MENTAL HEALTH, DRUG & ALCOHOL SERVICES BOARD OF LOGAN & CHAMPAIGN COUNTIES

BOARD MEETING MINUTES

Tuesday, June 23, 2026 @ 5:00

Board Members: Sara Wright, Lisa Vassar, Robin Barton, Chris Marlow, Elizabeth Hanning-Smith, Robert Hunter, Cheryl Wears, Gretchen Lapp, Angela Haver, Kathy Ervin, Missie Wright, Kim Ramsey

I. CALL TO ORDER AND ROLL CALL — Sara Wright

Board Members Present: Robin Barton, Lisa Vassar, Kathy Ervin, Sara Wright, Missie Wright, Robert Hunter, Cheryl Wears, Chris Marlow, Elizabeth Hanning-Smith (entered at 5:03, exited 6:30), Angela Haver (exited at 5:05), Gretchen Lapp (exited at 5:05)
Board Members Absent: Kim Ramsey
Staff: Adam Sorensen, Sarah Ferguson, Ceci Yelton, Patti Enck, Amy Metz, Jen Tull (intern)
Others: Hattie Tracy (President & CEO, Coleman Behavior Health), Denise Casto (CSH-virtual, left 5:40), Terry Ervin

Haver stated that she has served on the board for eight years and wanted to attend the meeting in person but would not be staying, as the agenda items relate to the upcoming fiscal year in which she will not be serving. She noted that mental health has been her profession and passion for more than 20 years and wished the board well in its decision-making and continued commitment to prioritizing mental health in our communities.
Chair S. Wright thanked Haver for her eight years of service, including her time as board Chair and her leadership on several committees, and presented her with an appreciation gift.

Lapp shared that, although unplanned, after careful consideration and other obligations, this meeting would be her last and she would not serve a second term. She stated that it had been an honor to serve but that she did not feel comfortable voting on the agenda items. Chair S. Wright thanked Lapp for her four years of service on the board.

Both members' departures were acknowledged with appreciation for their contributions to the board.

II. APPROVAL OF AGENDA

Chair S. Wright gave the board a few moments to review the agenda.

Vassar motioned to approve the agenda, M. Wright seconded, no further discussion, all in favor, none opposed, motion carried to approve the agenda.

III. REVIEW OF MINUTES — Sara Wright

A. Board Meeting May 19, 2026

Chair S. Wright gave the board a few minutes to review the May 19, 2026 Board Meeting minutes.

Hunter motioned to approve the May 19, 2026 Board Meeting minutes, Ervin seconded, no further discussion, all in favor, none opposed, motion carried.

IV. COMMITTEE REPORTS Sara Wright

A. Levy Committee, June 11, 2026 Robert Hunter

Chair Hunter reported that the board needs to approve the resolution to proceed with the renewal levy. He noted that the rates have been received and that the next step is for the board to pass the resolution using the language provided below. He added that the committee will begin developing messaging for the community and preparing materials for levy communication, which will be purchased using levy funds.

1. Resolution to Proceed with Levy

"A renewal levy for the benefit of the Mental Health, Drug, and Alcohol Services Board of Logan and Champaign Counties for the purpose of current expenses at a rate not exceeding 0.7 mill for each one dollar valuation, which amounts to seven cents ($0.07) for each one hundred dollars of valuation, for 5 years commencing in 2027, first due in calendar year 2027."

Hunter moved to approve the resolution, and M. Wright seconded the motion. Sorensen noted that the Board must pass the resolution by roll call vote in order to place the levy on the fall ballot. Enck conducted the roll call, with Chair S. Wright clarifying that each member should respond "yes" (agree) or "no" (disagree).

S. Wright – yes	**Vassar – yes**
Hunter – yes	**Marlow – yes**
Wears – yes	**Barton – yes Hanning-Smith – yes**
Ervin – yes	**M. Wright – yes**
Haver – absent	**Lapp – absent**

Chair S. Wright declared that the resolution passed.

B. Finance Committee, June 11, 2026 Angie Haver

1. Review of Provider Financials

Sorensen reported, noting that TCN has spent approximately $23,000 over its contracted amount, RA is ahead of budget for rents collected, Recovery Zone has diversified its revenues, and PASS continues to bill timely each month with revenues and expenses matching.

2. Action Items from the Finance Committee

Casto presented following Haver's early departure.

a. FY27 Budget

Requests from current finance chair:

i. A breakdown of Line 5409.50
ii. A breakdown of Line 5406.00
iii. A breakdown of Lines 5401.00 and 5402.00
iv. Provider Agreements, Community Service Supporting Detail
v. Community Service/Admin Contracts/MOU's

Casto presented the financial documents and reviewed the provider agreements, community service expenditures, professional services, and related line items with supporting detail of each. She summarized the various revenue sources and corresponding expenses, noting an increase in professional services.

