PCMHRB Board Meeting Minutes
04/27/2026 6:30 PM EDT to 7:30 PM EDT
Preble County Mental Health & Recovery Board
120 N Cherry Street Eaton, OH 45320

**Members Present**
Amy Raynes
Maria Morgan
Robert Wood
Joe Tobias
Ashley Clark
Miranda Armstead
Megan Garton
Michele Shepherd
Autumn Green
Derek Bales
Tyessa McQueen

**Members Absent**
David Sizemore
Alana Cottingim

## I. Call To Order

- The meeting of the Preble County Mental Health and Recovery Board was called to order on Monday, April 27, 2026.

## II. Roll Call

- Roll call was conducted to determine attendance.

## III. Reading of the Mission Statement

- The mission statement was read.

## IV. Additions/Deletions to the Agenda

- No additions or deletions to the agenda.

## V. Recognition of Guests

- Introduction and recognition of guests attending, including representatives from various health and recovery services.
- Acknowledgement of a presentation by the hosting entity.

## VI. My Neighbor's House Presentation

- Thrive Therapeutics has been offering mental health and addiction programming at My Neighbor's House, a drop-in center open from 8:30 AM to 4:30 PM, Monday through

Friday. Services include transportation for county residents, free lunches, and potential for offering breakfast.
- Weekly schedules feature a variety of activities such as guided journaling, process groups, outings for budgeting and grocery shopping, and visits to farmers markets.
- My Neighbor's House hosts AA and NA meetings to support various forms of sobriety.
- 186 community members have been served in 2025, indicating significant impact.
- A building tour will be offered after the meeting, and a five-year celebration is scheduled for May 6th at 3:30 PM with an ice cream truck.

## VII. Presentation of the March 23, 2026, Board Meeting Minutes

- Attendees are asked if they have had the chance to review the minutes and if there are any additions or corrections.
- Motion - A motion was made by Miranda to adopt the minutes, and Megan seconded the motion.
- Decision - The motion to adopt the minutes was approved, with all attendees voting in favor.

## VIII. Board Staff Report

### A. Amy's April Calendar

- The Director's Report involves discussing updates related to Amy's calendar and her activities.

### B. Board Property Updates

- The farm is under contract and ready for closure; however, there is still an outstanding need for a maintenance agreement for the well. The farm might close without this agreement as discussions with the buyer continue.
- Units in the 116 Somers property are starting to be occupied, with two tenants currently residing there. The need to determine if these tenants will continue their stay is noted.
- Repairs involving installation of drywall between the apartment and garage have been completed.
- The check received from the previous property owners was returned and reissued to the Preble County Mental Health & Recovery Board.

### C. Maintenance Update

- Discussion on maintenance projects costing approximately $200,000, including the Siding Innovation Project, door replacement at the 225 N Barron, and heating separation 104 E Somers Street.
- Decision - Decision to proceed with the heating project alongside door replacement confirmed.
- Second - Waiting to finalize siding project costs with quotes from three additional vendors.
- Issues discussed relating to the stucco and wall replacements at the 225 N Barron Street Building due to lack of contractors who match existing stamp.

- Experienced challenges in finding contractors for stucco replacement projects, discussing cheaper alternatives.
- Second - Determination to finalize project actions that provide lasting solutions, not requiring frequent future maintenance.

**D. Suicide Prevention Coalition**

**1. MOU, By Laws, FY27 Budget**

- Introduction of the initiative for the suicide prevention coalition to become more official in the state's eyes, including presentation of necessary documentation.
- Presentation of Memorandum of Understanding (MOU), bylaws, and FY27 budget for approval to formalize the coalition's activities with the mental health and recovery board.
- Explanation that spending for the coalition will be authorized via the approved budget and managed by the board but coming out of the coalition's funds.
- Motion - Motion to approve the MOU and budget for the coalition is made.
- Second - The motion to approve the MOU and budget is seconded.
- Decision - Decision made to adopt and approve the MOU and budget after calling for votes, resulting in no opposition.

