



The regularly scheduled meeting of the Alcohol, Drug Addiction, Mental Health Services Board of Erie County was held on **December 09, 2025**, at 247 Columbus Avenue, Sandusky, Ohio.

CALL TO ORDER

THE MEETING was CALLED TO ORDER at **4:02 P.M.** by Steve Poggiali, Chair.

The presence of a quorum was established.

WELCOME

BOARD MEMBERS PRESENT

Steve Poggiali, Thomas Tucker, Nancy McKeen, Lisa Crescimano, Nancy Martin, Celine Hemminger, Adrienne Gibbs

BOARD MEMBERS ABSENT

Rob Quinn, Alexis Koch

STAFF PRESENT

Diane Taylor, Alyssa McGue, Dii'Azia Brown, Caleb Stidham

GUESTS PRESENT

Erie Shore Network, SARCC, NAMI, Bayshore Counseling, Firelands Counseling and Recovery

INTRODUCTION OF GUESTS/ANNOUNCEMENTS

- Mary Supina, Assistant Director at Sandusky Artisans
 - Mary let everyone know about Soberoke on Friday, December 19th. She also informed every one of their annual Christmas for the Kids party on Monday the 15th they have between 25 and 30 kids registered. They will be open Christmas day from 12pm-2pm at SARCC.
- Brenda C. Baum, Executive Director, Erie Shore Network, Inc.
 - Brenda informed us that their annual Christmas party at Father's Heart Church will be Friday the 19th. They'll have Santa and Mrs. Claus and it's pajamas themed.

APPROVAL OF MINUTES

Motion	THE BOARD CHAIR ASKED FOR A MOTION TO APPROVE THE NOVEMBER 18, 2025, MEETING MINUTES OF THE ALCOHOL, DRUG ADDICTION, MENTAL HEALTH SERVICES BOARD OF ERIE COUNTY. MOTION CARRIED.		
Motion Made by:	Lisa Crescimano	Seconded:	Nancy Martin

COMMITTEE REPORTS

PLANNING COMMITTEE REPORT.

No meeting.

FINANCE COMMITTEE REPORT.

No meeting.

EXECUTIVE DIRECTOR REPORT

- **FIRELANDS CRISIS PROPOSAL** – Diane informed the Board that the region including herself submitted an RFP for Mobile Crisis Services through the state. This pilot program would cost Erie County \$1.3 million. Diane had a meeting with Tracy to discuss if we had a separate mobile crisis unit, and how that would affect the current crisis services. Tracy and Diane met for a couple hours trying to figure out if the state would receive the mobile crisis, if 988 would take on the response, what services the services Friarland's would be providing would look like. Tracy has also met with Merchoff about his five counties, and he decided that he only needed the warm line, the 1-800 number from Fireland's from 8 a.m. to about 5 p.m. But Diane doesn't agree with that because people are so used to calling the 1-800 number. The services that we get with Friarland's are going to be reduced as we enhance the services that we're going to get paid for through the state.
- **NAMI FAITH-BASED PROGRAM** – Diane reminded the Board that last month we discussed the small grants and she had proposed last year \$336,000. Some of the small agencies did very well, some of them did not. NAMI had requested \$10,000 for a faith-based initiative as of now they have only spent \$2,000. They have \$8,000 left. NAMI has a program that is sanctioned by the state that they can utilize these funds for. They're just at the early stages of developing this program. Diane let the Board know that everybody has until the end of the month to submit their last billing, the only program that I would like to make an exception for is NAMI because NAMI has shown the ability to develop a small program. Diane proposed to transfer that \$8,000 to their line item in NAMI budget instead of a small grant. The Chair asked for motion, motioned Lisa Crescimano and seconded by Tom Tucker. The motion passed.
- **LANDLORD INCENTIVE PROGRAM AND GROUP HOME VOA** – Diane updated the Board regarding last month discussion about the Landlord Incentive Program and having about \$30,000 left. This program will go away this year. We can use it to incentivize landlords to rent to people who have a mental illness and a criminal background. Alyssa and Diane talked to them about it and thought that because Volunteer is in the business of having scatter sites, they might be able to use the dollars for the scatter sites. But don't want to do it, they said it's too much paperwork. Diane is not sure if we're going to utilize all this Landlord Incentive Program. So, we will continue giving the information out to the providers. The other thing about this Landlord Incentive Program, it has to be new landlords., which is very challenging to find new landlords, and the way the money can be used is a little different.

- **REGIONAL AND STATE UPDATES** – As Diane discussed above, she along with the region submitted an RFP. The goal is to ensure all 22 counties have mobile crisis services available M-F from 8am-8pm, regional directions across Ohio have been meeting regarding submitting for this RFP. The idea is that Lucas County will take the lead since they provide 42% of the population serviced. We can't have two different systems. We're looking at ways to reduce the services, and so I will keep everyone up to date. The other thing the state is requiring they want Medicaid, and our levy dollars to be funding these programs. Diane is going to the OACBHA meeting in Columbus on Thursday and hopefully will have more answers. Lastly, Liz, who is the Executive Director of OACBHA has resigned. Her last day is January the 5th. They're having a retreat tomorrow to discuss what we need to do moving forward as an organization. One of the biggest things is that we want somebody in Columbus lobbying on our behalf.

FISCAL MANAGER REPORT

Alyssa McGue, Fiscal Manager, reviewed the FY2026 board revenues, expenses, cash balance summary, changes in fund balances, and docket.

Establishment Of New Fund for System of Care (Soc) Grant – Bayshore Counseling received System of Care grant for 250,000. Alyssa let the Board know that we received the funds for that and want to open a new fund through the county. The Chair asked for motion, motioned Lisa Crescimano and seconded by Nancy Martin. The motion passed.

Supplemental Appropriations – Alyssa requested that we move to \$2,000 from our regular contract services where we had plenty of money left over to the Beacon House utilities and that should get us through the remainder of the year. The Chair asked for motion, motioned Lisa Crescimano and seconded by Tom Tucker. The motion passed.

MOTIONS REQUIRING ACTION

The Chair called for motion(s) to approve the following Resolutions:

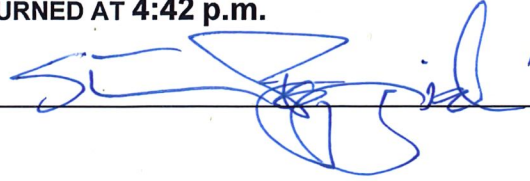
Motion	RESOLUTION 12-2026-01 Accepting the report of the fiscal manager on Expenditures and Vouchers Processed for Payment processed for payment during December 2025 in the amount of \$307,455.63 . Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
YES_ ADRIENNE GIBBS	ABSENT_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	YES_ NANCY MCKEEN	YES_ NANCY MARTIN	
ABSENT_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	

Motion	RESOLUTION 12-2026-02 Approving the report of the fiscal manager on Then and Now processed for payment during December 2025 in the amount of \$41,890.57 . Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Tom Tucker

Yes_ ADRIENNE GIBBS	ABSENT_ ALEXIS KOCH	Yes_ CELINE HEMMINGER
Yes_ LISA CRESCIMANO	Yes_ NANCY MCKEEN	Yes_ NANCY MARTIN
ABSENT_ ROB QUINN	Yes_ THOMAS TUCKER	Yes_ STEVE POGGIALI

THE MEETING ADJOURNED AT 4:42 p.m.

CHAIR SIGNATURE _____

A handwritten signature in blue ink, appearing to be "J. J. ...", is written over a horizontal line.