Additional supporting details were provided for provider agreements, community service costs, and the salaries, benefits, and professional services line items discussed at the Finance Committee meeting on 6/11/26. This information was included to ensure clarity and transparency.

b. FY 27 Budget as of 6/2/26 (Funding Source Breakdown)

Casto reviewed the overall budget, income sources, and the agencies associated with

each funding stream. She continued that revenue has been updated due to new grants received, but the total remains largely unchanged and does not significantly impact reserves.

Vassar motioned to approve the FY27 Budget as presented, Barton seconded, no further discussion, all in favor, none opposed, motion carried.

c. CY27 County Appropriations

Casto reported that the county requires a preliminary budget for CY27, which will be updated at the end of the year. She noted that the preliminary figures are based on the FY26 budget.

M. Wright motioned to accept the FY27 County Appropriations from January through May 31, 2026 as presented, Ervin seconded, no further discussion, all in favor, none opposed, motion carried.

d. Long Range Projection

Casto reviewed the Long Range Projection and reported that actual FY25 figures have been updated, along with FY26 year-to-date expenditures, noting that some grant funds have been slower to arrive. FY27 projections were also discussed. She reminded the board that the Finance Committee previously requested maintaining six months of cash available, and current figures reflect approximately five months. Casto noted that these projections are for review only and do not require board approval.

e. Board Financials (Dashboard, Reconciliations)

Casto shared the dashboard and Reconciliations Reports from January through the end of May showing payments and deposits for each of the months.

Vassar motioned to accept the reconciliation reports from January through May 31, 2026 as presented, Wears seconded, no further discussion, all in favor, none opposed, motion carried.

3. MOUs from June 11, 2026 Finance Committee Meeting — Adam Sorensen

a. Alan E. Collins - $6,000

Sorensen reported that this MOU covers Probate attorney fees.

b. Ascend Innovations - $179,140

Sorensen reported that the Ascend portal upgrades are driven by new DBH reporting requirements, which now include more extensive monthly reports, onsite audits, youth indicators, KPIs, and additional grant-related responsibilities. He noted that Ascend will also complete the RFP application. In response to Hanning-Smith's question about whether this was done last year, Sorensen clarified that the increased cost reflects expanded State requirements and that all RFPs will move through Ascend to align reporting and invoicing within one accountability system. Sorensen added that Ascend will build a CIT portal to support a more comprehensive data system, allowing the board to generate accurate and efficient reports. When Hanning-Smith asked if this was a one-time fee, Sorensen confirmed that it is, noting that the current CIT software (Cordata) expires in September. The new system will provide a more efficient solution at a similar cost of approximately $30,000, which has previously been covered by a grant and aligns with board initiatives.

Ervin motioned to approve the Ascend Innovations proposal contract for $179,140, Hanning-Smith seconded, no further discussion, all in favor, none opposed, motion carried.

c. Champaign Co FCFC - $20,000

Sorensen reported that this is a shared contribution for Wraparound Services in

Champaign County.

d. Eastway Forensic Center, Dr. Marciani - $10,400
Sorensen reported that this is for Dr. Mariani's assistance with the Forensic Monitoring team that is responsible for supervising people who are NGRI and living in the community.

e. Eastway Forensic Center - $6,000
Sorensen reported that this is for Competency Restoration Services provided by Dr. Marciani or one of her team members.

f. GOSH Data Center Services - $12,480
Sorensen reported this is for billing adjudication software.

g. IDAT/Recovery Zone - $65,098
Sorensen reported that this MOU continues the Recovery Zone programming in the jail that is paid for with IDAT funding.

Vassar motioned to approve the IDAT Recovery Zone contract for $65,097.76, Barton seconded, no further discussion, all in favor, none opposed, motion carried.

h. J. Michael Evans - $6,000
Sorensen reported that this is for legal representation at Probate hearings in Franklin County. Sorensen clarified that this is the same type of service covered in the MOU with Alan Collins, but it is for Franklin County hearings.

i. Logan Co Common Pleas Court, Specialty Docket - $40,000
Sorensen reported that this MOU is funded with pass-through dollars from DBH for Specialty Dockets.

Wears motioned to approve the Logan County Common Pleas Court contract for $40,000, M. Wright seconded, no further discussion, all in favor, none opposed, the motion carried.

j. Logan Co Family Court, Specialty Docket- $35,000
Sorensen shared that this MOU is also funded with pass-through dollars from DBH, specifically designated for the Family Court.

