

The Mental Health and Recovery Services Board of Allen, Auglaize, and Hardin Counties Board Meeting was held on Wednesday, June 20, 2026, at 9:00 a.m., at the Mental Health and Recovery Services Board Office in Lima, OH.

Members Present: Robert Warren, Tyler Smith, Jody Shaw, Amy Freymuth, Teresa Fisher, Aaron McLaurine, Jim Bronder, Brooke Featheringham, Amber Martin, Renee Kohler

Members Absent: Arlette Pollock-Evans, Kim Everhart, Shana Stober, Mary Early, Tracy Wright, Matt Manns

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

Visitors: John Bindas and Amy Miller, FRC; Melissa Hauenstein, Mercy OBOT; Melanie Woods and Mary Miller, St. Rita's; Brook Sites, Connect for Community; Beth Miller and Rick Skilliter, PASS; Jamie DeClercq, Lighthouse; Julli Griesheimer, Wings; Phil Birkey, SAFY; Katheryn Tummino, Union County, Margaret Lawrence, Coleman

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

Amber Martin took the oath of office for a new term.

Brooke Featheringham took the oath of office for a new term.

Kim Everhart took the oath of office for a new term.

Renee Kohler took the oath of office as a new board member.

Amber Martin made a motion to accept May 20, 2026, minutes with Jim Bronder seconding the motion. Motion passed. (See attached)

Presentation: N/A

Executive Committee: Jim Bronder made a motion to accept a Resolution for a 30-day extension for all FY2026 contracts, which will affect three contracts. Looking forward to the upcoming fiscal year, priorities have already been assigned to every service within each contract for FY2027. This evaluation framework includes three outlined priorities and Drop-in Centers, with 80% of all services falling specifically into Priority 1 or Priority 2. Amber Martin seconded the motion. Motion passed by roll call vote. (See attached)

Finance Committee: Amber Martin made a motion to approve the FY2027 Purchase of Service Vendor Listing by adding the following vendors:

- Church on the Rock
- YWCA
- Andrew's House
- Youth Connect 4 Mental Health

Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to approve the FY2026 Connect for Community Contract Amendment. \$5,500 was moved from Education Groups in fee for Service to Pre-Trial Services in Program Subsidy for a net effect of \$0 to the overall contract amount. Brooke Featheringham seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to amend the FY2026 Wings contract by \$23,070 by reallocating existing funds and adding new funding, resulting in a net contract increase of \$15,000.00. The amendment reduces funding for Men's Trauma Group in Cost Reimbursement by \$3,728.00 and moves that exact amount to Peer Recovery Supports in Fee for Service. Additionally, a total of \$8,069.94 is drawn from three separate line items: \$975.00 from ATP in Cost Reimbursement, \$3,793.94 from Peer Recovery Supports in Fee for Service, and \$3,301.00 from Alcohol/Drug Peer Support in Program Subsidy. These combined funds are moved into the Hardin County Drop-in Center under Program Subsidy, along with an additional \$15,000.00 in new board funds, bringing the total increase for the Drop-in Center to \$23,069.94 (rounded to \$23,070.00 in the motion). Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2027 Certificate of Estimated Resources to be received in the amount of \$12,274,611 and Appropriations in the amount of \$12,818,149. Jim Bronder seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2027 PASS contract in the amount of \$1,021,161.

- Program Subsidy: \$1,021,161

The contract saw a decrease of \$129,380 from the FY2026 contract. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2027 WCRQRH contract in the amount of \$297,020.

- Grant: \$122,020
- Cost Reimbursement: \$175,000

The contract saw a decrease of \$80,000. The board will not receive a Recovery Housing Grant in FY2027. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Amy Freymuth made a motion to approve the FY2027 Connect for Community contract in the amount of \$229,000.

- Fee for Service: \$229,000

When Eddie Monfort retires, the transition of Drug Court Coordination and pre-trial services to Connect for Community will shift operational control from the court to an external, specialized agency. A portion of this position will be paid through a grant. Jim Bronder seconded the motion. Motion passed by roll call vote.

Robert Warren made a motion to approve the FY2027 Lighthouse contract in the amount of \$50,000.

- Fee for Service: \$50,000

The contract decreased by \$140,205. The 2 activities coordinator positions were funded through OneOhio in FY2026 and will not be funded in FY2027.

Brooke Featheringham seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to approve the FY2027 Wings contract in the amount of \$748,396.

- Fee for Service: \$512,444
- Program Subsidy: \$127,952
- Cost Reimbursement: \$108,000

Wings contract had an increase of \$180,309. The Allen County Drop-in Center did not operate for the full FY2026 year, and Wings saw an increase of \$100,000 for the operation of the Adult Mobile Crisis Pilot Program. Kim Everhart seconded the motion. Motion passed by roll call vote. (See attached)

Jim Bronder made a motion to approve the FY2025 Annual Report. Robert Warren seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to accept the FY207 May Board Report as presented. Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren a motion to approve the board to apply for the SOS 4.0 Year 1 Carryover Grant. Jim Bronder seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to add fund #690 for the SOS 4.0 Year 1 Carryover Grant. Brooke Featheringham seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to add fund #633 for the Adult Mobile Crisis Program (State money). Brooke Featheringham seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to add fund #689 for the Adult Mobile Crisis Program (Federal money). Aaron McLaurine seconded the motion. Motion passed by roll call vote. (See attached)

Robert Warren made a motion to accept \$33,831 for Adult Mobile Crisis from Lucas County. Brooke Featheringham seconded the motion. Motion passed by roll call vote. (See attached)

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 May 19, 2026 – June 12, 2026.

Legislative Report: The initiative to eliminate property taxes will not be on the November 2026 ballot. The state continues to investigate Medicaid fraud.

Incident/Investigation Reporting: Tammie shared a report of a Coleman client who committed suicide. An analysis is being carried out, and the board will receive the results.

Impact Group is officially launching our next Strategic Plan. The primary focus of this plan is establishing a board succession framework to ensure our organization's long-term continuity and leadership strength. To build an effective plan, Impact Group will be reaching out to you individually over the coming months to gather your valuable insights, perspectives, and feedback.

The board has made it to the second round of the OneOhio application for 1 of the 2 grants we submitted.

During the 2025–26 school year, the Universal Screening program served four schools, targeting students in grades 7, 9, and 11. The program is set for significant expansion in the 2026–27 school year, with Family Resource Centers already receiving service requests from 13 schools.

Congratulations to Tyler Smith and the Mercy Foundation on the success of the Red Door Gala in raising almost \$800,000 for St. Rita's new Partial Hospitalization Behavioral Health Adolescent Facility.

Upcoming Events

Next Meeting

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

Adjourn

Amy Freymuth made a motion to adjourn the meeting. Jim Bronder seconded the motion. Motion passed, and the meeting adjourned at 9:53 AM.



Board Member



Reporting Secretary