

The regularly scheduled meeting of the Alcohol, Drug Addiction, Mental Health Services Board of Erie County was held on **March 18, 2025**, 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, Rob Quinn, Nancy McKeen, Nancy Martin

BOARD MEMBERS ABSENT

None

STAFF PRESENT

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

GUESTS PRESENT

SARCC, FCRS, ESN, BCS, Riveon, Erie County Health Department

INTRODUCTION OF GUESTS/ANNOUNCEMENTS

- ➤ Mary Supina from SARCC informed everyone of Soberoke on Friday Nights at 8:30pm and of their 10th Annual Wellness Symposium on April 18, 2025 held at Sawmill Creek.
- Thomas Lumsden, MSPA and Melissa Klidas, CNP from Erie County Health Department Detox Center. Thom is the contracted Physician's Assistant and Melissa Klidas is a Nurse Practitioner who is also contract with Erie County Health Department. They are both employees of Riveon as well. They came to get a better understanding of the ADAMHS Board and what we do.

APPROVAL OF MINUTES

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

COMMITTEE REPORTS

PLANNING COMMITTEE CHAIR REPORT.

Nancy Martin, Planning Committee Chair gave the report from March 4th meeting. Nancy told everyone about Michele Alexander from United Way-Erie County informing the committee of their podcast they have started. There was an updates regarding the small grants, meeting, state and regional general updates from Diane.

FINANCE COMMITTEE.

No March meeting.

EXECUTIVE DIRECTOR REPORT

STATE ALLOCATION – Ohio Department of Mental Health and Addiction services proposing something different this year, they will be giving out funding in separate blocks. These blocks include:

PREVENTION & WELLNESS – can be used for prevention across the life span, suicide prevention, early intervention, and cross system collaboration. Once they give us a dollar amount, we decide what we'll use the funding for in our area with proper reporting.

CRISIS SERVICES & STABILIZATION – Ohio Department of Mental Health and Addiction services are seeing the increasing need of crisis services and are increasing the funding from \$17,000,000 to \$22,000,000 in 2026. This funding can be used for substance use, mental health crisis stabilization centers, crisis stabilization and prevention services and support, cross-system collaboration effort to address crisis services needed in the community.

MENTAL HEALTH – to go towards mental health services, including the treatment of indigent mentally ill persons subject to court order in hospitals or inpatient units licensed by the Department of Behavioral Health under section 5119.33 of the Revised Code, cross-system collaborative efforts to serve adults with serious mental illness who are involved in multiple human services or criminal justice systems, and other initiatives to address mental health needs. SUD – Initiatives concerning alcohol and drug addiction services, Substance use stabilization centers, and cross-system collaborative efforts to address substance use disorder needs in the community.

RECOVERY SUPPORTS – Subsidized support for psychotropic and substance use disorder treatment medication needs of indigent citizens in the community to reduce unnecessary hospitalization due to lack of medication; Peer support; Operational expenses and minor facility improvements to class two and class three residential facilities licensed under section 5119.34 of the Revised Code and recovery housing residences; Community reintegration supports; and Cross-system collaborative efforts to address recovery support needs in the community.

CRIMINAL JUSTICE – Medication-assisted treatment and treatment involving drugs used in withdrawal management or detoxification; Community reintegration supports; Substance use disorder treatment and mental health treatment, including the provision of such treatment as an alternative to incarceration, as well as recovery supports; Forensic monitoring and tracking of individuals on conditional release; Forensic and crisis response training; Projects that assist courts and law enforcement in identifying and developing appropriate alternative services to incarcerated individuals in jails with a substance use disorder, severe mental illness, or both,

including screening and clinically appropriate treatment; Linkages to and the provision of, substance use disorder treatment, mental health treatment, recovery supports, and specialized reentry services for incarcerated individuals leaving prisons and jails; The support of specialized dockets, including the expansion of existing medication-assisted treatment drug court programs, the creation of new medication-assisted treatment drug court programs, and assistance with the administrative expenses of participating courts, community addiction services providers, and community mental health services providers; and Cross-system collaborative efforts to address the needs of individuals involved in the criminal justice system. (see attachment)

MARIJUANA TAX – our association is highly recommending the boards receive a portion of tax dollars (5-10%) to reallocate to community.

