MENTAL HEALTH AND RECOVERY BOARD MEETING MINUTES
May 21, 2026

MEMBERS PRESENT: Michael Aurin, Adam Brown, Sarah Channell, Janel Chapman, Jake Fishman, Amy Hamilton, Beau Michael, James Pleasant, Tracy Thien, Scott Zwiezinski

STAFF PRESENT: Dr. Randi Bargo-Smith, Halle DuMoulin-Camella, MacKenzie Poling, Holly Zweizig

GUESTS PRESENT: Vanessa Humphrey, Atty. Samantha Hobbs

MEMBERS VIA ZOOM: Jasmine Rausch

STAFF VIA ZOOM: Kathryn Tummino

GUESTS VIA ZOOM: Kasey Bisch, Denise Casto, Angelina Greer, Julli Griesheimer, Bethan Miller, Holly Novak, Rick Skilliter, Amanda Wattenberg, Melissa Wang

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CALL TO ORDER: Chair Adam Brown called the meeting to order at 7:30 a.m.

MISSION STATEMENT: Beau Michael read the MHRBUC Mission Statement.

APPROVAL OF MINUTES – Chair Adam Brown asked members to review the minutes from the April Board Meeting and asked for a motion to accept the minutes as presented.

FIX TYPO IN MARCH MINUTES BEFORE SENDING FOR SIGNATURE

> ***Amy Hamilton moved; Scott Zwiezinski seconded to accept the April minutes as presented. Motion carried. No discussion.***

APPROVAL OF FINANCIAL REPORT – Denise Casto presented the updated Financial Report ending April 30, 2026. The year-to-date cash balance was reported at $3,850,680, with total revenues of $10,121,198 and total expenses of $8,496,892 resulting in a surplus of $1,624,307. Provider contracts are at 57% of the year-to-date budget. Casto explained that with the change in providers, there's some shifting that's not normally there, so the contracts are trending a little different than they usually do. Casto reviewed supporting documentation, including the reconciliation and verification that the balance is in alignment with county records.

> ***Scott Zwiezinski moved; Beau Michael seconded to accept the Financial Report as presented. Motion carried. No discussion.***

RESOLUTION 2026-87 – FY26 Contract Amendment – Coleman Health Services – Attachment 1 – Lindsay Altizer presented a contract amendment to Coleman Health Services FY26 Attachment 1, reducing the contract by $100,000, and establishing a revised contract total of $344,314. The amendment reflects the

removal of funding originally designated for security and technology improvements at the 715-717 S. Walnut building, as those costs will be supported through loca OneOhio funding received by the Board.

Amy Hamilton moved; Sarah Channell seconded to accept the FY26 Contract Amendment as presented. Motion carried. No discussion.

RESOLUTION 2026-88 – FY26 Contract Amendment – Residential Administrators – Attachment 1 – Lindsay Altizer presented a contract amendment to Residential Administrators' SFY26 Attachment 1, increasing the contract by $10,000 and establishing a revised total contract amount of $378,897. The additional funding will support property maintenance activities through the remainder of the fiscal year following earlier adjustments related to the Board's acquisition of the 715-717 S. Walnut Street property.

Scott Zwiezinski moved; Mike Aurin seconded to accept the FY26 Contract Amendment as presented. Motion carried. No discussion.

RESOLUTION 2026-89 – Service Agreement – Proline Technology - $22,954.88 – Dr. Randi Bargo-Smith presented a service agreement with Proline Technology in the amount of $22,954.88 for the purchase and installation of security equipment at 715/717 S. Walnut Street. The project includes cameras, electronic door access controls, badge access infrastructure, and related installation services to support building security and tenant operations for the 715 side of the facility.

Jake Fishman moved; Sarah Channell seconded to accept the Service Agreement as presented. Motion carried. No discussion.

