

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, December 18, 2024, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Mary Early, Robert Warren, Kim Everhart, Tyler Smith, Amber Martin, Barb Link, Matt Manns, Arlette Pollock-Evans, Mark Huber, Amy Freymuth, Brooke Featheringham, Chad Dunlap, Aaron McLaurine, Tracy Wright, Jim Bronder

Members Absent: Jody Shaw (via zoom)

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

Visitors: Julli Griesheimer, Wings; Rick Skilliter, PASS; Melany Woods, St. Rita's Mercy Health; Jody Shaw, Board member; Liz Hendrich, OACBHA

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

Amy Freymuth made a motion to accept November 20, 2024, minutes with Mark Huber seconding the motion. Motion passed. (See attached)

Presentation: Liz Hendrich- OACBHA Board member Annual Training

Executive Committee: N/A

Finance Committee: N/A

New Business:

Robert Warren made a motion to amend the FY2025 Lighthouse contract by adding an additional \$35,000 to Program Subsidy for a Peer Support Activities Coordinator. The funding for this position will come from OneOhio with a match from Allen County Commissioners and the Mayor of Lima. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to amend the FY2025 Coleman Health Services contract with a reduction of \$104,801. The programs reduced were:

- Hep C Nurse Consultation by \$31,200
- Transportation by \$73,60

These programs were affected due to the revamping of the SOS 4.0 Grant for FY2025, which allowed agencies to apply directly for the funding. Mark Huber seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to amend the FY2025 PASS contract by adding an additional \$55,400 to Program Subsidy to be used for Postvention CIT position. The funding for this position is available through the Bi-Partisan Safer Communities Grant. This amount is for six months of the position. Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to authorize the Board's submission of the application for the Recovery Housing Program. Kim Everhart seconded the motion. Motion passed by roll call vote.

Arlette Pollock-Evans made a motion to approve the FY2025 Purchase of Service Budget Vendor List to include the additions of Kent State University and Compliancy Group. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2024 November monthly board report as presented. Mark Huber seconded the motion. Motion passed by roll call vote. (See attached)

Brooke Featheringham made a motion to approve the FY2025 November monthly board report as presented. Tracy Wright seconded the motion. Motion passed by roll call vote. (See attached)

Kim Everhart made a motion to approve the CY2025 Budgets at the county for fund numbers 8014 and 8015. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

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 November 14, 2024 - December 12, 2024.

Legislative Report: N/A

Vacant Board Positions: The Board currently has 2 open positions. These can be filled by people in any of the 3 counties.

Upcoming Events

Next Meeting

Next board meeting will be held on January 15, 2025, at 9:00 a.m. at the Board office in person.

Adjourn

Kim Everhart made a motion to adjourn at 10:19 a.m. with Amy Freymuth seconding. Motion passed.



Board Member



Reporting Secretary