

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

June 9, 2015

BOARD MEMBERS PRESENT

Rod Austin  
Velina Bogart  
Marianne Helmlinger  
Jerry Herbe  
Terrence Holman  
Vicki Hornbeck  
George Lovett  
Robert Menz  
Roger Welklin  
Marcia Youtz Henning

BOARD STAFF PRESENT

Terri Becker  
Jodi Long  
Mark McDaniel  
Brad Reed

BOARD MEMBERS EXCUSED

Dennis Butts  
Tom DeVault  
Mandy Martin  
Jason Wagner

GUESTS PRESENT

Molly Helmlinger, NAMI of Darke, Miami  
and Shelby Counties  
Russ Hodge, The Hodge Group  
Curt Reph, The Hodge Group

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Tuesday, June 9, 2015 for a Special Meeting. George Lovett called the meeting to order in the absence of Chair and Vice Chair at 6:03 p.m.

Board staff member Brad Reed took roll call. Ten Board members were present; four excused. The Board staff and guests introduced themselves and identified the agency or group they represented.

APPOINTMENT OF SECRETARY

Velina Bogart was appointed secretary to attest to the Board meeting minutes for tonight's meeting.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETINGS

The agenda was amended to reflect George Lovett as Acting Chair in the absence of Jason Wagner and Dennis Butts. Marcy Youtz made a motion to approve the agenda as amended. Seconded by Marianne Helmlinger. Vote taken. Motion carried.

Review of the minutes of the May 20 meeting was tabled until the next regular meeting.

BOARD GOVERNANCE –Mark McDaniel

Mark introduced Russ Hodge and Curt Reph, representing The Hodge Group. The Hodge Group was retained by the Board to conduct a feasibility study for a possible fundraising effort to support the creation of a one-stop shop, multi-agency facility in Miami County. Russ Hodge presented findings and

recommendations from the feasibility study. The Board took the findings and recommendations under advisement. No action was taken. The report concludes the contract with The Hodge Group. A proposal for consulting and other services for the next phase of the project will be submitted to Mark.

OLD BUSINESS

All old business including Committee Reports was deferred to the next regular meeting.

NEW BUSINESS

No new business was brought before the Board.

ADJOURNMENT

There being no further business, Rod Austin made a motion to adjourn. Seconded by Velina Bogart. Vote taken. Motion carried.

The next regular Board of Directors' meeting will be Wednesday, June 17, 2015 at 6:45 p.m. at the Board office.

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George Lovett, Acting Chairperson

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Velina Bogart, Secretary

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Brad Reed