



The regularly scheduled meeting of the Alcohol, Drug Addiction, Mental Health Services Board of Erie County was held on **June 17, 2025**, at 2900 Columbus Avenue, Sandusky, Ohio.

CALL TO ORDER

THE MEETING was **CALLED TO ORDER** at **4:09 P.M.** by Steve Poggiali, Chair.

The presence of a quorum was established.

WELCOME

BOARD MEMBERS PRESENT

Steve Poggiali, Celine Hemminger, Thomas Tucker, Rob Quinn, Nancy McKeen, Alexis Koch, Lisa Crescimano, Nancy Martin

BOARD MEMBERS ABSENT

Adrienne Gibbs

STAFF PRESENT

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

GUESTS PRESENT

Erie County Department of Job and Family Services, Bayshore Counseling, SARCC, NAMI

INTRODUCTION OF GUESTS/ANNOUNCEMENTS

- Ashley Gilbert, Deputy Director of Social Programs and Tracie McVeigh from Erie County Department of Job and Family Services
- Melissa M. Fowler, Clinical Director and Annemarie Katz, Executive Director at Bayshore Counseling
 - Melissa informed the Board of Henrietta Whelan retirement and that Annemarie has now taken on the role of Executive Director.
- Mary Supina, Assistant Director at Sandusky Artisans
 - Mary let everyone know about Soberoke on every 3rd Friday of the month.

APPROVAL OF MINUTES

Motion	THE BOARD CHAIR ASKED FOR A MOTION TO APPROVE THE MAY 20, 2025, MEETING MINUTES OF THE ALCOHOL, DRUG ADDICTION, MENTAL HEALTH SERVICES BOARD OF ERIE COUNTY. MOTION CARRIED.		
Motion Made by:	Lisa Crescimano	Seconded:	Thomas Tucker

PRESENTATIONS

- **ERIE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES** – Ashley Gilbert spoke to the Board regarding an 18 year old client that Tracie McVeigh has whom is currently in agency custody. Client is currently not eligible for emancipation due to graduating high school yet and having challenges such as being deaf and having mental and cognitive health issues. Client is from another country and was supposed to be adopted but the adoption was never finalized, once it became too much for client's adoptive mother to handle, she turned her over to Child Services a year in a half ago. The client is now in a residential facility and requires 24-hour supervision. Cost is near \$1,300 a day to be housed at this facility, in 2024 the client was considered Title IV-E reimbursable which is generally up to 50% of the eligible costs associated with children in foster care. Now that she is 18 years old she has lost this Title IV-E reimbursement. Lisa informed Ashley that the schooling is responsible to take on boarding cost for client until they are 22 years old. The Board has asked for Job and Family Services to follow up with the school regarding this and then follow up with the Board.

COMMITTEE REPORTS

PLANNING COMMITTEE REPORT.

No meeting this month.

FINANCE COMMITTEE REPORT.

Had meeting on June 12th and moved a number of items to Board for approval.

EXECUTIVE DIRECTOR REPORT

FY 26 BUDGET RECOMMENDATION – Diane informed the Board of the FY26 recommendations that were received and what we have recommended (See attachment). She has recommended we take less levy dollars by leaving \$1 million levy dollars on the table, Finance committee has approved of these changes. Federal Block grants were cut, about \$75,000 was cut for the FY26. The Chair asked for motion, motioned by Rob Quinn and seconded by Lisa Crescimano. The motion passed.

REGIONAL AND STATE UPDATES – Diane let the Board know as of now we are unsure how much federal dollars we will be getting for FY26. Behavioral Health funding is set to decrease and there will be no Crisis dollars next year. Diane and Caleb are working on a strategic plan by hosting community forums and categorizing it by the top 3 needs in Erie County.

CORSA INSURANCE COVERAGE 2025-26 – Diane told the Board that the cost will remain the same and we will still have the same amount of coverage and must pay the annual fee. The Chair asked for motion, motioned by Lisa Crescimano and seconded by Thomas Tucker. The motion passed.

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 06-2025-01 Accepting the report of the fiscal manager on Expenditures and Vouchers Processed for Payment processed for payment during June 2025 . Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
ABSENT_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	YES_ NANCY MCKEEN	YES_ NANCY MARTIN	
YES_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	

Motion	RESOLUTION 06-2025-02 Approving the report of the fiscal manager on Then and Now processed for payment during June 2025 . Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Thomas Tucker
ABSENT_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	YES_ NANCY MCKEEN	YES_ NANCY MARTIN	
YES_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	

Motion	RESOLUTION 06-2025-03 Resolution to disburse \$55,000.00 to the Erie County Commissioners for M.O.R.E. Program sheriff's deputy cruiser. Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
ABSENT_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	YES_ NANCY MCKEEN	YES_ NANCY MARTIN	
YES_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	

Motion	RESOLUTION 06-2025-04 Resolution to suspend the collection of \$1,000,000 in funds for the 2025 tax year. Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
ABSENT_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	YES_ NANCY MCKEEN	YES_ NANCY MARTIN	
YES_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	

Motion	EXECUTIVE SESSION To discuss compensation of a Public Employee or Official. Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Lisa Crescimano
ABSENT_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
YES_ LISA CRESCIMANO	YES_ NANCY MCKEEN	YES_ NANCY MARTIN	

YES_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI
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ADDITIONAL BUSINESS

- The board went into the Executive Session at 4:40 p.m. until 4:44 p.m.

THE MEETING ADJOURNED AT 4:45 p.m.

CHAIR SIGNATURE _____

A handwritten signature in blue ink, appearing to read 'S. Poggiali', is written over a horizontal line.