

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

BOARD MEETING MINUTES

Wednesday, June 25th, 2025 – 5:30 p.m.

Present:

M. Brumfield (Chair)

R. Estill, D. Finley, Dr. A. Keating, R. Ling, M. Miller, M. Moore, R. Murphy, M. Ogden, D. Robinson, S. Rotolo, K. Sifferlin, R. Troyer

Excused:

S. Glick

Staff:

N. Williams-Exec. Director, D. Miller-Finance Director, David Moser – Board Attorney

Other/Guests:

Rebecca Mason - VP/Chief Compliance Officer – The Counseling Center

Call to Order and Approval of Agenda

Chairperson Brumfield called the MHRB Board Meeting to order at 5:30pm

"Welcome from Chair Brumfield" was well received, he asked for a motion to accept the draft agenda as submitted.

Motion: S. Rotolo

Second: Matt M.

Vote: All For

Adoption passed unanimously.

Motion for Executive Session:

Section 121.22 | Public meetings - exceptions.

(G) Except as provided in divisions (G)(8) and (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

Motion: M. Moore

Second: D. Robinson

Roll Call:

M. Brumfield –	Y
R. Estill –	Y
D. Finley -	Y
S. Glick –	Excused

A. Keating –	Y
R. Ling –	Y
M. Miller -	Y
M. Moore –	Y
R. Murphy -	Y
M. Ogden –	Y
D. Robinson -	Y
S. Rotolo -	Y
K. Sifferlin –	Y
R. Troyer –	Y

The following were requested to stay in the Executive Session: D. Moser- Board Attorney, N. Williams-Executive Director, D. Miller-Finance Director

Time: 5:32pm

Motion to exit Executive Session at 6:16pm

Motion: M. Moore

Second: R. Murphy

Approval of Minutes:

N. Williams stated that Bobbi Douglas, Executive Director of OneEighty sent the following email about the minutes “I read through the minutes where Matt Ogden indicates that OneEighty is still receiving ERC. I just want to clarify that this is a receivable, not money we are receiving. It has been being reviewed by the IRS for 18-24 months. We have no idea whether or not we will receive it or not. The amount was reduced significantly after our last audit because it is unclear how much we will receive, if any.”

M. Ogden stated that it is correct, he was saying during the meeting that companies are still receiving those funds, that they are still being dispersed. He has had companies that have received those funds in the last couple of weeks; it comes in a lump sum. M. Ogden stated that Holmes Center of the Arts did just get those. R. Ling stated that on page four and five she is listed as second on making motions, but she was not at the June 18th meeting. D. Miller stated she would correct that, as she stated she still has her notes.

Chair Brumfield asked for the adoption of the 6-18-25 Finance Meeting Minutes with those corrections

Motion: M. Miller

Second: R. Ling

Vote: M. Moore abstained, while everyone else voted for the motion. (R. Murphy and D. Finley were not yet present)

Chair Brumfield asked for the adoption of the 5-28-25 Board Meeting Minutes as submitted.

Motion: M. Moore

Second: A. Keating

Vote: M. Ogden abstained while everyone else voted for the motion. (R. Murphy and D. Finley were not present yet)

Committee Report: Personnel Committee - Slate of Officers

Proposed slate of the FY26 Officers:

- Chair (up to a two-year term): S. Glick (provisional upon re-appointment to the board)
- Vice-Chair: D. Finley
- Treasurer: M. Ogden (provisional upon re-appointment to the board)
- Secretary: R. Estill

Chair Brumfield stated reviewed the proposed slate of officers and asked if anyone else would like to nominate either themselves or another member for one of the positions for FY26.

Member M. Moore moved to open the floor for nominations, to which S. Rotolo seconded. Having no new nominations, Chair Brumfield requested a motion to close nominations. Member M. Moore motioned, and R. Estill seconded to close the nominations.

