

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, February 19, 2025, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Mary Early, Robert Warren, Tyler Smith, Amber Martin, Amy Freymuth, Brooke Featheringham, Chad Dunlap, Jody Shaw, Matt Manns, Arlette Pollock-Evans, Tracy Wright

Members Absent: Barb Link, Jim Bronder, Kim Everhart, Mark Huber, Aaron McLaurine

Staff: Tammie Colon, Kelly Monroe, Trisha Terry, Dan Faraglia, Amy Morman, Katie Walker

Visitors: Julli Griesheimer, Wings; Rick Skilliter and Beth Miller, PASS; Melanie Woods, St. Rita's Mercy Health; John Bindas, FRC; Melissa Hauenstein, Mercy OBOT; Michelle Stockwell, SAFY; Brook Sites, Lighthouse; Kayla Monfort, Activate Allen County; Teresa Fisher, New Board Member in March

Tyler Smith called the meeting to order at 9:00 a.m.

Amy Freymuth made a motion to accept January 15, 2025, minutes with Mary Early seconding the motion. Motion passed. (See attached)

Presentation: N/A

Executive Committee: Amy Freymuth made a motion to approve the Member Benefit Enrollment Plan Update. Robert Warren seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to approve the FY2025 Coleman Health Services contract amendment by adding an additional appendix in the amount of \$661,002 to their contract that speaks solely to the CMHI sub award agreement with the Board. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to add Policy #217 Professional Development to the Staff Policy Handbook. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to amend the job description titled Crisis Infrastructure Specialist to include Community Linkage Representative in the description. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to approve the board seeking additional funding for workforce development through an application for a HRSA grant. The goal of these funds would be to sustain and continue the work that has been done in this area over the past 6 years. A reduction in opioid funding will affect the continued work. Tracy Wright seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to adopt a policy that states all Board of Directors meetings be held in person with all voting done in person. No member shall vote virtually. Arlette Pollock-Evans seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to approve holding committee meetings virtually and in person. No voting occurs at a committee meeting. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Finance Committee:

Mary Early made a motion to approve the updates to Fiscal Policy #703 Fiscal Policies and Procedures. Robert Warren seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the addition of fund #102 to the Chart of Accounts for OneOhio funding and remove the fund #686 that was previously assigned. The funding is not state funding. Chad Dunlap seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to amend the FY2025 Coleman Health Services contract by moving \$12,000 from Fee for Service to Cost Reimbursement for transportation. Tracy Wright seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to approve the FY2025 January monthly board report as presented. Robert Warren seconded the motion. Motion passed by roll call vote. (See attached)

New Business:

The Board will create a policy and form for public speaking requests at a Board Meeting.

Teresa Fisher introduced herself and shared her reason for applying to become a board member. Teresa will be sworn in at the March Board meeting after completing her board member orientation.

CSU Expansion: N/A

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of January 13 – February 12, 2025.

Legislative Report:

Tammie and Dan attended Legislative Day in January. They met with local legislators, heard a brief description of the Governor’s new budget, and 988 funding being funded by marijuana tax. OHMHAS discussed a possible name change to “Department of Mental Health”.

Tammie shared with the board that \$880 in memorial donations were received in memory of Linda Pulskamp.

The Board was awarded \$147,917.08 for SOR 4.0 that runs from 9-30-24 through 9-29-2025.

The Criminal Justice Grant for Common Pleas Court was approved.

Vacant Board Positions: The board has 1 vacant position.

Upcoming Events

Hardin County Chaber Awards- February 20, 2025

Dear Evan Hansen- March 23, 2025

Peer Support Training- May 12-16, 2025

Mental Health Awareness Breakfast:

Allen County- May 14, 2025 at Howard Johnson's, Lima

Auglaize County- May 15, 2025 at Grand Plaza (Bronze Room), Wapakoneta

Hardin County- May 13, 2025 at The Inn at Ohio Northern University

Next Meeting

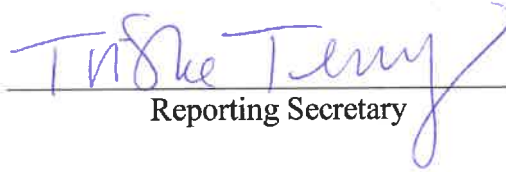
Next board meeting will be held on March 19, 2025, at 9:00 a.m. at the Board office in person.

Adjourn

Tyler Smith made a motion to adjourn at 10:06 a.m. with Chad Dunlap seconding. Motion passed.



Board Member



Reporting Secretary