RESOLUTION 2026-90 – Memorandum of Agreement – bryt - $15,000 – Dr. Randi Bargo-Smith presented a Memorandum of Agreement with the Brookline Center for Community Mental Health in the amount of $15,000 to provide technical assistance and implementation support for the bryt Tier 3 intervention at North Union Local Schools. The agreement includes ongoing consultation, staff training, data support, resource access, and implementation coaching to ensure fidelity to the bryt model and continued support for students returning to school following mental health-related disruptions.

Tracy Thien moved; Janel Chapman seconded to accept the Service Agreement as presented. Motion carried. No discussion.

RESOLUTION 2026-91 – Lease Agreements – 715 & 717 S. Walnut – Holly Zweizig presented lease agreements for office space at the 715/717 S. Walnut Street Community Behavioral Health Center. The agreements include leased space for OhioGuidestone and Coleman Health Services. While the lease rate per square foot remains consistent for both providers, the total lease amounts vary based on the amount of space occupied by each organization. Gratitude was expressed to Assistant Prosecuting Attorney Samantha Hobbs for her assistance in drafting and reviewing the lease agreements.

Amy Hamilton moved; Tracy Thien seconded to accept the Lease Agreements as presented. Motion carried. No discussion.

RESOLUTION 2026-92 – Approval of New Health Officers – MacKenzie Poling presented an updated list of Health Officers for Board approval. The revisions add Coleman Health Services staff members Keri and Angelina as designated Health Officers authorized to complete emergency hospitalization applications when clinically appropriate.

> ***Mike Aurin moved; Jake Fishman seconded to approve the New Health Officers as presented. Motion carried. No discussion.***

RESOLUTION 2026-93 – Governance Policy Updates – Halle DuMoulin-Camella presented recommended updates to the Board's Governance Policies. The revisions consisted primarily of administrative updates, including formatting improvements, correction of typographical errors, clarification of existing language, and updates to ensure alignment with current practices and Ohio Department of Behavioral Health guidance.

> ***Beau Michael moved; Scott Zwiezinski seconded to accept the Governance Policy Updates as presented. Motion carried. No discussion.***

RESOLUTION 2026-94 – ODBH Contract – 20 Yr. Forgivable Mortgage – 715-717 S. Walnut – Holly Zweizig presented a contract with the Ohio Department of Behavioral Health related to $1,000,000 in capital funds awarded for the acquisition and renovation of 715-717 S. Walnut St. As a condition of receiving state funding, the Board has committed to utilizing the property for behavioral health purposes for a period of 20 years.

> ***Scott Zwiezinski moved; Amy Hamilton seconded to accept the ODBH Contract as presented. Motion carried. No discussion.***

STAFF REPORT –

Lindsay Altizer shared that staff will continue reviewing proposed provider contracts for SFY27 throughout the remainder of May from both programmatic and fiscal perspectives, with consideration of alignment with priorities, community need, and provider capacity. Preliminary allocation discussions are occurring this week with providers. In preparation for the June 5 Finance Committee meeting, staff are preparing anticipated income and expenditures for FY27. A recommendation regarding proposed contract awards and a temporary board budget will be presented at the June Annual Meeting.

Dr. Randi Bargo-Smith provided a provider transition update, noting that Maryhaven ended services at the Mills Center on May 1 and Coleman Health Services continues expanding local operations. Several new staff are expected to begin in June, recruitment remains ongoing, and telehealth counseling services continue until additional positions are filled. More than 30 crisis assessments and 15 walk-in diagnostic assessments have been completed since the transition. OhioGuidestone continues providing school navigation services, with four of six navigator positions filled for the 2026-2027 school year. Appreciation was expressed to Coleman Health Services and OhioGuidestone for their partnership and collaboration throughout the transition process.

Halle DuMoulin-Camella provided an update on the transition to 988 as the primary access point for crisis services, including Mobile Response & Stabilization Services (MRSS). Local behavioral health hotlines are

scheduled to end on May 31, 2026, with calls routed to the local 988 answering service. Gratitude was expressed to all involved parties for their continued collaboration.

