

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

Members Present: Mary Early, Tyler Smith, Amber Martin, Amy Freymuth, Barb Link, Jim Bronder, Kim Everhart, Mark Huber, Aaron McLaurine, Chad Dunlap, Jody Shaw, Matt Manns, Arlette Pollock-Evans, Teresa Fisher

Members Absent: Robert Warren, Brooke Featheringham, Tracy Wright

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

Visitors: Rick Skilliter, PASS; John Bindas and Amy Miller, FRC; Michelle Stockwell, SAFY; Jamie Declercq, Lighthouse

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

Teresa Fisher took the oath of office to become a new board member.

Mark Huber made a motion to accept February 19, 2025, minutes with Mary Early seconding the motion. Motion passed. (See attached)

Executive Committee: N/A

Finance Committee:

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

Mary Early made a motion to approve the updates to Fiscal Policy #703 Fiscal Policies and Procedures. Kim Everhart 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)

Presentation: Jennifer Mills- EAP

Jennifer presented an overview of the Employee Assistance Program (EAP) that the Board provides to local businesses and community partners. EAP is a benefit to employees providing opportunities for counseling, legal advice, concierge service and more.

New Business:

Amy Freymuth made a motion to approve the Executive Committee remain the same for FY2026. Jim Bronder seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to accept the May is Mental Health resolution. The Board members had suggestions for promoting Mental Health Awareness during the month of May and will reach out to

their communities they work and live in to help promote Mental Health Awareness Month. Mark Huber seconded the motion. Motion passed by roll call vote. (See attached)

Kim Everhart made a motion to accept the 120 Day Notices for FY2026. Most contracts will remain the same. Coleman Health Services was updated to reflect the CMHI Grant awarded to MHR SB. PASS had some changes in the coalition work and changes in the structure of reporting the administrative costs for each program. Jim Bronder seconded the motion. Motion passed by roll call vote. (See attached)

Mark Huber made a motion to approve the addition of Policy #821 Public Participation at Board Meetings. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to approve the addition of Policy #822 Virtual Participation at Public Meetings. Amy Freymuth 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 February 19 – March 13, 2025.

MHR SB did not receive the Department of Development Grant for recovery housing.

Trisha Terry reported on the completion of the \$54,301.50 ACBDD Grant. The ADA updates made to the MHR SB include new sliding glass doors at the entrance of the building, 7 ADA buttons installed on existing doors on both floors of the 528 W. Market Street building, new ADA signage, and curbs and parking blocks repainted.

775 Eliza Street building in Kenton will have a new roof added to the original existing portion of the building.

528 W Market Street is experiencing an issue with the existing plumbing under the building. We are working to find and fix the problem.

Legislative Report:

OHMHAS has not given the directive on how state funds will be distributed for FY2026.

Vacant Board Positions: The board has 1 vacant position.

Upcoming Events

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 April 16, 2025, at 9:00 a.m. at the Board office in person.

Adjourn

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



Board Member



Reporting Secretary