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

May 19, 2026

BOARD MEMBERS PRESENT
Rod Austin
Velina Bogart
Dennis Butts
Amy Esser
Joe Gebhart
Emily Hoisington
Terrie Hottle
Jenny Huelskamp
Jim McNerney
Cassie Pohl

BOARD MEMBERS EXCUSED
Chad Beanblossom

BOARD MEMBERS ABSENT

BOARD STAFF PRESENT
Terri Becker
Beth Buchanan
Brad Reed
Kim Train

GUESTS PRESENT
Erica Cruse, SafeHaven Inc.
Leslie Gardner, Haven Behavioral Health
Melissa Roessner, Recovery & Wellness Centers of Midwest Ohio
Cynthia Wion, 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, May 19, 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 one Board member excused. Four Board staff and five 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. Jenny Huelskamp moved to approve the agenda, seconded by Rod Austin. Motion carried on voice vote.

The Board reviewed the minutes of the April Board of Directors meeting. Joe Gebhart moved to approve the minutes of the April 21 2026 Board of Directors' meeting as presented, seconded by Cassie Pohl. Motion carried on voice vote.

BOARD GOVERNANCE

Terri Becker introduced a draft of a Resolution to Proceed with the Levy Renewal in November. Brad Reed explained that it is a multi-step process, and at the March 17 2026 meeting, the Board passed a Resolution of Intent, along with a request to the Miami County Auditor to provide a Certificate of Estimated Revenue. The next step is to pass a Resolution to Proceed. The Resolution requires a roll call

vote and a majority of two thirds of appointed members. Velina Bogart moved to approve the Resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of said Board for the purpose of providing essential counseling and supportive services to children and adults through the operation of alcohol and drug addiction programs and mental health programs and purposes incident thereto, as permitted by Section 5705.221(A) of the Ohio Revised Code, at a rate not exceeding six-tenths (.60) mill for each one dollar ($1.00) of valuation, which amounts to $10.00 for each $100,000 of the county auditor's market value to be levied for five (5) years, beginning with the tax year 2027, and continuing for the tax years 2028, 2029, 2030, and 2031, to be first collected in the calendar year 2028, which proposed levy shall be a RENEWAL LEVY, which will affect the renewal of an existing levy for like purposes, that the County Auditor estimates will collect $2,596,848.00 annually, which existing levy is at a rate of not exceeding six-tenths (.60) mill for each one dollar ($1.00) of valuation which amounts to $10.00 for each $100,000 of the county auditor's market value, seconded by Terrie Hottle. On roll call, the 10 members present all voted in the affirmative, it being a 2/3 majority of the 11 members currently appointed. Motion carried. Brad will convey the Resolutions and Certificate of Estimated Revenue to the Miami County Board of Elections to be placed on the November 3 2026 General Election ballot.

OLD BUSINESS/COMMITTEE REPORTS

NOMINATING COMMITTEE – Jim McNerney

Jim McNerney read the Slate of Officers for FY2027, beginning July 1, 2026. Dennis Butts is nominated to continue as Board Chair. Velina Bogart is nominated to continue as Board Vice Chair. No other nominations came forward from the floor. The second reading and election will take place at the next meeting of the full Board.

FINANCE COMMITTEE – Velina Bogart

Minutes of the April Finance Committee meeting were included in the Board packet for review. Velina Bogart moved to approve the minutes of the April 21 2026 Finance Committee meeting as presented, seconded by Rod Austin. Motion carried on voice vote.

Financial Statements for April 2026 were included in the Board packet for review. Statements are cumulative and through April are 83% of the way through Fiscal Year 2026 on a cash basis. FY26 revenue is at 92.4% of projections and expenditures are at 70.7%. Velina Bogart moved to accept the April 2026 Financial Statements as presented, seconded by Joe Gebhart. Motion carried by voice vote.

Terri Becker provided updates to the current audit processes. She said the State Auditors are being very detailed, as this is the first time in 10 years the State has done the audit rather than a contracted firm. The Audit Manager notified Board staff that they are starting to review completed sections. Terri said meetings are ongoing to discuss revenue and expenses as part State grant monitoring through the Department of Behavioral Health Board Assistance Review.

