MENTAL HEALTH AND RECOVERY BOARD MEETING MINUTES
April 16, 2026

MEMBERS PRESENT: Michael Aurin, Michael Barton, Kellie Bischoff, Adam Brown, Sarah Channell, Janel Chapman, Adam Davis, Jake Fishman, Amy Hamilton, Tracy Thien, Scott Zwiezinski

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

GUESTS PRESENT: Vanessa Humphrey, Jennifer Rigano, Samantha Hobbs

GUESTS VIA ZOOM: Denise Casto, Kasey Bisch, Holly Novak, Rick Skilliter, Hattie Tracey, Amanda Wattenberg

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

MISSION STATEMENT: Amy Hamilton read the MHRBUC Mission Statement.

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

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

APPROVAL OF FINANCIAL REPORT – Denise Casto presented the updated Financial Report ending March 31, 2026. The year-to-date cash balance was reported at $3,649,305, with total revenues of $9,210,842 and total expenses of $7,929,007, resulting in a surplus of $1,281,836. Provider contracts are at 58% of the year-to-date budget of $3,169,191. In response to a question, Casto shared that variances were attributed to allocation changes, contract amendments, and the timing of levy, state, and federal funding distributions. Most capital expenditures are already recorded and reflected in the financial report. Casto reviewed supporting documentation, including the reconciliation and verification that the balance is in alignment with county records.

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

RESOLUTION 2026-80 – FFY26 Contract Revision – OhioGuidestone – Attachment 1b – Dr. Randi Bargo-Smith presented a revision to OhioGuidestone's FFY26 Attachment 1B. The update revises the School Navigator billing structure from a monthly not-to-exceed amount to a four-month aggregate not-to-exceed amount of $17,076 per employed navigator for April 1-July 31, 2026. Randi shared that the funding stream and the total amount billable during the federal fiscal year contract is unchanged, but this will allow OhioGuidestone to bill us for the larger volume of school navigation services that will be provided during the school year as compared to the summer as they graciously have staff filling the school navigator

gaps left by Maryhaven. Moving into next school year, we will fully implement the transition to a fee-for-service model, which will allow the opportunity to see how school navigators are utilizing their time and create more sustainability within the program. As additional details are finalized, further revisions may be presented to the Board for consideration.

Mike Aurin moved; Tracy Thien seconded to accept the FY26 Contract Revision as presented. Motion carried. No discussion.

RESOLUTION 2026-81 – Service Agreements – ESCCO School-Based Positions and Supervision – $343,885.20 – Dr. Randi Bargo-Smith presented two service agreements with Educational Service Center of Central Ohio (ESCCO) for the employment and supervision of three (3) FTE Social Work/Student Support Coordinator positions. Bargo-Smith shared that the total cost of the agreements will not exceed $343,885.20 and includes both personnel and clinical supervision services. Bargo-Smith explained that, with Project AWARE ending in the fall, staff have been meeting with local school districts regarding ongoing priorities and sustainability planning for school-based behavioral health supports. The agreements will support continued funding for a school social worker position at Fairbanks Local Schools and Student Support Coordinator positions at Marysville Exempted Village School District, along with associated clinical supervision services. Bargo-Smith further explained that the agreement includes an administrative fee to support operational expenses such as payroll, email access, and other employment-related costs. She also clarified that the supervision services referenced in the agreement are clinical supervision services rather than human resources supervision.

Kellie Bischoff moved; Tracy Thien seconded to accept the Service Agreements as presented. Janel Chapman abstained from voting. Motion carried. No discussion.

RESOLUTION 2026-82 – Approval of Health Officers – MacKenzie Poling presented an updated list of Health Officers for approval. Poling shared that additional updates to the list are anticipated over the coming months due to ongoing provider transitions and staffing changes. The updated list removed former Maryhaven staff who are no longer serving in Health Officer roles. Poling also noted that Paul Young of the Tri-County Regional Jail recently obtained his independent licensure and has been added to the approved list. Additionally, the U.S. Department of Veterans Affairs will no longer permit its clinicians to serve as Health Officers.

