

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, December 17, 2025, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Chad Dunlap, Robert Warren, Tyler Smith, Shana Stober, Mary Early, Kim Everhart, Amy Freymuth, Jim Bronder, Aaron McLaurine, Brooke Featheringham, Teresa Fisher, Mark Huber, Tracy Wright

Members Absent: Arlette Pollock-Evans, Amber Martin, Jody Shaw, Matt Manns

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

Visitors: Amy Miller, FRC; Melissa Hauenstein, Mercy OBOT; Mercy; Julli Griesheimer, Wings; Michelle Stockwell, SAFY; Christina Shaynak- Diaz, OACBHA

Tyler Smith called the meeting to order at 9:02 a.m.

Robert Warren made a motion to accept November 19, 2025, minutes with Mark Huber seconding the motion. Motion passed. (See attached)

Presentation: Christina Shaynak-Diaz from OACBHA presented the annual board member training via zoom. The training addressed Ohio Ethics, Sunshine Laws, and updates with Ohio Department of Behavioral Health (ODBH)

Executive Committee: N/A

Finance Committee: N/A

New Business:

Jim Bronder made a motion to approve the updated list of health officers at Family Resource Center.

The list includes:

Maria Cool, LPCC-S

Nicole Frankart, LPCC-S

Derek Puchta, LPCC-S

Alexis Schwartz, LSW

Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 Lighthouse contract amendment. \$34,795 will be removed from Fee for Service for Recovery housing as this service is no longer being provided by Lighthouse. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to amend the FY2026 Purchase of Service Vendor List with the addition of TBD Solutions. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Mark Huber made a motion to approve the FY2026 Purchase of Service Budget amendment of \$65,000. MHRSB will pay Union County \$65,000 for the administrative portion of the CMHI grant. Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

Kim Everhart made a motion to approve the Hardin County FCFC Coordinator Staffing Agreement. JFS will remain the administrative agent and reimburse the board for payment of this position. Aaron McLaurine seconded the motion. Motion passed by roll call vote. Amy Freymuth abstained. (See attached)

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Robert Warren made a motion to approve the FY2026 Purchase of Service Vendor List with the addition of Hardin County JFS and Union County Mental Health Board. Mark Huber seconded the motion. Motion passed by roll call vote. Amy Freymuth abstained. (See attached)

Jim Bronder made a motion to approve the FY2026 Wings contract amendment. The board will move \$1,676 from Peer Recovery Support Services in Fee for Services to Mens Trauma Group in Cost Reimbursement. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

The board has decided not to apply for the Department of Development's Office of Housing Support Grant-Recovery Housing RHP as shown in the agenda.

Robert Warren made a motion to accept the FY2026 November Board Report as presented. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

The board presented the We Care Hero Appreciation to Board members for their place of employment. This is a thank you for allowing time away from their jobs to attend and be part of the MHRSB Board.

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of November 18, 2025 – December 15, 2025.

Legislative Report: N/A

Incident/Investigation Reporting: WEIRS- None reported

Kelly gave an update on the problem with UMADAOP refunding clients for the DIP program that was cancelled. The second complaint to the board has not been resolved. Kelly has tried to reach out to Myrtle Boytkin-Lighton but all emails are now being returned undeliverable. Myrtle had included a board member of UMADAOP and their email account is also invalid.

CSU Expansion: The ribbon cutting will take place January 22, 2026, at 12:30 pm.

Tammie thanked Kim Everhart for attending a meeting in Hardin County with her last month. It is always nice for a community to know who is representing them on the board.

The Board attended the Activate Allen County Healthy Families Expo in November and the Lima Health Fair and Wellness Expo in December.

Upcoming Events

Next Meeting

Next board meeting will be held on January 21, 2026, at 9:00 a.m. at the Board office in person.

Adjourn

Mark Huber made a motion to adjourn at 10:20 a.m. with Kim Everhart seconding. Motion passed.



Tammie
Board Member



Trishelle Terry
Reporting Secretary