BEACON UPDATE – 1 client left at Beacon House Apartments. The client does not want to move out. Diane has been meeting with Serving Our Seniors, Adult Protective Services, and Firelands Counseling & Recovery to get the client a guardian so that he can move out and get the proper help and medication he needs. Bill Roll has started assessing and doing initial clean up once the last client is out a cleaning company will come out to get the entire building cleaned out. Erie County Health Department still interested in obtaining the building for emergency services. The goal is to house people recovering who may be homeless or need residential care to stay in the remodeled apartments for 2-3 months.

MOU REQUEST FROM JUVENILE COURT - Diane met with Judge DeLamatre, Firelands Counseling & Recovery, and Erie County Health Department. Judge DeLamatre and his court are writing a grant to utilize, establish, and operate the Erie County Assessment Center for Youth by providing core services in support. Ideally want every juvenile to have proper comprehensive assessment and have consistent across the board support. Right now, each county has their own support person who comes out to assess their client. Diane still waiting on good sustainability plan.

• At the beginning of this fiscal year Firelands Counseling and Recovery will no longer be providing 20 hours of support to juveniles, the Erie County Health Department will take over doing these assessments.

REGIONAL DISASTER PREPARATION PROJECT – we have received some funds from the state to look at how we handle disaster at a behavioral health standpoint. The decision is to provide training regionally to behavioral health staff in every county to be able to properly respond to the disaster.

FY 26 TIMELINE – 3.5.25: Budget Application Letters were sent out, 3.20.25: Provider Budget Questions Meeting (10am-12pm), 4.11.25: Budget Applications are due, 4.24.25: Quarterly Providers Meeting (1-3pm), 5.6.25: Providers can present at the Planning Committee Meeting, 5.20.25: Budgets are presented to trustees at Full Board Meeting, 6.3.25: Providers can present at the Planning Committee Meeting, 6.17.25: Approval of FY26 Budget. (See attachment)

NAMI TICKET – ADAMHS Board brought 8 tickets gave out 4 tickets to board members and Diane Taylor, Alyssa McGue, and Cheryl Huss to attend Colors of Emotions Event.

DIANE'S FMLA – Diane gets her hip replacement surgery on 3/31 anticipates on returning 4-6 weeks, will be taking laptop home to do some remote working.

24/7 MOBILE RESPONSE – Tom and Lisa discussed at previous Blue Ribbon Meeting that other counties do their crisis response on the mental health side using peer support. Diane spoke with Tracey from Firelands regards their current 18-hour crisis response. Tracey's thought is to expand M.O.R.E Program from just 8am-4:30pm to 8am-10pm. The first team works 8am-4:30pm, second team 4pm-10pm. Tracey thinks it'll be more beneficial to have law enforcement drop individuals off to the M.O.R.E Program vs M.O.R.E Program responding within the community. The deputy

and case manager will be stationed at the ER Mon.-Fri. 4pm until 10pm only exclusion will be intoxicated individuals and minors.