Jake Fishman moved; Scott Zwiezinski seconded to accept the Health Officers as presented. Motion carried. No discussion.

RESOLUTION 2026-83 – Affirmation of Commitment to ADA WCAG 2.1 Level AA Compliance – Kathryn Tummino presented a resolution affirming the Board's commitment to achieving ADA WCAG 2.1 Level AA compliance for web-based communications and digital materials. Tummino shared that the Board was notified by the Union County Prosecutor's Office in February 2026 regarding updated accessibility requirements applicable to public entities. Guidance from the Ohio Association of County Behavioral Health Authorities (OACBHA) indicated that the Board will likely be classified as a special district government and subject to compliance requirements by 2027.

Tummino explained that, with multiple website and communication platform transitions currently underway, the resolution formally acknowledges the Board's ongoing efforts to work toward accessibility compliance and ensure digital materials and communications meet required standards. Chairperson Brown and other members of the Board expressed appreciation for staff efforts toward improving accessibility and shared the importance of ensuring web-based materials are accessible to all community members.

> ***Mike Barton moved; Amy Hamilton seconded to accept the resolution as presented. Motion carried. No discussion.***

***RESOLUTION 2026-84 – Service Agreement* – Koorsen – Not to Exceed $13,000 –** Holly Zweizig presented two quotes related to repairs required for occupancy at the 715 / 717 S. Walnut Street property and recommended entering into a service agreement with Koorsen Fire & Security in an amount not to exceed $13,000.00. The proposed work includes a hydraulic calculation placard, backflow repair, and related fire suppression system services identified during the building's fire inspection and occupancy review process. Zweizig shared that the inspection identified issues with the building's sprinkler and backflow systems, including the need for updated documentation related to the sprinkler system. She noted that Koorsen's quote was significantly lower than the alternative proposal while maintaining a similar projected completion timeline of approximately four to six weeks. Staff continue efforts to locate original sprinkler system drawings through local agencies and available building records.

> ***Scott Zwiezinski moved; Kellie Bischoff seconded to accept the Service Agreement as presented. Motion carried. No discussion.***

***RESOLUTION 2026-85 – Sublease Agreement – Colman Health Services* – $1.00 –** Holly Zweizig presented a sublease agreement with Coleman Health Services to provide temporary office space at the Mills Center located at 715 S. Plum Street. Zweizig shared that, due to delays with the readiness of the new 715 / 717 S. Walnut Street building and the transition of services from Maryhaven, the Board is amending its existing lease agreement with Memorial to allow Coleman Health Services to temporarily operate from the Mills Center through June 30, 2026. Zweizig expressed appreciation to Samantha Hobbs, Assistant Prosecuting Attorney, and the Union County Prosecutor's Office for their assistance with preparation of the agreement and transition planning efforts.

> ***Sarah Channell moved; Mike Aurin seconded to approve the Sublease Agreement as presented. Motion carried. No discussion.***

RESOLUTION 2026-86 – Termination of Contract Agreement – Maryhaven – Holly Zweizig presented a resolution authorizing the Interim Executive Director, with the advice of legal counsel, to communicate the Board's acknowledgement of Maryhaven's notice of termination of its FY26 Behavioral Health Services Contract. The resolution further authorized the Interim Executive Director, with the advice of counsel, to communicate the Board's willingness to release Maryhaven from its sublease at the Mills Center effective May 31, 2026, and to take all actions necessary to carry out the resolution. Zweizig shared that the Board had been informed that Maryhaven no longer has employees available to continue operations in Union County and would need to discontinue services earlier than originally anticipated. Crisis services, medical services, walk-in diagnostics, and additional remaining services were

terminated effective May 1, 2026. Chairperson Brown expressed concern and frustration with Maryhaven regarding the timing and handling of the service transition. Board members echoed this concern and frustration, emphasizing the importance of continuity of care and reducing disruption to community behavioral health services. Appreciation was expressed to Coleman Health Services, OhioGuidestone, Board staff, and legal counsel for their work supporting the transition.

Janel Chapman moved; Amy Hamilton seconded to approve the Sublease Agreement as presented. Motion carried. No discussion.

