



The regularly scheduled meeting of the Alcohol, Drug Addiction, Mental Health Services Board of Erie County was held on **February 18, 2024**, at 247 Columbus Avenue, Sandusky, Ohio.

CALL TO ORDER

THE MEETING was **CALLED TO ORDER** at **4:00 P.M.** by Steve Poggiali, Chair.

The presence of a quorum was established.

WELCOME

BOARD MEMBERS PRESENT

Steve Poggiali, Adrienne Gibbs, Alexis Koch, Celine Hemminger, Lisa Crescimano, Thomas Tucker

BOARD MEMBERS ABSENT

Rob Quinn, Nancy McKeen, Nancy Martin

BOARD MEMBERS RESIGNATION

Rev. Herman S. Robinson

STAFF PRESENT

Diane Taylor, Alyssa McGue, and Cheryl Huss

GUESTS PRESENT.

Amanda Hass (Firelands Health); Brenda Baum (Erie Shore Network); Henrietta Whelan (Bayshore Counseling); Karen Russell (Firelands Health); Melissa Fowler (Bayshore Counseling)

INTRODUCTION OF GUESTS/ANNOUNCEMENTS

- Karen from Firelands is assuming a new role overseeing Erie County and she thanked the Board for their support. She will be focusing on forensic monitoring, training efforts such as QPR, and have more of an active role in crisis, especially the after-hours crisis management. Amanda is taking her place as Firelands Site Director.
- Brenda from Erie Shores promoted the Painting for Paws event to raise funds for training the therapy dog to be held on Monday, April 14th, 2:30 – 5:00 p.m.
- In Victoria's absence, Celine announced the March 29th fundraiser for NAMI's Colors of Emotion event, which will be held at Sawmill Creek. The Board has a table for 8 participants. If any Board member would like to attend please let Cheryl know.

APPROVAL OF MINUTES

Motion	THE BOARD CHAIR ASKED FOR A MOTION TO APPROVE THE JANUARY 21, 2024, MEETING MINUTES OF THE ALCOHOL, DRUG ADDICTION, MENTAL HEALTH SERVICES BOARD OF ERIE COUNTY. MOTION CARRIED.		
Motion Made by:	Lisa Crescimano	Seconded:	Thomas Tucker

FISCAL MANAGER REPORT

Alyssa McGue, Fiscal Manager, reviewed the FY2025 board revenues, expenses, cash balance summary, changes in fund balances, and docket.

**it was suggested by Lisa to go through county for any technology purchases instead of Amazon because county can get better pricing-through Blue Ribbon Committee.*

MOTIONS REQUIRING ACTION

Motion	The Board Chair asked for a motion to approve the Board Office Carpet Replacement . MOTION CARRIED.		
Motion Made by:	Lisa Crescimano	Seconded:	Celine Hemminger

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

Motion	RESOLUTION 02-2025-01 Accepting the report of the fiscal manager on Expenditures and Vouchers processed for payment during February 2025 in the amount of \$418,003.81 . Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	ABSENT_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
ABSENT_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	
Motion	RESOLUTION 02-2025-02 Approving the Public Records Request, Response Policy, No. I-A.3 in compliance with ORC Section 149.43 and 149.011. Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	ABSENT_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
ABSENT_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	
Motion	RESOLUTION 02-2025-03 Approving the Open Meetings Act Policy (Sunshine Law), No. I-A.2 in compliance with ORC Section 121.22 (G). Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	ABSENT_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
ABSENT_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	
Motion	RESOLUTION 02-2025-04 Approving the Notice of Meetings Procedure Policy, No. I-A.10 in compliance with ORC Section 121.22. Protocol: Roll Call Vote . Resulted: Resolution Carried .		

Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	ABSENT_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
ABSENT_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	
Motion	RESOLUTION 02-2025-05 Approving the Emergency/Disaster Policy, No. III-A.4 in compliance with ORC Section 2917.13 and 3750.03. Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	ABSENT_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
ABSENT_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	
Motion	RESOLUTION 02-2025-06 Approving the Health and Safety Policy, No. III-A.3 in compliance with ORC Section 4101.12. Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	ABSENT_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
ABSENT_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	
Motion	RESOLUTION 02-2025-07 Approving the Reasonable Accommodations Policy, No. III-A.6 in compliance with ORC Chapter 4112. Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	ABSENT_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
ABSENT_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	
Motion	RESOLUTION 02-2025-08 Approving the Revised 2025 Annual Appropriations and Revenues . Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	ABSENT_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
ABSENT_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	

- Steve asked about the transfer of Beacon House to ECHD. Thomas asked if the \$52k budget was for year, Diane confirmed. Diane also reported there are two (2) clients still residing in the house. Once they find other living spaces, the Board's maintenance team will clean up before the final transfer. It was noted that Bayshore Counseling and Firelands have been quite helpful during this transition.

COMMITTEE REPORTS

PLANNING COMMITTEE CHAIR REPORT.

Nancy Martin, Planning Committee Chair was not present. Diane gave the report. Discussion was about the status of ECHD crisis center and their capacity challenges. Director from SSOW, Huron Counties to discuss expansion.

FINANCE COMMITTEE.

Rob Quinn, Finance Committee Chair was not present. Thomas Tucker gave the report. He explained there was discussion regarding the carpet replacement, CY2025 Budget Revisions, SOS 4.0, and the Kaptur-Rogowski House.

EXECUTIVE DIRECTOR REPORT

PILOT PROGRAM: SERVING OUR SENIORS GUARDIANSHIP

Currently we budget guardianship with Catholic Charities. They have changed their processes/protocols and have chosen not to be guardian of finance. We reached out to a Cleveland entity and Serving Our Seniors who will be collaborating with us on a pilot program to determine if we should move forward with bringing a different guardianship program to Erie County. The Board has allocated \$20k, Serving Our Seniors \$80k, and Probate Court \$10k for possible funding of the Pilot Program. Diane will provide updates as she learns more.

ADDITIONAL BUSINESS

At the Blue-Ribbon Commission Meeting, Lisa mentioned a discussion regarding Veteran Justice Outreach. A question was raised about whether Erie County has a Veterans Court that includes PTSD and anger management. Diane informed the Board that data was collected, and the numbers were low. We do have a family court and a drug court, but their numbers are also low. We have worked with veterans through monthly meetings. The Board might also consider implementing a veterans tracking method.

EDUCATIONAL TRAINING SESSION

Eliot Dyer from Erie County Health Department presented the findings from the Annual Assessment Survey, fulfilling the educational requirements of the Board Members.

THE MEETING ADJOURNED AT 5:15 p.m.

CHAIR SIGNATURE _____

