

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

July 19, 2023

BOARD MEMBERS PRESENT

Rod Austin  
Dennis Butts  
Joe Gebhart  
Marty Hobart  
Terrie Hottle  
George Lovett  
Cassandra Pohl  
Mandy Martin  
Chuck Wirick

BOARD MEMBERS EXCUSED

Velina Bogart  
Jerry Herbe  
Ann Runner  
Jason Wagner

BOARD STAFF PRESENT

Beth Adkins  
Terri Becker  
Cody Odom  
Brad Reed  
Julia Rose

GUESTS PRESENT

Amy Bracken, Family Resource Center of  
Northwest Ohio  
Cynthia Wion, Recovery & Wellness Centers  
of Midwest Ohio

BOARD MEMBERS ABSENT

The Tri-County Board of Recovery and Mental Health Services met at the Board Administration & Training Center in Troy Wednesday, July 19, 2023. Board Chair Dennis Butts called the meeting to order at 6:47 p.m.

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

BOARD GOVERNANCE

Dennis Butts administered the Oath of Office to new Board Member Joseph Gebhart. Joe is retired from the Ohio State Highway Patrol and lives in Miami County. He is appointed by the Ohio Department of Mental Health and Addiction Services for a term ending June 30 2027.

APPOINTMENT OF SECRETARY

Marty Hobart agreed to be appointed secretary to attest to the Board meeting minutes for tonight's meeting.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETINGS

The Board reviewed the agenda for the evening. Marty Hobart moved to approve the agenda as presented, seconded by Chuck Wirick. Motion carried on voice vote.

The Board reviewed the minutes of the June Board of Directors' meeting. Terrie Hottle moved to approve the minutes of the June 21 2023 Board of Directors' meeting as presented, seconded by Cassie Pohl. Motion carried on voice vote.

## OLD BUSINESS/COMMITTEE REPORTS

### FINANCE COMMITTEE – Rod Austin

Minutes of the June Finance Committee meeting were included in the Board packet for review. Rod Austin moved to approve the minutes of the June 21 2023 Finance Committee meeting as presented, seconded by Cassie Pohl. Motion carried on voice vote.

Financial Statements for June 2023 were included in the Board packet for review. Statements are cumulative and through June are 100% of the way through the fiscal year on a cash basis. FY23 revenue is at 89.0% and expenditures are at 67.3%. Terri Becker said the Board has received \$500,000 in capital from OMHAS and \$100,000 from the Troy Foundation that had been pledged toward the building. The balance of the funds being held by the Troy Foundation is available as well. Rod moved to accept the Financial Statements as presented, seconded by Marty Hobart. Motion carried by voice vote.

The List of Transactions was included in the Board Packet for review. Rod moved to accept the List of Transactions April-June 2023 as presented, seconded by Chuck Wirick.

Terri Becker said she is waiting for the Board's CY2022 audit to be approved by the State Auditor's office. The information received from the auditor is that there were no findings and it will be a clean audit. She said she heard from the auditors today that it is ready for the State to review.

Terri Becker gave an update on the building project. Terri said we are seeing movement on several fronts on the technology issue and they just need to get it done. We are now getting regular updates. The subcontractor has found substitute equipment that is being evaluated to determine whether it will be suitable.

Terri also discussed demand for Recovery Home beds. She said Recovery and Wellness Centers of Midwest Ohio, who operates the recovery homes, is monitoring need by county, discharges and so on. Board staff is also working with TCN to address gaps, and will do a walkthrough of the house owned by TCN at the corner of Lytle Road and 25A.

Rod reported that a few expenses have come in over the budgeted amount and revisions are needed. The Board building insurance line will need revised as insurance cost has increased with the new location. The increase needed is \$2,800. The second increase needed is in the youth-led line item. We budget the minimum amount needed to expend each year and this year we went over that amount by \$778. The last revision is in our Hospitalization/Related Service where the amount over budget will be \$2,500. We have used this line for one-time placements and there were a few this year as compared to prior that were larger in amounts. Terri Becker stated we often use this line for one-time agreements with hospitals where we don't have contracts. Rod moved to approve the increase in line 6.4 Building Insurance by \$2,800 for a revised FY23 budget amount of \$7,800; increase in Youth-Led by \$778 for a revised FY23 budget amount of \$4,211; increase in Hospitalization/Related Services by \$2,500 for a revised FY23 budget amount of \$77,500 as presented, seconded by Terrie Hottle. Motion carried by voice vote.

