

The regularly scheduled meeting of the Alcohol, Drug Addiction, Mental Health Services Board of Erie County was held on **July 15, 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, Celine Hemminger, Thomas Tucker, Rob Quinn, Nancy McKeen, Lisa Crescimano, Nancy Martin

BOARD MEMBERS ABSENT

Alexis Koch, Adrienne Gibbs

STAFF PRESENT

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

GUESTS PRESENT

Erie Shore Network, SARCC, NAMI

INTRODUCTION OF GUESTS/ANNOUNCEMENTS

- > Brenda Baum, Executive Director at Erie Shore Network
 - O Brenda informed us of their annual picnic this Saturday, July 19 from 1pm-3pm at Battery Park.
- ➤ David Hemminger, Mental Health Peer Supporter from NAMI-Erie
 - David let us know that their Coffee Hour has relocated to Sweet Cheekz Cafe N Bistro from Mr.Smith's Coffee shop due to the increased number of participants.
- Mary Supina, Assistant Director at Sandusky Artisans
 - o Mary let everyone know about Soberoke this Friday, July 18.
 - o She also informed us of their 11th annual Recovery Walk on Sunday, September 14th at Jackson Street Pier. Online registration opens on Friday, August 1st. (see attachment)

APPROVAL OF MINUTES

| | THE BOARD CHAIR ASKED FOR A MOTION TO APPROVE THE JUNE 17, 2025, MEETING | | | | | |
|---|--|-----------------|-----------|--------------|--|--|
| Motion MINUTES OF THE ALCOHOL, DRUG ADDICTION, MENTAL HEALTH SERVICES E | | | | | | |
| | COUNTY. MOTION CARRIED. | | | | | |
| Motion Made by: | | Lisa Crescimano | Seconded: | Nancy Martin | | |

PRESENTATIONS

None this meeting.

COMMITTEE REPORTS

PLANNING COMMITTEE REPORT.

Planning Committee did not have a quorum, still had a brief meeting items discussed the Executive Director will review.

FINANCE COMMITTEE REPORT.

No meeting this month.

EXECUTIVE DIRECTOR REPORT

BUDGETING ETHICS IN A TIME OF SCARCITY - TRAINING

Diane informed the Board of the Conference she's attending July 30th that OACBHA is sponsoring, Dr. Michael Gillette will be the presenter. This presentation will be a way for OACBHA to help the Board look at their budgeting. The goal is to help Boards better access their funds especially with federal dollars and crisis dollars getting cut. Diane let the Board know we can have 3 people in attendance at the conference, so if anyone is interested to let her know.

SCHOOL FUNDING UPDATE

Diane gave the Board a summary of the 11 schools within Erie County who participated in the funding. \$100,000 was funded. Sandusky gets the highest amount of funding of \$21,000.

- o Bellevue
 - o Prevention
 - Training for Social Workers
 - o 1900 Students served
- o Edison
 - Prevention (Sources of Strength)
 - o Peer leadership training
 - o 650 Students
- o EHOVE
 - o Restructured Student-led Coalition to guide future MH and SUD issues
 - Develop a Drug testing protocol
 - o 367 Students
- Huron City School District
 - o Source of Strength (1<-5 grade)
 - o Parent Cafe
- o Kelly Island School District
 - o Prevention Social/Emotional learning
 - o 5 students
- o Margaretta
 - o MH-related training for Social Workers
 - Prevention ROX
 - o Prevention Sources of Strength
 - o 500 students
- o Perkins -
 - Prevention- Move-in stand programming

- Teen Leadership Corp
- o 150 students
- o Sandusky Central Catholic
 - o Drug testing
 - Prevention (Lead like a panther)
 - o 63 Students
- Sandusky City Schools
 - o DESSA Assessment -Assess social/emotional skills
 - o 786 Students
- Townsend
 - Calming room supplies
 - o All students benefited
- o Vermilion -
 - Help pay for a Mental Health Therapist
 - o 107 Students

MRSS UPDATE

Diane updated the Board regarding Mobile Response & Stabilization Crisis Services for youth ages 0-21 years old. OhioGuidestone was awarded the MRSS grant for Erie County, they are still in the process of figuring out the systematics. They're expecting to be fully ready by the end of July to provide 12 hours (8am-8pm) Monday through Friday of mobile response for youth.

REGIONAL - PEG FOUNDATION UPDATE

Diane told the Board we received funding last year to come up with a regional approach to disaster. They've submitted a proposal to create an actional landscape analysis that targets strategical planning across the region, there are currently 24 boards in our region. They will be offering Disaster Behavioral Health free trainings on Thursday, September 11 in Sandusky, OH and Friday, September 12 in Findlay, OH. (See attachment)

OHIOMHAS ADULT MOBILE CRISIS LISTENING SESSIONS

Diane informed the Board of OhioMHAS plan next year for Adult Mobile Crisis. The date is still to be announced, but the state wants to hear from the community regarding concerns or suggestions to avoid issues we endured with MRSS. Diane has invited Firelands Counseling and Recovery along with a Board member interested to attend the listening session.

MANAGING REGIONAL PROJECTS

Diane informed the Board of the state funding we received for regional projects. Erie County received \$60,000. The Erie County detox center was considered a regional project, beginning this year the state is cutting funding for regional projects by about \$600,000. This cut will greatly affect the Erie County Health Department. The Board will not be funding any regional projects this fiscal year.

FISCAL MANAGER REPORT

Alyssa McGue, Fiscal Manager, reviewed the FY2026 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 07-2026-01 Accepting the report of the fiscal manager on Expenditures and Vouchers Processed for Payment processed for payment during July 2025. Protocol: Roll Call Vote. Resulted: Resolution Carried. | | | | | |
|-------------------------|--|---|--|---|--|--|
| Motion Made by: | Steve Poggiali | | Seconded: | Lisa Crescimano | | |
| ABSENT_ ADRIENNE GIBBS | | ABSENT_ ALEXIS KOCH | | Yes_ celine hemminger | | |
| Yes_ LISA CRESCIMANO | | Yes_ NANCY MCKEEN | | Yes_ NANCY MARTIN | | |
| Yes_ rob quinn | | Yes_ THOMAS TUCKER | | Yes_ Steve Poggiali | | |
| | THE RESERVE OF THE PARTY OF THE | | THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER. | | | |
| Motion | Approving the during July | = | | hen and Now processed for payment Carried. | | |
| Motion Motion Made by: | Approving the during July | he report of the fisca 2025. Il Call Vote. Result | | | | |
| | Approving the during July Protocol: Ro Steve Pogg | he report of the fisca 2025. Il Call Vote. Result | sed: Resolution Seconded: | Carried. | | |
| Motion Made by: | Approving the during July Protocol: Roseleve Pogg | he report of the fisca 2025. Il Call Vote. Result | Seconded: | Carried. Thomas Tucker | | |

ADDITIONAL BUSINESS

- > Kaptur House has begun moving clients to the detox center, but are not currently accepting crisis mental health clients during this restructuring due to OhioMHAS not approving the restructuring.
- > Beacon House is almost finished with repairs done by Bill Roll then Diane and Trey from the Health Department will do a final walk through.
- > Bayshore went over their contract amount, Board in agreement that Bayshore must submit a request for more funding.

THE MEETING ADJOURNED AT 4:39 p.m.

CHAIR SIGNATURE