STAFF REPORT – Holly Zweizig provided an update regarding FY27 Provider Funding Applications, sharing that staff are currently reviewing provider applications submitted by the April 10 deadline. Reviews are being conducted from both programmatic and fiscal perspectives, with provider meetings planned for May prior to Finance Committee review on June 5. Zweizig also shared that Lindsay Altizer will be re-joining the team on April 27 and will assist with the funding review process.

Randi Bargo-Smith provided a Provider Transition Update and expressed appreciation to Coleman Health Services, OhioGuidestone, and Residential Administrators for their collaboration throughout the transition process. Bargo-Smith shared that approximately 165 clients have transitioned from Maryhaven to Coleman Health Services to date. School Navigation client lists have been transferred, medical records coordination is ongoing, and recruitment efforts continue for clinical positions. OhioGuidestone will continue maintaining school navigation services through the end of the school year.

Halle DuMoulin-Camella provided an update regarding increased communication efforts related to the provider transition. Staff have developed and distributed community-facing flyers outlining how to access services during the transition, with positive feedback received from stakeholders. Materials continue to be shared through community partners, the Board website, and social media platforms.

Zweizig provided a Building Transition Update regarding the 715 / 717 S. Walnut Street property, noting that a required repair to the kitchen suppression system has delayed the anticipated move-in timeline. Additional repairs, cleaning, landscaping, and building preparations continue. Due to the delays, the anticipated ribbon cutting event has been postponed until later in the summer.

Mackenzie Poling provided an update on current Grant Applications, including submission of a Bureau of Justice Assistance / Department of Justice application requesting approximately $3 million to expand the co-response model with law enforcement, enhance behavioral health drop-off services, support housing initiatives, and expand collaboration with the local jail system.

Randi Bargo-Smith also shared an update regarding the Strong Families Safe Communities grant application submitted in partnership with Logan and Champaign counties. The grant focuses on preserving family stability, preventing out-of-home placement, and strengthening High-Fidelity Wraparound services and Community Response Team coordination.

Kathryn Tummino provided an update regarding Mental Health Awareness Month activities planned for May, including promotion of behavioral health resources and the 988 Suicide & Crisis Lifeline. Community outreach efforts will include partnerships with local coffee shops and pizza restaurants, participation in Uptown Friday Night events, and updated website and social media content. Kathryn also thanked the City of Marysville and Union County for supporting Mental Health Awareness Month visibility efforts throughout the community.

Chairperson Brown commented positively on the format and content of the staff report, with additional members echoing appreciation for the updates provided by staff.

OLD BUSINESS – None

NEW BUSINESS – None

PROVIDER UPDATES – None

EXECUTIVE SESSION – Personnel

Reason:

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

Amy Hamilton moved; Tracy Thien seconded to enter Executive Session at 8:12 a.m. A roll call vote was held. All members present voted to enter Executive Session.

At 8:36 a.m., Scott Zwiezinski moved; Mike Aurin 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 2026-87 – Authorization to Discuss Employment Agreement with Interim Executive Director

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

ADJOURNMENT –

Jake Fishman moved; Michael Barton seconded to adjourn the meeting at 8:38 a.m. Motion carried.

Adam Brown (Jun 3, 2026 07:36:12 EDT)

1 April 2026 Board Meeting Minutes

Final Audit Report 2026-06-03

Created:	2026-06-01
By:	Halle DuMoulin-Camella (halle@mhrbuc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAxALAeeytRze5QTJ9xm8lV9kCKAnXyYNz

"1 April 2026 Board Meeting Minutes" History

Document created by Halle DuMoulin-Camella (halle@mhrbuc.org)
2026-06-01 - 1:57:49 PM GMT

Document emailed to agbrown32@gmail.com for signature
2026-06-01 - 1:58:21 PM GMT

Email viewed by agbrown32@gmail.com
2026-06-03 - 11:34:46 AM GMT

Signer agbrown32@gmail.com entered name at signing as Adam Brown
2026-06-03 - 11:36:10 AM GMT

Document e-signed by Adam Brown (agbrown32@gmail.com)
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