Holly Zweizig shared a building update for 715/717 S. Walnut Street. Sprinkler system work, occupancy permit activities, security system installation, and exterior improvements continue to progress. Staff anticipate occupancy by July 1, 2026. Building naming suggestions continue to be collected from the community, and staff shared that the Fraternal Order of Eagles donated $10,000 toward a permanent exterior sign. Holly also announced that the Board was awarded $100,000 in local OneOhio funding to support security and technology improvements at the facility.

Halle DuMoulin-Camella provided a brief Mental Health Awareness Month update and encouraged Board members to share community awareness materials and resources. DuMoulin-Camella also shared an update on the community naming initiative for the 715-717 S. Walnut Street building and expressed appreciation to community members for the many thoughtful name suggestions submitted for Board consideration.

Dr. Bargo-Smith shared that planning is underway for the Board's next Strategic Plan, which will guide priorities from 2027 through 2029. Staff anticipate beginning the process in July and completing the plan by December 2026 with input from Board members, staff, and community partners.

MacKenzie Poling provided an update regarding planning for the Board's 2027 levy renewal. Staff anticipate convening a committee of Board members and community stakeholders this summer to begin planning efforts and explore future levy options.

Holly Zweizig shared information regarding statewide discussions related to proposed property tax elimination initiatives and potential impacts on publicly funded services. OACBHA provided an update last week that it does not appear Ax OH Tax will reach the required number of signatures by the deadline to be on the November ballot. Staff continue monitoring developments and coordinating with statewide partners regarding public education efforts.

OLD BUSINESS

Strategic Plan Update – Dr. Randi Bargo-Smith presented an update on progress toward the MHRBUC Strategic Plan. Bargo-Smith highlighted recent accomplishments, including implementation of the Assisted Outpatient Treatment (AOT) program through partnership with the Union County Court System and Coleman Health Services, as well as completion of quality improvement initiatives identified under the Board's Integrity strategic priority.

2026 Community Assessment Plan Update – Holly Zweizig presented an update on the 2026 Community Assessment Plan (CAP), which was submitted earlier this year to the Ohio Department of Behavioral Health. Zweizig explained that the current CAP reflects a more abbreviated format than previous plans and includes first-quarter 2026 service utilization data reported by Board-funded providers. The plan will guide community assessment and planning efforts through 2028 as part of the state's three-year planning cycle.

Board Membership Vacancies – Zweizig shared that two current Board members will complete their terms in June, creating one consumer representative vacancy and one family member representative vacancy. Staff continue recruiting interested applicants and meeting with potential candidates. Zweizig noted that several boards across Ohio have experienced delays in appointments through the Ohio

Department of Behavioral Health, which may impact appointment timelines and future quorum considerations. Staff will continue monitoring the situation and providing updates as additional guidance becomes available.

NEW BUSINESS

FY27 Slate of Officers – Chair Brown presented the FY27 Slate of Officers:

Chair – Adam Brown
Vice Chair – Beau Michael
Secretary – Adam Davis
Treasurer – Amy Hamilton

Brown expressed appreciation to Amy Hamilton for her willingness to serve as Treasurer and fill the vacancy, noting the value of her financial expertise and continued commitment to the Board. Board members expressed gratitude for Hamilton's service and willingness to assume the role.

PROVIDER UPDATES – None

EXECUTIVE SESSION – Personnel

Reason:

- To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Scott Zwiezinski moved; Amy Hamilton seconded to enter Executive Session at 8:08 a.m. A roll call vote was held. All members present voted to enter Executive Session.

At 8:31 a.m., Scott Zwiezinski moved; Janel Chapman seconded to exit the Executive Session and return to open session. A roll call vote was held. All members present voted to return to open session. Chairperson Brown confirmed no official action was taken during Executive Session.

RESOLUTION 2026-95 – Authorization to Accept Resignation Letter – *Adam Brown presented a resolution to accept the resignation letter from the Executive Director, effective June 5, 2026, pending final signature.*

Scott Zwiezinski moved; Michael Aurin seconded to accept the resolution as presented. Motion carried. No discussion.

ADJOURNMENT –

Amy Hamilton moved; Sarah Channell seconded to adjourn the meeting at 8:33 a.m. Motion carried.