**E. FY27 Budget**

- Overview of the FY27 budget presented, with initial focus on revenue changes, expenditure cuts, and grant impacts.
- Budget items will not be voted on until June, but attendees are encouraged to review preliminary figures and updates in the meantime.
- Revenue adjustments highlighted, including a loss of $55,000 in crisis services, and increments such as $14,000 from increased levy and shared SAP costs.
- Significant grants are not being reinstated, including MSA dollars and the behavioral health disaster preparedness grant. A loss of $90,000 from HUD anticipated.
- Lower budget allocations expected from providers; their applications are due shortly and will be reviewed upon submission with hopes of achieving a balanced budget by June.
- Budget reductions noted, highlighting a decrease totaling $131,000 remaining after adjustments.
- Second - Anticipation for updates from HUD which could positively impact the budget; continued collaboration with providers to finalize budget figures.
- Second - Commitment to send updates as new information becomes available, prior to the final budget discussion in June.

**F. Property Tax Ballot Initiative**

- Discussion focused on whether the board should take a stance on property tax abolishment, with consideration given to political implications and understanding of where funds from property taxes go.
- Concerns were raised about the political risks involved in taking a stance, with suggestions to focus on education about the implications and usage of property taxes rather than taking a public stance.
- Currently, efforts to get property tax abolishment on the ballot require collecting 250,000 signatures within 38 days, highlighting the urgency and political complexity of the issue.

- Decision - Reflecting the room's consensus, there was minimal initiative to take action regarding advocacy against property tax abolishment. Emphasis was placed on education rather than advocacy.
- Decision - There was agreement to revisit the stance next year based on developments, while currently focusing on educational efforts about the financial impacts without formally opposing the proposal.
- Clarification on the board's role emphasized the distinction between education and advocacy, affirming no immediate action regarding formal opposition.

**G. United Way-3-year Lease $9,108-Revenue**

- Director Raynes presented the United Way lease to the board with no action needed.

**IX. Finance- For items where no action is needed, the information can be found in the packet.**

**A. March Financials**

- The Finance Committee reviewed the March financials including balance sheet, budget versus actuals, reconciliation report, and activity dashboards.
- Motion - A motion was made to approve the fiscal year 26 March financials.
- Decision - The motion to approve the fiscal year 26 March financials was carried out and adopted.

**B. Contracts**

**1. FY27 Becket Springs -$15,000 (Expense)**
**2. FY27 Alternative Living Solutions-$25,000 (Expense)**
**3. FY27 Opti-Vise-$18,360 (Expense)**
**4. FY27 Butler County ESC Success- $30,597 (Expense)**
**5. FY27 Ascend Innovations- $42,820 (Expense)**

- The Finance Committee reviewed FY27 contracts.
- Motion - The Finance Committee made a motion to approve FY27 contracts as listed.
- Decision - The motion to approve the FY27 contracts was seconded and carried out with no objections, adopting the contracts.

**X. Board Member Open Forum**

- There are three upcoming board vacancies in June due to the departure of three board members. Efforts are needed to recruit board members who can bring similar qualities and maintain diversity in expertise on the board.
- There are no additional comments or remarks from board members at the time of the open forum.

**XI. Chairperson's Remarks**

- The chair commented on the long tenure and personal contributions during their more than seven years of service.

## XII. Adjournment

- Motion - A motion was requested by the chair to adjourn the meeting.
- Decision - A formal motion was made and seconded for adjournment, and the motion passed unanimously.

Robert Wood (Jun 23, 2026 11:55:36 EDT)

23/06/26

Board Chair | Date

# FY26 April PCMHRB Board Meeting Minutes

Final Audit Report 2026-06-23

| | |
|---|---|
| Created: | 2026-06-23 |
| By: | Autumn Green (autumn.green@pcmhrb.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAqdy1v7ywkqGQP8Rl4BwwaKIcDuNqqCZw |

## "FY26 April PCMHRB Board Meeting Minutes" History

Document created by Autumn Green (autumn.green@pcmhrb.org)
2026-06-23 - 3:46:08 PM GMT- IP address: 74.143.60.162

Document emailed to Robert Wood (robertwood29@icloud.com) for signature
2026-06-23 - 3:46:12 PM GMT

Email viewed by Robert Wood (robertwood29@icloud.com)
2026-06-23 - 3:54:06 PM GMT- IP address: 98.28.134.101

Document e-signed by Robert Wood (robertwood29@icloud.com)
Signature Date: 2026-06-23 - 3:55:36 PM GMT - Time Source: server- IP address: 98.28.134.101 - Signature Appearance Selected: MOBILE_DRAW

Agreement completed.
2026-06-23 - 3:55:36 PM GMT

Adobe Acrobat Sign