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

July 21, 2026

BOARD MEMBERS PRESENT
Rod Austin
Chad Beanblossom
Dennis Butts
Martin English
Amy Esser
Marty Hobart
Emily Hoisington
Jenny Huelskamp
Jim McNerney
Mike McRill
Cassie Pohl
Ann Runner

BOARD STAFF PRESENT
Tony Baker
Terri Becker
Brad Reed
Kim Train

GUESTS PRESENT
Fredric Francis, Recovery & Wellness Centers of Midwest Ohio
Erica Cruse, SafeHaven Inc.
Lambi Gersos, TCN

BOARD MEMBERS EXCUSED
Velina Bogart
Terrie Hottle

BOARD MEMBERS ABSENT
Joe Gebhart

The Tri-County Board of Recovery and Mental Health Services met at the Board Administration & Training Center in Troy Tuesday, July 21, 2026. Board Chair Dennis Butts called the meeting to order at 12:00 PM.

Board staff member Brad Reed took roll call. Twelve Board members attended, with two Board member excused, and one member absent. Four Board staff and six guests were present.

Roger Voisard, Steve Verhoff and Matt Meyer from Upper Valley Career Center presented the Board with a plaque recognizing the Tri-County Board into the Ohio School Boards Association Business Honor Roll for 2026, for the Board's "overall contributions to our schools and exemplary service to our community."

Board Chair administered the Oath of Office to new Darke County Board Member Mike McRill, and returning Miami County Board Members Marty Hobart and Ann Runner. McRill is appointed by the Ohio Department of Behavioral Health, and Hobart and Runner are appointed by the Miami County Commissioners. All three Board members are appointed to terms ending June 30, 2030.

APPOINTMENT OF SECRETARY

Rod Austin 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, which was amended to include the OSBA Award presentation. Jim McNerney moved to approve the agenda as amended, seconded by Chad Beanblossom. Motion carried on voice vote.

The Board reviewed the minutes of the June Board of Directors meeting. Jim McNerney moved to approve the minutes of the June 16 2026 Board of Directors' meeting as presented, seconded by Cassie Pohl. Motion carried on voice vote.

BOARD GOVERNANCE – No Report

OLD BUSINESS/COMMITTEE REPORTS

FINANCE COMMITTEE – Rod

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 16, 2026 Finance Committee meeting as presented, seconded by Amy Esser. Motion carried on voice vote.

Financial Statements for June 2026 were included in the Board packet for review. Statements are cumulative and through June are close to 100% of the way through Fiscal Year 2026 on a cash basis. FY26 revenue is at 93.8% of projections and expenditures are at 91.1%. Staff is continuing to work with agencies to finalize FY2026. Rod Austin moved to accept the June 2026 Financial Statements as presented, seconded by Emily Hoisington. Motion carried by voice vote.

Tony Baker said the State Audit process is continuing. The Department of Behavioral Health Board Assistance Review is also ongoing. All requests from the Auditor have been submitted to date and are waiting for follow up items and questions regarding the Board's 2025 audit. The Board Assistance Review has concluded, and we are waiting on the final report to be issued.

FY25 independent audit information for TCN Behavioral Health was included in the Online Board Packet for review. The cover sheet in the Board Packet says SafeHaven. It should be TCN Behavioral Health, and the audit type is a 200CFR. It was a clean audit with no issues noted. Rod Austin moved to accept the FY25 Independent Audit of TCN Behavioral Health as presented, seconded by Jim McNerney. Motion carried on voice vote.

Rod Austin reported that several FY26 Line Items need adjustments. The line item for FY26 Independent Testimony exceeded our budget and needs to be increased. We need to increase this line item for the FY26 Budget by $3,100 to cover the remaining expenses. The line item for FY26 5.2 In-State Travel exceeded our budget and needs to be increased. We need to increase this line item for the FY26 Budget by $750 to cover the remaining expenses. The line item for FY26 6.2 Utilities exceeded our budget and needs to be increased. We need to increase this line item for the FY26 Budget by $3,700 to cover the remaining expenses. Rod Austin moved to increase the allocation for Independent Testimony by $3,100 to $12,550, seconded by Cassie Pohl. Motion carried on voice vote. Rod Austin moved to increase the allocation for Line Item 5.2 Board Mileage by $750 to $11,750, seconded by Martin English. Motion carried on voice vote. Rod Austin moved to increase the allocation to Line Item 6.2 Utilities by $3,700 to $31,200, seconded by Jim McNerney. Motion carried by voice vote.

The List of Transactions for April through June 2026 was included in the Board Packet for review. Rod Austin moved to approve the List of Transactions April-June 2026 as presented, seconded by Chad Beanblossom. Motion carried by voice vote.

The next Finance Committee meeting is scheduled for Tuesday September 15 2026 at 11:30 AM.

PLANNING COMMITTEE – Cassie Pohl

The Planning Committee met June 7, 2026. Cassie Pohl agreed to continue as the Chairperson.

Jennifer Bonifas and Gail Dafler from Goodwill Easterseals presented on the WISE Program and the Generation RX Program. They presented data on the progress of each of the programs. They also discussed the new, upcoming Youth Led Prevention Services they will be providing. They provided a handout with the data.

Terri Becker presented information on the progress of the Interoperability of the 911-988 Clear Pathways project. Brad Reed is representing the Tri-County Board as a part of the Miami County team working to trial these services. A handout with an overview was provided.

Terri Becker made the committee aware that the Montgomery County ADAMHS Board is no longer going to provide the Forensic Services which includes Forensic Monitoring of clients who are on Conditional Release. She is working to find the best solution to replace Montgomery County ADAMHS for the Board's clients who need to be monitored.

Planning Committee Minutes were included in the Board Packet for review. Cassie Pohl moved to approve the June 7 2026 Planning Committee Minutes as presented, seconded by Emily Hoisington. Motion carried on voice vote.

The next Planning Committee meeting is scheduled for Tuesday September 1 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, August 4, at Noon at the Tri-County Board Administration & Training Center.

EXECUTIVE SESSION – Dennis Butts

Board Chair Dennis Butts asked the Board to enter into Executive Session to discuss the purchase of property. On roll call, all members in attendance voted in the affirmative. The Board entered Executive Session at 12:16PM and requested that Executive Director Terri Becker remain in session.

The Board returned to Open Session at 12:43PM.

In action related to the Executive Session discussion, Mike McRill moved to authorize the Executive Director to execute a contract, on behalf of the Board, to purchase property at 308 Ellis Street, Troy OH, in an amount not to exceed $177,000; and to effectuate all actions to finalize the purchase and closing of the real estate, including but not limited to appraisal, inspections, closing costs, and other fees, seconded by Jim McNerney. Motion carried on voice vote.

EXECUTIVE DIRECTOR'S REPORT – Terri Becker

Terri welcomed Mike McRill to the Board, and thanked Marty Hobart and Ann Runner for agreeing to return to the Board after a year's absence.

Terri noted that it is County Fair season and staff have been busy.

Terri shared that levy signs and website are ready for distribution, and Board staff would welcome the opportunity to speak with any service groups. Brad is planning a direct mail campaign for the September-October timeframe.

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 Chair Dennis Butts declared the meeting adjourned at 12:46PM.

The next Full Board meeting is scheduled for Tuesday September 15, 2026 at Noon.

Dennis Butts, Chairperson

Rod Austin

Brad Reed