Terri Becker said there is an opportunity to work with Community Housing and DBH to receive up to $5,000 per housing unit for damage remediation. The funds could be used when units are being prepped for new tenants.

Terri Becker said it is necessary to increase the Board Budget Line Item 7.3 by $5,000 to $83,500. Several computer software items were not included in the budgeted amount. Velina Bogart moved to increase the allocation for the Line 7.3 Computer/Software by $5,000 to $83,500, seconded by Jim McNerney. Motion carried on voice vote.

Velina reported that Haven Behavioral Hospital has taken an increased number or our clients this Fiscal Year and we need to increase their allocation by $15,000 to $275,000. This is largely due to the decreased number of available facilities and an increase in admissions from the jails. Velina moved to increase the allocation for Haven by $15,000 to $275,000, seconded by Terrie Hottle. Motion carried on voice vote.

Fiscal Year Contracts, Allocations and Budgets were included in the Board packet for review. Terri walked through some of the more impactful changes. The Administrative Budget includes a proposed 4% pay increase for all staff, which is in line with what Miami County is doing. It also shows one vacant position to be filled, plus one new position. Contracts and Consulting includes funds for Sage Intaact Support for financial software. Contracts and Allocations continue to be adjusted to "right-size" contracts rather than over-estimate and leave money in carryover. Notes on the major Line Items were included in the Board packet. Velina Bogart moved to approve FY27 Contracts, Allocations and Budgets including the Board Administrative Budget as presented and authorize the Board Chair and Executive Director to execute necessary documents and take necessary actions to implement the contracts, allocations and budgets, seconded by Joe Gebhart. Motion carried on voice vote.

The next Finance Committee meeting is scheduled for Tuesday June 16 2026 at 11:30 AM.

PLANNING COMMITTEE – Cassie Pohl

The Planning Committee met on May 5, 2026 and discussed a number of items. Minutes of the May 5 meeting were included in the Board packet for review.

Cassie Pohl reported that Family Abuse Shelter Executive Director Barb Holman and Tristen Lang presented information about the Family Abuse Shelter in Miami County, Ohio. They discussed the services being provided to the men and women experiencing domestic violence and homelessness. They presented information about the Support Programs they oversee that assist people with getting into safe, permanent housing. They discussed the important role of the Housing Coordinator position that is funded by the Tri-County Board.

Cassie also reported on the Youth-Led Prevention artwork chosen to be featured on Gratitude Journals to be provided to the schools in all three counties at the beginning of the 2026-27 school year. She also reported on the Anti-Stigma campaign currently under way.

Beth Buchanan informed the committee that the Tri-County Board has several CEU trainings coming up.

Cassie moved to accept the May 5, 2026 Planning Committee minutes as presented, seconded by Velina Bogart. Motion carried on voice vote.

The next Planning Committee meeting is scheduled for Tuesday July 7 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 status of the Adult Mobile Crisis grant. She said to expect agreements on the June agenda. The go-live deadline is in July. With the pilot we hope to learn what we can do even if the state decides not to fund it moving forward.

Terri reported on the completion of the 28th CIT Academy in April. Sixteen participants completed the Academy.

Terri thanked the agencies for their cooperation in preparing budgets. She said contracts will go out soon.

She addressed a level of uncertainty about the levy, with the anti-tax sentiment in the area. She asked Board members to let us know of opportunities to speak to service clubs and other community groups.

Jim McNerney asked for an explanation of what kind of services the Mobile Crisis grant will provide. Terri explained that there are two concurrent pilots. Ours uses a clinician-peer model, while the other pilot is a co-responder with law enforcement and clinician. There are concerns about safety and confidentiality in a community response, rather than an emergency department response. The hope is to get our local crisis services to be more mobile than they currently are.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

There being no further business, Velina Bogart moved to adjourn, seconded by Jim McNerney. Board Chair Dennis Butts declared the meeting adjourned at 12:39PM.

The next Full Board meeting is scheduled for Tuesday June16, 2026 at Noon.

Dennis Butts, Chairperson

Jim McNerney

Brad Reed