Hunter motioned to approve the Logan County Family Court contract for $35,000, Wears seconded, no further discussion, all in favor, none opposed, the motion carried.

k. Logan Co FCFC - $20,000
Sorensen reported this MOU contributes to Wraparound Services in Logan County.

l. Marc Fishel, Legal Counsel - $8,000
Sorensen reported this MOU covers the board's attorney representation and increased slightly from last year.

m. NAMI - $4,000
Sorensen reported that this MOU covers the annual dues to NAMI Ohio.

n. Oak & Ivy - $9,000
Sorensen reported that Oak & Ivy is taking over management of the board's website and social media. He noted that the MOU also includes additional services to support the board's priority of a public information campaign and to ensure continued ADA compliance.

o. Residential Pest Control - $5,000
Sorensen reported that this MOU covers prevention of pests in board-owned properties. This decreased slightly from last year due to lower utilization than expected.

p. Shelly Harmon - $5,835

Sorensen reported that this MOU covers the cost weekly cleaning services for the MHDAS office.

V. Fiscal Year 2027 Contracts completed after Finance Committee: Adam Sorensen

A. Coleman Health Services -$1,257,350

Sorensen reported that the transition from TCN to Coleman is progressing as smoothly as expected. The questions of who will provide services, what services will be offered, and where those services will be delivered are being finalized. He stated that nearly all positions have been filled, and services are expected to begin on July 1, 2026.

Vassar motioned to approve the Coleman Health Services contract for $1,257,350, Ervin seconded, no further discussion, all in favor, none opposed, the motion carried.

B. Recovery Zone - $211,900

Sorensen reported that there are no unexpected changes and that the contract remains the same as last year.

Hanning Smith motioned to approve the Recovery Zone contract for $211,900, M. Wright seconded, no further discussion, all in favor, none opposed, the motion carried.

C. Residential Administrators - $395,139

Sorensen reported that this contract does not include any federal or HUD funding, just local and state funds for housing.

M. Wright motioned to approve the Residential Administrators contract for $395,1339, Hunter seconded, no further discussion, all in favor, none opposed, the motion carried.

D. PASS - $226,888

Sorensen reported PASS currently has 2 National Guard members working in the schools at no cost to the board, and the contract covers the same services as last year.

Vassar motioned to approve the PASS contract for $226,888, Wears seconded, no further discussion, all in favor, none opposed, the motion carried.

E. CSH - $36,000

Sorensen reported that although the goal was to reduce CSH next year, DBH monthly reporting requirements have increased. Sorensen noted the importance of ensuring full compliance with allocations and grants on a monthly basis.

Hanning-Smith motioned to approve the CSH contract for $36,000, M. Wright seconded, no further discussion, all in favor, none opposed, the motion carried.

F. SFSC Grant – PASS -$150,000

Sorensen reported that this grant has gotten more competitive than ever. Sorensen noted that Yelton completed the complex grant application, resulting in an additional $40,000.

Erwin motioned to approve the SFSC Grant for $150,000, Barton seconded, no further discussion, all in favor, none opposed, the motion carried.

VI. OTHER ITEMS Sara Wright

A. TCN Lease at 1521 North Detroit Street, West Liberty

Sorensen reported that at the May 19, 2026 Board meeting, Chief Administrative Officer Gersos stated that TCN was undecided about renewing its lease for the term beginning July 1, 2026. Sorensen noted that TCN informed Chair S. Wright yesterday that they do not intend to renew the lease for the upcoming fiscal year.

Chair S. Wright addressed recent correspondence TCN sent to the board regarding the lease. The correspondence stated that TCN had received no lease agreement and no communication from the board since June 1, implying that the board did not plan to move forward with a new lease. Chair S. Wright noted that this was inconsistent with the board's actions, as Gersos attended the May 19 meeting where TCN indicated it was still undecided, and the board requested a response by June 22, while allowing TCN to reply sooner. She emphasized that the board had given no indication that it intended to pursue any course other than issuing a lease if TCN wished to renew. Chair S. Wright added that TCN's communication about the lease suggested a lack of action or communication by the board, which did not reflect the board's actual position or discussions.

B. Board Officers for FY27 Sara Wright

Vassar moved to postpone the election of officers until the Executive Committee Meeting in two weeks, Hunter seconded the motion. Discussion followed regarding the need to elect officers due to terms expiring on June 30 and to ensure representation on the Executive Committee. Vassar withdrew the motion.

1. Finance Chair

   Chair S. Wright shared Haver's term expired.

