



The regularly scheduled meeting of the Alcohol, Drug Addiction, Mental Health Services Board of Erie County was held on **May 20, 2025**, at 247 Columbus Avenue, Sandusky, Ohio.

CALL TO ORDER

THE MEETING was **CALLED TO ORDER** at **4:01 P.M.** by Steve Poggiali, Chair.

The presence of a quorum was established.

WELCOME

BOARD MEMBERS PRESENT

Steve Poggiali, Adrienne Gibbs, Celine Hemminger, Thomas Tucker, Rob Quinn, Nancy McKeen, Alexis Koch

BOARD MEMBERS ABSENT

Lisa Crescimano, Nancy Martin

STAFF PRESENT

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

GUESTS PRESENT

Bayshore Counseling, OhioGuidestone, NAMI, SARCC

INTRODUCTION OF GUESTS/ANNOUNCEMENTS

- Henrietta Whelan, Executive Director from Bayshore announced she will be retiring on 6/13/25, and the current Chief Financial Officer Annmarie Katz will be taking her place.
- Mary Supina from SARCC announced Camp Recovery begins this weekend.

APPROVAL OF MINUTES

Motion	THE BOARD CHAIR ASKED FOR A MOTION TO APPROVE THE APRIL 15TH, 2025, MEETING MINUTES OF THE ALCOHOL, DRUG ADDICTION, MENTAL HEALTH SERVICES BOARD OF ERIE COUNTY. MOTION CARRIED.		
Motion Made by:	Thomas Tucker	Seconded:	Rob Quinn

PRESENTATIONS

- OHIOGUIDESTONE – FY25 DBT PROGRAM

Nicole Klimas-Morrison OhioGuidestone's Director of Community Counseling in Lorain and Erie Counties. Presented, they are looking to utilize our FY25 contracted funds by expanding services to support moderate need youth and adults in Erie County. They're proposing training for three clinicians to provide the full range of Dialectical Behavior Therapy: Individual therapy, Skills group, Team Consultation, Phone Coaching. They requested an estimate of \$20,000 for skills group education, co-facilitation of groups, weekly consultation with DBT Team Lead, and developmental of Erie County Team Lead.

(See Attachment) They are asking to reallocate \$23,398.00 from their FY25 budget. The Chair asked for motion, motioned by Tom and seconded by Celine. The motion passed.

COMMITTEE REPORTS

PLANNING COMMITTEE REPORT.

Covered in the Executive Director Report.

FINANCE COMMITTEE REPORT.

No meeting this month.

EXECUTIVE DIRECTOR REPORT

STATE BUDGET – Diane attended the OhioMHAS conference on April 28th, she informed the committee of the upcoming state funding changes. The state plans to assess current priorities vs future priorities by using the following criteria for each block grant. Year 1 will stay the same, then Year 2 changes will take place. In the second-year federal funding will be decreased.

BEACON HOUSE – Diane informed the Board that the Health Department wants to acquire the Beacon House. The Health Department is looking to turn it into either transitional or permanent housing for those in recovery. Diane and Bill Roll will do a walk through on Tuesday, May 27th to see if there are any additional repairs that need to be made. She asked the Board to transfer the Beacon House from ADAMHS to the Erie County Health Department. The Chair asked for motion, motioned by Tom and seconded by Rob. The motion passed.

MRSS – Diane told the Board that the Mobile Response & Stabilization Services for youth. OhioGuidestone to provide services to Erie County. Diane will be attending a meeting next week to further discuss. (See attachment)

REGIONAL DISASTER PLANNING PROJECT – Using the funds we received from OHMAS to look at how we handle disaster at a behavioral health standpoint. Erie County will be providing training on developing a comprehensive disaster plan in behavioral health, provide cross-training to staff, and having regional update meetings. Erie County will be hosting the roll out training sessions in September 2025.

EXPANDING SERVICES TO CHILDREN WITH HIGH TRUANCY – Mr. Todd Peugeot, Assistant Principal at Sandusky High School contacted Diane, Judge DeLamatre, and Erie County Health Department regarding very high truancy rates in the schools and juvenile systems. They're hoping to partner together to come up with a community plan to help with the increased truancy rates. Diane will go to a meeting in June.

POLICY AND PROCEDURES – Diane let the Board know that Cheryl has done a great job rewriting the policies and procedures while still following Erie County policies as well as making we're following Ohio Revised Code. Diane told the Board we are trying to get accredited. Tom recommends we start a subcommittee to review the policies and procedures before bringing them to the Board. Diane agreed and we will work on starting a subcommittee.

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 05-2025-01 Accepting the report of the fiscal manager on Expenditures and Vouchers Processed for Payment processed for payment during May 2025 . Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Rob Quinn
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
ABSENT_ LISA CRESCIMANO	YES_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
YES_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	

Motion	RESOLUTION 05-2025-02 Approving the report of the fiscal manager on Revised 2025 Annual Revenues & Appropriations . Protocol: Roll Call Vote . Resulted: Resolution Carried .		
Motion Made by:	Steve Poggiali	Seconded:	Alexis Koch
YES_ ADRIENNE GIBBS	YES_ ALEXIS KOCH	YES_ CELINE HEMMINGER	
ABSENT_ LISA CRESCIMANO	YES_ NANCY MCKEEN	ABSENT_ NANCY MARTIN	
YES_ ROB QUINN	YES_ THOMAS TUCKER	YES_ STEVE POGGIALI	

ADDITIONAL BUSINESS

- The Suicide Prevention Coalition of Erie County hosted a Mental Health Awareness Event at the ADAMHS Board office on Sunday, May 18th. The attendance was pretty fair, Diane let the Board know of all the community connections we are currently partnering with and how important it is to keep those connections positive to keep the lasting effect we currently have.
- Diane also mentioned the AOT Breakfast Forum on June 3rd at 8am, will be hosted at the Ten Fifty-Eight Event Center.

THE MEETING ADJOURNED AT 4:49 p.m.

CHAIR SIGNATURE _____