Motion was made to accept the slate of officers as presented by the Personnel Committee:

Motion: S. Rotolo

Second: M. Miller

Vote: All For

M. Miller stated before we moved on, he would like to thank Chair Brumfield for the several years that he has been chair. M. Miller stated it has been incredible to watch him take over so that things that he has done. M. Miller stated it has been a rough three or four years to put it mildly. M. Miller said thank you very much for your leadership Chair Brumfield and for what you have done. You have been very transparent, and I think you have done an amazing job. Chair Brumfield stated he was going to reflect on this later, but it is probably a good time now. He has been chairing for almost two years; he came on in October of 2023. Chair Brumfield stated he looks back and it seems so long ago yet not really because we have been through a lot. Chair Brumfield thanked everyone for providing support and he hopes he has served the board well. Executive Director N. Williams expressed gratitude to Chair Brumfield for his dedicated service on board, especially during his tenure as Chair since October 2023.

Additionally, Ms. Williams extended thanks to M. Miller, who has resigned from his seat, making this his final meeting. She apologized for not arranging a special acknowledgment for him.

In a related development, Chair Brumfield informed the board that he has applied to OHMAS for reappointment to the board.

Agency Dashboards

Action Required: Motion to accept the agency dashboards for April as submitted.

Vote: All For

Acceptance of the MHRB Reconciliation and Benden Statement of Activities

Action Required: Motion to accept the Board financial statements and expenditures for May as submitted.

Vote: All For

New Business

FY25-82

That the Finance Director shall amend the certificate of resources funds and that an amended certificate of resources be decreased by \$-91,882.13 and that the budget be amended to reflect the new total of resources reflect a total of \$10,217,467.65 in resources; et al ...

NOTE: Original resolution passed in Finance needs amended as Keely wanted amts as of 6-24-25, Needs voted on.

It was moved to amend the motion to correct the total amount as a number was missing from the original on the resolution.

Motion to approve amended resolution: M. Moore

Second: D. Robinson

Vote: All For

FY25-83

To approve the updated FY26 administrative and total systems budget.

1. That the Preliminary County FY26 budget (dated June) with overall revenue of \$9,676,988.00 and expenses of \$11,025,571.00 be accepted.

2. That it be recognized that this budget projects a deficit budget of \$1,348,583.00.

3. That it be recognized that this budget reflects an operating fund.

It was moved to amend the motion to correct the amounts as these have changed since the agenda was printed out.

Motion to approve amended resolution: M. Moore

Second: M. Miller

Vote: All For

FY25-84

The County FY25 budget.

Overall revenue of \$966,988.00 and expenses of \$11,025,571.00 be accepted. That it be recognized that this budget projects a deficit budget of \$1,348,583.00.

It was moved to amend the motion to correct the amounts as these have changed since the agenda was printed out.

Motion to approve amended resolution: M. Moore

Second: D. Robinson

Vote: All For

FY25-85

Granting Executive Director permission to accept \$1970.00 in 2025 Ohio OPN Resource Expansion Opportunity funding. Funding will be used by WHMHRB to strengthen overdose prevention efforts and increase community safety through the creation and implementation of a localized overdose alert system.

*This is new funding that will begin the process of an overdose alert system.

(Approved at Finance 6/18/25)

Vote: All For

FY25-86

Granting Executive Director permission to accept \$130,705.00 in funding from the Office of Criminal Justice. Funding will be divided between Wayne County Probate Court (to support the AOT monitor position), Viola Startzman (to support psychiatric services) and Anazao Community Partners (to support Case Management). *This is new funding

(Approved at Finance 6/18/25)

Executive Director Williams stated this is AOT offset as we are continuing to look at ways to reduce levy spending.

Member M. Moore asked if this is through probate to which member S. Rotolo affirmed.