FISCAL MANAGER REPORT

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

MOTIONS REQUIRING ACTION

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

Motion	RESOLUTION 03-2025-01 Accepting the report of the fiscal manager on Expenditures and Vouchers Processe Motion For Payment processed for payment during March 2025 in the amount of \$433,616. Protocol: Roll Call Vote. Resulted: Resolution Carried.									
Motion Made by:	Steve Poggiali		Seconded:	L	Lisa Crescimano					
YES_ ADRIENNI	E GIBBS	YES_ ALEX	YES_ ALEXIS KOCH		YES_ CELINE HEMMINGER					
YES_LISA CRES	CIMANO	YES_NANC	Y MCKEEN		YES_ NANCY MARTIN					
YES_ ROB Q	UINN	YES_ THOMAS TUCKER			YES_STEVE POGGIALI					
Motion	Motion RESOLUTION 03-2025-02 Approving the report of the fiscal manager on Then and Now processed for payment during March 2025 in the amount of \$98,296.64. Protocol: Roll Call Vote. Resulted: Resolution Carried.									
Motion Made by:	Steve Pogg	giali Seconded:		T	Thomas Tucker					
YES_ ADRIENN	E GIBBS	YES_ALEX	KIS KOCH		YES_ CELINE HEMMINGER					
YES LISA CRES	CIMANO	YES NANC	Y MCKEEN		YES_ NANCY MARTIN					
LIGA CRES	envin in to	_								
YES_ROB QU		YES_THOMA	AS TUCKER		YES_ STEVE POGGIALI					
	JINN RESOLUTIO Approving t	YES_THOMA ON 03-2025-03 the Reporting of Unule 5122-14-14 and	usual Incident		YES_STEVE POGGIALI plicy, No. III-A.13 in compliance Protocol: Roll Call Vote. Resulted:					
YES_ ROB QU	RESOLUTION Approving to with ORC R	YES_THOMA ON 03-2025-03 the Reporting of Unule 5122-14-14 and Carried.	usual Incident	02.P	olicy, No. III-A.13 in compliance					
YES_ ROB QU	RESOLUTION Approving to with ORC Resolution of Steve Pogg	YES_THOMA ON 03-2025-03 the Reporting of Unule 5122-14-14 and Carried.	usual Incident Rule 5123-17-0 Seconded:	02.P	plicy, No. III-A.13 in compliance Protocol: Roll Call Vote. Resulted:					
YES_ ROB QU Motion Motion Made by:	RESOLUTION Approving to with ORC Resolution of Steve Pogg	YES_THOMA ON 03-2025-03 he Reporting of Un ule 5122-14-14 and Carried.	Seconded:	02.P	Protocol: Roll Call Vote. Resulted:					
YES_ROB QU Motion Motion Made by: YES_ADRIENNE	RESOLUTION Approving to with ORC Resolution of Steve Poggers GIBBS	YES_THOMA ON 03-2025-03 he Reporting of Un ule 5122-14-14 and Carried. iali YES_ALEX	Seconded: XIS KOCH Y MCKEEN	02.P	Protocol: Roll Call Vote. Resulted: homas Tucker YES_ CELINE HEMMINGER					
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YES_ ROB QU Motion Made by: YES_ ADRIENNE YES_ LISA CRESO YES_ ROB QU	RESOLUTION Approving to with ORC Resolution of Steve Pogges GIBBS CIMANO JINN RESOLUTION Approving to in compliance	YES_THOMA ON 03-2025-03 he Reporting of Un ule 5122-14-14 and Carried. iali YES_ALEX YES_NANCY YES_THOMA ON 03-2025-04 he Recruitment, Hi ce with ORC Section oll Call Vote. Result	Seconded: Seconded: SECONDED SECO	Tl	policy, No. III-A.13 in compliance Protocol: Roll Call Vote. Resulted: homas Tucker YES_ CELINE HEMMINGER YES_ NANCY MARTIN YES_ STEVE POGGIALI on, Evaluations Policy, No. IV-A.5 and 124.31.					
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Motion	RESOLUTION 03-2025-05 Approving the Whistleblower Protection Policy, No. IV-A.9 in compliance with ORC Section 4113.52. Protocol: Roll Call Vote. Resulted: Resolution Tabled for next month meeting.							
Motion Made by:	Steve Pogg	ali Seconded:		Lisa Crescimano				
ADRIENNE GIBBS		ALEXIS KOCH		CELINE HEMMINGER				
LISA CRESCIN	MANO	NANCY MCKEEN		NANCY MARTIN				
ROB QUIN	N	THOMAS TUCKER		Steve Poggiali				

ADDITIONAL BUSINESS

- Lisa mentioned the Blue-Ribbon Commission Meetings are on Tuesdays at 10am.
- Lisa also asked if our policies are done in an OACHBA template and if not has it been sent to the prosecutor's office. Policies are pending until legal reviews; and that Cheryl will check with OACHBA about the policy template.

THE MEETING ADJOURNED AT 4:58 p.m.

CHAIR SIGNATURE