

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, March 18, 2026, 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, Jim Bronder, Amber Martin, Jody Shaw, Matt Manns, Tracy Wright, Amy Freymuth, Teresa Fisher, Aaron McLaurine

Members Absent: Arlette Pollock-Evans, Brooke Featheringham,

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

Visitors: John Bindas, FRC; Melissa Hauenstein, Mercy OBOT; Melanie Woods, St. Rita's; Brook Sites, Connect for Community; Michelle Stockwell, SAFY; Rick Skilliter and Beth Miller, PASS; Katheryn Tummino, Union County Board Office, Rachelle Martin, NAMI Franklin County; Mary Jane Mullenhour, NAMI AAH; Elisa Bradley, HECC Coordinator; Michele Frump, FCC Coordinator Hardin County; Jamie DeClercq, Lighthouse; Julli Griesheimer, Wings

Tyler Smith called the meeting to order at 9:01 a.m.

Amy Freymuth made a motion to accept February 18, 2026, minutes with Mary Early seconding the motion. Motion passed. (See attached)

Presentation: NAMI- Elisa Bradley, Rachelle Franklin, and Mary Jane Mullenhour
Lisa shared the progress that has been made with the partnership between NAMI of Franklin County and NAMI AAH to move from a Model B (unincorporated/subsidiary) chapter to a Model A (independent 501(c)(3) nonprofits) chapter.
Lisa also shared an overview of the Health Equity and Cultural Competency (HECC) work she is doing in the community.

Executive Committee:

Auglaize County has a vacant seat on the board. A candidate was brought to Tammie's attention, and she was concerned there could be a conflict of interest. She consulted the board's attorney for clarification. The commissioners will proceed with interviewing the person.

Considering the projected funding decrease for FY2027, the Board will prioritize services mandated by the Ohio Revised Code (ORC) and implement benefit limits that exclude coverage for Medicare or third-party insurance when services are provided by dependently licensed staff. The board may also implement benefit limits on clients in the upcoming year.

The Board discussed the Priorities of Service for FY2027:

1. Crisis, medical (treatment, case management), school navigation
2. Housing, criminal Justice
3. Employment, transportation

Amy Freymuth made a motion to uphold the by-laws for board attendance and support the removal of members who are not fulfilling board attendance requirements. Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to form a nominating committee for FY2027 Board Chair roles (Board Chair, Vice Chair and Treasurer). Kim Everhart, Tyler Smith and Mary Early were appointed to the committee. Tyler

Smith will send a Survey Monkey out to members to express interest in the 3 available positions. Teresa Fisher seconded the motion. Motion passed by roll call vote. (See attached)

Finance Committee:

Mary Early made a motion to amend the Purchase of Service Budget and Vendor List by adding Unison Behavioral Health to the Vendor List and adding \$25,000 to Out of County Services, \$44,000 to Outreach and Community Awareness, and \$12,000 to training. Jim Bronder seconded the motion. Motion passed by roll call vote. (See attached)

Aaron McLaurine made a motion to amend the FY2026 Capital Budget in the amount of \$75,000 for the cost of the remodel for Wings Peer Support at 529 S. Elizabeth Street, Lima, Ohio. Wings will host a ribbon cutting for the clients. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to amend the FY2026 Facility Maintenance Budget in the amount of \$98,500 for additional costs in:

- Snow removal - \$12,500
- Lawn/Landscaping - \$4,500
- Property and Liability Insurance - \$3,500
- Utilities - \$43,000
- Repairs/Miscellaneous Expenses - \$35,000

Jim Bronder seconded the motion. Motion passed by roll call vote. (See attached)

Chad Dunlap made a motion to amend the FY2026 Residential Management Budget in the amount of \$25,000 for utilities. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Mary Early made a motion to amend the FY2026 WCRQRH contract by adding \$55,000 to Cost Reimbursement for housing subsidies. The additional funds will come from a grant. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to amend the FY2026 Coleman contract by moving \$125,000 from Program Subsidy to Fee for Service. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to accept the FY206 February Board Report as presented. We are waiting for 2 additional invoices from Garmin Miller for the CSU expansion project. There was also a correction for the January board report on the fund balance. It was reported at \$3,763,738.59 but should be \$4,146,888.07. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Amber Martin made a motion to add a new fund, 688 for federal funds. Mary Early seconded the motion. Motion passed by roll call vote.

New Business: N/A

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of February 13, 2026 – March 12, 2026.

Legislative Report: Dr. Amy Acton was in Columbus on March 3, 2026, to meet with OACBHA and the Board Directors. Dr. Acton understands the role of the local Health Boards and the importance of behavioral health.

Incident/Investigation Reporting: Kelly Monroe updated the Board on UMADAOP. Ohio Department of Behavioral Health has terminated UMADAOP's certification with the state. Myrtle Boytkin-Lighton, Director could not be reached. She is believed to have moved out of the state of Ohio. MHRSB and the state are trying to

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determine where the client files will be sent. Tammie Colon has reached out to local agencies, stakeholders and the courts to make them aware of the closure and to refer the clients to other agencies. Tammie will ask the state for direction on issuing a public notice.

Upcoming Events

Be Seen with Green- May

Next Meeting

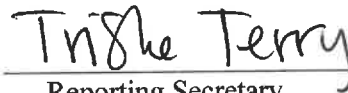
Next board meeting will be held on April 15, 2026, at 9:00 a.m. at the Board office in person.

Adjourn

Aaron McLaurine made a motion to adjourn at 10:12 a.m. with Chad Dunlap seconding. Motion passed.



Board Member



Reporting Secretary