Rod said that staff have met with the CEO of Glenwood Behavioral Health to secure additional indigent agreements and this one will also accept adolescent individuals so that our pre-screeners have more options placing individuals. The Agreement amount is \$54,000 and would be effective July 1, 2023

through June 30, 2024. Terri Becker said Haven used to take many of our jail holds, but no longer does. The former CEO of Haven is now the CEO of Glenwood, which as a facility is better able to securely handle jail holds. Rod moved to approve the FY24 Agreement with Glenwood Behavioral Health in the amount of \$54,000 for indigent psychiatric bed days and to authorize the Executive Director to execute the Agreement, seconded by Joe Gebhart. Motion carried on voice vote.

Terri Becker said that due to staffing issues, Family Resource Center of Northwest Ohio has struggled to have someone on site at Mercy Mission House. She offered a similar arrangement as with the Family Abuse Shelter, where the Board can compensate for someone to do housing coordination, to take some of the load off FRC's case managers and provide coordination when an individual in the shelter is not connected with an agency when they first come in. Rod moved to approve the Mercy Mission House Agreement effective August 1, 2023 in the amount of up to \$22,308 and to authorize the Executive Director to execute the MOU, seconded by Chuck Wirick. Motion carried on voice vote.

The next Finance Committee meeting will be September 20 2023 at 6:00 PM.

PLANNING COMMITTEE – No Report

The next Planning Committee meeting is to be determined.

COMMUNITY RELATIONS COMMITTEE – No Report

The next Community Relations Committee is to be determined.

NOMINATING COMMITTEE – Dennis Butts

The next Nominating Committee is to be determined.

EXECUTIVE DIRECTOR'S REPORT – Terri Becker

Terri said the Strategic Planning Community Input Survey responses are a little lower than last time, so the survey will remain open until we can get results together.

Terri said the awards for the ARPA grants have not yet been announced. OACBHA is trying to nail down a date, as funds need to be expended by the end of the Fiscal Year.

Terri reported on the Budget Bill signed by Governor DeWine July 4 with a number of items that affect Boards. There are several changes to modernize ORC 340. With a change to the balance of appointments, County Commissioners will now appoint 2/3. We will adjust as individual Board terms expire. The new rules allow Boards to change the number of Board members every four years to 9, 12, 14, 15 or 18 members. The Board and all three sets of County Commissioners would have to approve. There is also a change in language about the process for removing Board members, allowing the appointing authority to remove a Board member. The new law also requires Boards to annually update and publish a list of all opioid treatment sites in our Board area. It also includes a 10 percent increase in Medicaid rates and for qualified residents with disability. Language about the 120-day notice did not make it into the final bill. Language sought by the Board Association around access to Medicaid data was in the bill as passed by the General Assembly but was vetoed by the Governor. Boards of Developmental Disabilities gained authorization for remote meetings with some restrictions; the Board Association will try to get similar language for ADAMHS Boards.

Brad reminded Board members of two upcoming events – the Kevin Hines speaking event at the Arbogast Performing Arts Center September 18, and Art of Recovery beginning in September and concluding with the Artists’ Reception and Annual Meeting October 18.

Terri noted that we were not able to do Board training this month, and will look into doing it at an upcoming meeting. We will let Board members know if there are any adjustments to meeting times.

NEW BUSINESS

No new business what brought before the Board.

BOARD MEMBER RECOGNITION – Dennis Butts

Two Board members are attending the last meeting of their terms. George Lovett, outgoing Board Chair, and Cassie Pohl, outgoing Vice Chair, terms end in August. Board Chair Dennis Butts and Executive Director Terri Becker presented certificates of appreciation and thanked them for their service to the Board.

ADJOURNMENT

There being no further business, George Lovett moved to adjourn at 7:22 p.m., seconded by Rod Austin.

The next Full Board meeting will be September 20 2023 at 6:45 PM, unless the start time needs to be adjusted for Board training.

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Dennis Butts, Chairperson

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Marty Hobart, Secretary

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Brad Reed