

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

May 31, 2017

BOARD MEMBERS PRESENT

Velina Bogart  
Dennis Butts  
Jerry Herbe  
Terrence Holman  
Vicki Hornbeck  
Katharine Ketron  
George Lovett  
Mandy Martin  
Bob Menz  
Cassandra Pohl  
Lori Willoughby  
Marcia Youtz

BOARD STAFF PRESENT

Beth Adkins  
Terri Becker  
Mark McDaniel  
Kim McGuirk  
Ian Ridgeway

GUESTS PRESENT

Joe Dildine, Brown Consulting Inc.  
Russ Hodge, The Hodge Group  
Curt Reph, The Hodge Group

BOARD MEMBERS EXCUSED

Rod Austin  
Marianne Helmlinger

BOARD MEMBERS ABSENT

The Tri-County Board of Recovery and Mental Health Services met at the Board office on Wednesday, May 31, 2017 for a Work Session. Dennis Butts called the meeting to order at 6:03 p.m.

Board staff member Terri Becker took roll call. Twelve Board members were present; two excused; none absent. Board staff and guests introduced themselves and identified the agency or group they represented.

DECLARATION OF WORK SESSION

Dennis Butts declared the meeting to be a work session, with no action to be taken. Reading of the minutes of the previous meeting was waived, and no Secretary needs to be appointed for the work session.

The Board heard a presentation on the Three-Year Strategic Plan from Brown Consulting Inc. and Board staff; and a presentation of findings from a Darke County Project Feasibility Study from The Hodge Group and Board staff.

ADJOURNMENT

There being no action to be taken, at the conclusion of the presentations, Dennis Butts declared the work session adjourned at 8:15 p.m.

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Dennis Butts, Chairperson

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Terri Becker