the Levy Campaign Reserve. Based on prior contributions and anticipated usage, Board staff are recommending a $7,500 transfer into the Reserve this Fiscal Year. With that transfer in and the disbursement approved under Board Governance, that will net a balance of $45,000 in the Levy Campaign Reserve Line Item in anticipation of future campaign expenses. Cassie Pohl moved to approve the transfer of $7,500 to the Levy Campaign Reserve, seconded by Jenny Huelskamp. Motion carried on voice vote.

Budget packets went out last week. The applications are due back here at the Board in time for us to review them and get questions answered and changes made in time for the May meeting where we will approve contracts and budgets.

Terri Becker reported that the ADAMH Boards included in the Northwest Ohio catchment area will collectively be entering into a Memorandum of Agreement with Unison Health, a non-profit corporation, for residential programming at Dani's Place. Dani's Place is a step-down facility on the grounds of the Northwest Ohio Behavioral Healthcare, the state behavioral health hospital for our region. The term of the MOA is from March 1 2026 through June 30 2027, and renews annually unless canceled by written notice according to the terms of the Agreement. The Tri-County Board will pay Unison on a per diem basis for residents from the Tri-County Board area. We will be paying on a reimbursement basis, at an initial rate of $399 per day. Additional treatment services provided during the client's stay at Dani's Place will be billed separately. Terri said the Unison has just agreed to the terms and has started the process of hiring staff. The plan is be able to admit people by July 1. Cassie Pohl moved to approve a Memorandum of Agreement, collectively with the ADAMH Boards in the Northwest Ohio Catchment Area, with Unison Health for residential programming at Dani's Place, seconded by Terrie Hottle. Motion carried on voice vote.

The next Finance Committee meeting is scheduled for Tuesday May 19 2026 at 11:30 AM.

PLANNING COMMITTEE – No Report

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, June 2, at Noon at the Tri-County Board Administration & Training Center.

EXECUTIVE DIRECTOR'S REPORT – Terri Becker

Terri Becker reported on the Adult Mobile Crisis planning process. The Northwest Region's plan was approved and the project is moving forward. The official kickoff date is April 22, but there is a ramp-up period for Boards not already providing this service.

The Board will be hosting Crisis Intervention Team Academy for Law Enforcement Professionals next week. This will be the 28th Academy and 21st year for Tri-County CIT. There are 17 officers scheduled to attend.

Brad Reed showed designs for the Anti-Stigma campaign, which launched this month. A partnership with the Miami County Drug Free Coalition, the Board received a Miami County Opioid Settlement Grant in August to create the campaign. The campaign includes print and digital paid advertising, video assets that partner agencies can put on their messaging screens, and a web page specific to the campaign. Print materials including posters and rack cards are in production. The campaign will run through August.

Terri said the May meeting is a big month in terms of what needs to get done, including budgets and the Levy Resolution of Intent. The Levy Resolution will require and two-thirds majority of appointed members.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

There being no further business, Rod Austin moved to adjourn, seconded by Cassie Pohl. Board Vice Chair Velina Bogart declared the meeting adjourned at 12:42PM.

The next Full Board meeting is scheduled for Tuesday May 19, 2026 at Noon.

Velina Bogart, Vice Chairperson

Chad Beanblossom

Brad Reed