

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, June 18, 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, Aaron McLaurine, Chad Dunlap, Jody Shaw, Teresa Fisher, Matt Manns, Tracy Wright, Brooke Featheringham, Robert Warren

Members Absent: Mark Huber, Kim Everhart, Barb Link, Arlette Pollock-Evans, Jim Bronder

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

Visitors: Rick Skilliter and Beth Miller, PASS; Amy Miller and John Bindas, FRC; Michelle Stockwell, SAFY; Melissa Hauenstein, Mercy OBOT; Mary Miller, St. Rita's

Tyler Smith called the meeting to order at 9:08 a.m.

Teresa Fisher made a motion to accept May 21, 2025, minutes with Tracy Wright seconding the motion. Motion passed. (See attached)

Executive Committee: N/A

Finance Committee:

Robert Warren made a motion to approve the FY25 Board Administration Budget as presented and not to exceed \$1,141,839.42. There is a \$59,000 increase over FY2025. \$65,000 was allocated to this budget for the annual county deduction for fees assessed to the Board. This is not a new fee but has never been assigned to a specific budget. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 Coleman Health Services contract in the amount of \$3,318,192.

- Fee for Service: \$1,150,000
- Program Subsidy: \$1,671,192
- Grant: \$379,146
- Cost Reimbursement: \$117,500

The total contract saw a reduction of \$508,000.

- Fee for Service was reduced because there was money left unspent in FY2025
- Changing Seasons was eliminated as a service provided by Coleman
- Housing was broken out into four separate line items instead of one.
- Changing Seasons in Auglaize County received an increase of \$37,000
- \$255,000 was added for operations of the new Extended Stay Unit that will be open during FY2026.

Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 Wings contract in the amount of \$543,087.

- Fee for Service: \$20,000
- Program Subsidy: \$513,087
- Cost Reimbursement: \$10,000

Wings contract had an increase of \$216,000 due to the new services they would be providing in FY2026.

- Changing Seasons/Adult Drop-in center in Allen County
- Carroll Street Apartment in Kenton Support
- Alcohol/Drug Peer Support expanded to Allen County

Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 Lighthouse contract in the amount of \$213,333.

- Fee for Service: \$95,000
- Grant: \$113,333
- Cost Reimbursement: \$5,000

The contract decreased by \$91,667.

- Money left on Fee for Service for SUD and MH.
- Increase to the 2 Activities Coordinator positions to include the full year for FY2026.

Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 WCRQRH contract in the amount of \$416,779.

- Grant: \$116,779
- Cost Reimbursement: \$300,000

The contract saw a decrease of \$80,000. MHR SB has not received the amount of funding for recovery housing we will receive for FY2026. Amy Freymuth seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 PASS contract in the amount of \$1,148,041.

- Program Subsidy: \$1,148,041

Th contract decreased by \$168,000. MHR SB asked PASS to help make the decisions on where cuts should be made. Administrative costs were spread throughout the entire budget and IMind will only offer classes in Lima. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 FRC contract in the amount of \$671,585.

- Fee for Service: \$244,187
- Program Subsidy: \$427,398

The contract decreased by \$382,000.

FRC offices in Auglaize and Hardin County will no longer be operational. FRC will continue to offer services to the residents of these counties in the Lima office. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 SAFY contract in the amount of \$1,441,850.

- Fee for Service: \$55,293
- Program Subsidy: \$1,337,549
- Grants: \$41,008
- Cost Reimbursement: \$8,000

The contract increased by \$17,000. SAFY bills MHR SB for indirect costs below the allowable 17%. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to amend the FY2025 Residential Management Budget for an additional \$11,000. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 Certificate of Estimated Resources to be received in the amount of \$11,778,912 and Appropriations in the amount of \$11,778,912. In previous years, Fiscal presented the Certificate of Estimated Resources and Appropriations to the Board for approval once a year. Beginning in FY2026, fiscal will take an amendment on a quarterly basis, as needed. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2025 May monthly board report as presented. SAFY and FRC have overspent on their contracts. They will continue to invoice MHR SB, but the Board will not pay the overage. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2026 Proposed Sliding Fee Scale. The scale is currently at 350% above poverty level. This will be reevaluated throughout the year due to adjustments in funding and Medicaid. Mary Early seconded the motion. Motion passed by roll call vote. (See attached)

Presentation: N/A

New Business: Family Resource Centers will no longer operate their business in the We Care Centers in St. Mary's and Kenton. They will offer services to the Hardin and Auglaize County residents in their Lima office.

The Allen County Drop-in Center (Changing Seasons) will have a change in operators. Wings Recovery and Support will begin operating the Center in FY2026.

Coleman Health Services will relocate their services of case management, child psychiatry, and MRSS from 529 S. Elizabeth Street, Lima to 799 S. Main Street, Lima.

Reports

Bills for Payment: Bills for payment were recognized and signed off by the present board members for the period of May 19- June 12, 2025.

Legislative Report:

Tammie shared an update for a possible solution to obtaining the funding from the CMHI Grant. She spoke with Jim Jordan and Matt Huffman's offices who contacted SAMSHA on our behalf. SAMSHA is working with us and the Allen County Auditor to gain access to the funding.

The State continues to work on finalizing the FY2026 budget. MHR SB should not see a loss of funding in FY2026 but could see a decrease over the next few fiscal years, once the formula for funding is established. Some options in determining the formula are population, suicide rates, overdose rates, base funding, and communities with capital structures who will require additional funding to operate. The state will require ADAMHS Boards to apply to the state for their funding through GFMS and the Board's contracted agencies will be required to apply to the Board for their funding through GFMS to support their contracted services.

Robert Warren asked Tammie if she had heard anything regarding the property taxes being eliminated along with the levies that are paid through property taxes. Tammie will consult OACBHA and ask if they have any insight into this.

Incident/Investigation Reporting: WEIRS reporting: N/A

UMADAOP: UMADAOP will receive direct funding from the state for FY2026. They did not submit a request for funding to the Board for FY2026.

MHR SB has received inquiries regarding UMADAOP being operational. OHIOMHAS and UMADAOP have assured the Board that they continue to be operational and provide services from their Lima location.

211: 211 for Allen County was provided by a 3-way partnership between MHR SB, United Way of Greater Lima and Area Agency on Aging. Area Agency will no longer provide the service. We are currently negotiating an agreement with the United Way of Toledo to provide the service to Allen County. The original proposal was extremely high. If an agreement cannot be reached, Allen County will lose this service.

CSU Expansion: N/A

Vacant Board Positions: The board has 1 vacant position.

Upcoming Events

EMDR training – July 7-9 and August 11-13

Next Meeting

Next board meeting will be held on July 16, 2025, at 9:00 a.m. at the Board office in person.

Adjourn

Tyler Smith made a motion to adjourn at 10:09 a.m. with Chad Dunlap seconding. Motion passed.


Board Member


Reporting Secretary