   Hanning-Smith asked about filling the two open board positions. Sorensen reported that Hollie Hubbard, who had expressed interest last year when there were numerous applicants, was appointed by the state yesterday to begin service on July 1, 2026. He added that the Logan County commissioners have an open board appointment, and he believes they may have a candidate in mind.

   Hanning-Smith motioned to nominate Hunter as Finance Committee Chair in FY27, Hunter accepts nomination, Ervin seconded, no further discussion, all in favor, none opposed, the motion carried.

2. PEAC Chair

   Chair S. Wright shared with the chair being vacated by Hunter it has a new opening.

   Vassar motioned to nominate M. Wright as PEAC Committee Chair in FY27, M. Wright accepts the nomination, Hanning-Smith seconded the motion, no further discussion, all in favor, none opposed, the motion carried.

3. Personnel Chair

   Chair S. Wright shared that Marlow has been serving as the chair, Marlow is willing to continue in FY27, no other nominations were presented.

   Vassar motioned to approve Marlow to continue serving as the Personnel Committee Chair in FY27, Hunter seconded the motion, no further discussion, all in favor, none opposed, the motion carried.

4. Board Chair

   Sorensen asked if Chair S. Wright was interested in continuing as chair, Chair S. Wright accepts the nomination.

   Vassar made a motion to approve S. Wright to continue serving as the Board Chair, Hunter seconded the motion, no further discussion, all in favor, none opposed, the motion carried.

5. Board Vice Chair

Wears motioned to nominate Vassar to continue serving as the Board Vice Chair, Vassar accepts nomination, Barton seconded the motion, no further discussion, all in favor, none opposed, the motion carried.

6. Board Secretary

Hanning-Smith made a motion to nominate Wears for the Board Secretary, Wears accepts nomination, Ervin seconded the motion, no further discussion, all in favor, none opposed, the motion carried.

C. FY27 Calendar

Chair S. Wright asked whether the two board meetings held in April and the additional meeting in May were related to the RFP process. Sorensen confirmed this and noted that there are currently no RFP meetings scheduled on the calendar. He added that the PEAC Committee could assume responsibility for the RFP, and if so, the bylaws would need to be updated to reflect PEAC's role or to establish another ad hoc committee for that purpose.

Wears motioned to approve the FY27 calendar, seconded by Hanning-Smith, no further discussion, all in favor, none opposed, motion carried.

VII. EXECUTIVE DIRECTOR'S REPORT Adam Sorensen

A. Transition Updates

Tracy provided an update on the positions that have already been filled and noted that several additional interviews are scheduled. In response to Hanning-Smith's question, she confirmed that both Champaign and Logan counties will be served. Tracy reported that Coleman is prepared to move forward with a lease at the MHDAS location as well as space at Urbana Hospital. When asked whether employees would be assigned to both locations or just one, Tracy stated that this remains open for discussion, though staffing at both sites is likely, and there is already staff at Urbana Hospital. She explained that the primary obstacle is obtaining DBH certification for both sites. The space at the MHDAS location is already certified for TCN, but certification for Coleman is still required. Tracy noted that they are working as quickly as possible but remain dependent on DBH timelines, adding that she has spoken with Director Moretti. Tracy reported that Coleman has identified a plan-B option to provide telehealth services if certification cannot be completed in time. Chair S. Wright asked whether home-based services could be offered, even if the service is not typically delivered in that format. Tracy stated that this would be possible while DBH certification is pending and added that other options are also being considered.

Chair S. Wright asked if there were any other items for discussion.

I. ADJOURNMENT

Wears motioned to adjourn, seconded by Hunter, no further discussion, all in favor, none opposed, motion carried to adjourn at 6:31 p.m.

Sara Wright
Sara Wright (Sep 17, 2026 10:49:58 EDT)

Sara Wright

Minutes prepared by Patti Enck from the audio recording of the meeting.

FINAL - Board Meeting MINUTES 06.23.26

Final Audit Report 2026-09-17

Created:	2026-09-16
By:	Patti Enck (penck@mhdas.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyjB2a42sqecr57VrFod28i81UmgNc4pl

"FINAL - Board Meeting MINUTES 06.23.26" History

Document created by Patti Enck (penck@mhdas.org)
2026-09-16 - 4:59:56 PM GMT

Document emailed to Sara Wright (sara.wright@jfs.ohio.gov) for signature
2026-09-16 - 5:00:01 PM GMT

Email viewed by Sara Wright (sara.wright@jfs.ohio.gov)
2026-09-17 - 2:49:00 PM GMT

Document e-signed by Sara Wright (sara.wright@jfs.ohio.gov)
Signature Date: 2026-09-17 - 2:49:58 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

Agreement completed.
2026-09-17 - 2:49:58 PM GMT

Adobe Acrobat Sign