Vote: All For

Benden Property:

- Remodeling has begun
 - Remodeling has officially commenced, with Executive Director N. Williams attending a recent status update meeting. Layout diagrams of the building sections and material samples were on display. Adena is initiating phase 1/4 of the Coleman portion of the remodel on Monday, July 17, 2025. The walls have been primed, and the projected completion date for the entire remodel is the end of September 2025.
 - A key change to the original plan involves reallocating funds: the original cost included ceiling and lights for the basement, but these have been replaced with the acquisition of energy-efficient windows for their section of the building.
 - Chair Brumfield inquired about funding for the remodel. Executive Director Williams confirmed that 90% of the funding (\$450,000) has been received, with the remaining 10% to be disbursed upon completion of the remodel.
 - Executive Director Williams also highlighted the Benden Statement of Accounts, noting that they will receive additional monthly payments of approximately \$583.00 for CAM (Community Area Maintenance) from Coleman. This covers common property maintenance as stipulated in the contract, with Finance Director Miller clarifying the amount is based on \$2 per square foot of rental space.
- Capital Project – Benden Lot
 - The state's revised stance on Capital projects, now prioritizing housing-based initiatives, has accelerated their capital improvement project for residential housing on the lot next to their Benden property. N. Williams presented drawings for both a 15-unit and a 20-unit complex, favoring the latter which would necessitate acquiring a variance. She believes this variance will not pose an issue.
 - The projected cost for this project will ideally be spread over a three-year period, allowing for staged construction. Connecting the car park to their property could potentially enable the use of funding for both the parking area and the new construction.
 - In a separate development, Commissioner McMillen approached N. Williams about repurposing the second floor of the Wayne Co. Care Center. Williams' idea is to utilize this space for the

Bridges program, assisting young adults aging out of the foster care system with a potential transition into their housing. While still developing this concept, Member M. Moore expressed doubts about its feasibility as a residential facility but agreed to collaborate with Executive Director Williams to discuss it further.

- Finally, N. Williams is exploring the use of resiliency funding to conserve other funds for several initiatives: a community park in Shreve, a pavilion for programs behind the Anazao/NAMI buildings, and a tornado shelter, also in Shreve.

Listening Tour w/OhioMHAS June 18th

- Director Cornyn and her team from OhioMHAS visited our office on Wednesday, June 18th, from 10:30am and it lasted until approximately 1pm. It was well attending and well received.
- Member S. Rotolo commended Program Director H. Dean for her well-prepared data driven presentation. He was told by OHMAS representatives that presentations with supporting data like that are a rarity.

Levy Committee:

Executive Director Williams announced that replacement levies will not be an option. She plans to present a comprehensive action plan for the levy in July, aiming to develop a "10-year" strategy. This is in response to pending legislation that currently has a traction of 50% + 1 to 60%.

- Finance Director M. Miller commented that, according to the accountants he has consulted, this legislation will likely contain numerous loopholes and that "scare tactics," primarily aimed at schools, are being employed.
- Member M. Ogden added that the proposed legislation seeks to eliminate property taxes, which would lead to significant changes.
- Member M. Moore characterized this as "grassroots legislation," driven by public frustration with government spending, anticipating "stiff competition" as a result.
- Member A. Keating offered a counterpoint, stating that "everyone is a libertarian until their house catches fire, and they want services."
- Finally, Member R. Ling remarked that it is beneficial for people to be aware of what they are paying for.

Old Business

Revised attachment A's for the following with summaries of comparison due to change in State and Federal funding:

- ANAZAO
- CATHOLIC CHARITIES
- NAMI
- ONE EIGHTY
- TCC – received request of going forward with their proposed contract shortly before the meeting.

Other Business

TCC Update:

- Reallocation Request received on 6/12/25
- Response from Board on 6/13/25
- New updates, see separate packet

Adjournment

There being no further business to come before the board, M. Moore made a motion to adjourn, seconded by R. Ling.

Motion passed unanimously.

The meeting adjourned at 7:30pm.

Respectfully submitted,



MHRB Chair



MHRB Secretary

