Date Approved: 6/30/26
Presiding Officer:

Hancock County ADAMHS Board Meeting Minutes

Meeting Date: May 26, 2026
Meeting Time: 3:30 p.m. – 5:10 p.m.
Meeting Location: Blanchard Valley Center Training Center – 1700 East Sandusky Street
Recorder: Cheryl Preston

Board Member Attendance:

X	Jim Darrach, Board Chair	X	Sheriff Michael Heldman, Retired	X	Steve Miller
X	Mary Beth Dillon, Vice Chair		Joe Loy	X	Cheryl Lentz
	Amy Hayslett	X	John Drymon	X	Rick Walter - VIRTUAL
X	Ann Woolum	X	Rick Eakin	X	Jim Stahl
X	Susan Bunn	X	Kris Napier	X	Anthony Stateler
	Judge Joseph Niemeyer, Retired	X	Rachael Helms		

Guests Attending:

X	Jennifer Swartzlander		Derek Puchta		
X	Rob Verhoff				
X	Cheryl Preston				
X	Zach Thomas				
X	Kati Rinker				

Jim Darrach, Board Chair, called the meeting to order at 3:30 p.m. and introduced guests.

PROGRAM

Kati Rinker, Family Resource Center presented the program on crisis services. Kati explained that crisis intervention is a free service offered by Family Resource Center to youth, adults, and families of the community during a mental health crisis. Best practice is for the crisis team member to go to where the crisis is happening, however, if it can be handled via phone or in the office those are also options. Crisis staff respond within an hour and will help to de-escalate and work with the individual or family. Kati also explained mobile response and stabilization services (MRSS). This service is provided to individuals up to 21 years old that have been referred and this service is to help prevent hospitalization, out-of-home placement, and juvenile justice involvement by providing safety planning, and assistance with appointments and resources. While doing MRSS they are working on skill building, focused goals, and coping. Another service that Kati explained is Adult Mobile Crisis where a deeper screening is conducted along with safety planning, connection, and transportation to a higher level of care if needed. One example is someone with suicidal ideation - the goal is to reduce the burden on the emergency responders and the emergency department. Follow up and connection to ongoing care is offered. Kati shared that the crisis team is made up of herself (supervisor), clinicians, a case manager that is also a certified peer support. Lastly, she shared how to get connected to mobile response for adult and youth 8 am – 8 pm seven days a week by calling 988 and requesting a mobile response. Kati was thanked for her presentation. Jennifer explained the funding sources that help pay for the services and referred Boad members to handouts with resource numbers.

CHAIRPERSON'S REPORT

Coalition for Mental Wellbeing Data – Jennifer reviewed the data chart and noted that there were no changes from last month.

NAMI Chair to Chair Meeting Report of May 11, 2026 - Jim shared the following items that were discussed during the meeting. Financial position of the Agency and fund development efforts on NAMI's part. Review of upcoming meeting dates for the allocation process, NAMI updated on the submission of the state capital application, they were updated on the executive director vote that will take place at the May 26 Board meeting, and lastly NAMI shared updates on services and utilization of the Agency.

FY 27 Selection Committee Appointment – Jim announced the members of the FY27 Selection Committee: Rick Eakin, Anthony Stateler, and Retired Sheriff Heldman have agreed to be appointed to serve in this capacity.

Jim shared with the Board that 2 men were found sleeping at the Grace Blvd apartments that are undergoing renovations; law enforcement was called and one of the two men was told to leave the property and to not return.

Jim noted that an executive session will take place later in the meeting to finalize the selection of the new director.

DIRECTOR'S REPORT

Follow-up from April Board meeting – None

Third Quarter FY'26 Scorecard Review – Jennifer reviewed the following areas that continue to need attention. *Service on Demand* – The Steady Path, is the costliest of service on demand with 24/7 access for stabilization - the federal funding for it ends in September. The Board is reapplying for funds through the Department of Justice Assistance and OneOhio grant fund opportunity. *Monitored Outcomes* – It appears there may be a data issue and Family Resource Center is working to figure it out. *Employment Opportunities* - The Financial Opportunity Center employment services has expanded however the participation in the program continues to be low. *Technology Development and Implementation* – The CHESS app that is federally funded continues to not be used widely. People are moving to other apps for this support. *Zero Suicide Priority* – Suicide deaths continue to rise; a local veteran sub-committee is active in the community to address suicide among veterans. *Managed Care Priority* – Statewide it hasn't been working like they thought it would. *Quality Measures/Link to Funding* – Allocation versus fee for service funding was discussed due to the lack of staff to fill positions; there will have to be some corrections to that since positions remained vacant. More discussion will take place during the allocations process.

Jennifer reported that the move back to the Board office will be on Friday, May 29th. She shared that the only remaining issue is a sensor to the thermostat controlling the upstairs temperature; the contractor is addressing this. The project ended under budget.

CORRESPONDENCE

5/5/26 Notice from the county commissioners of the appointment of Jim Darrach to the Board.

5/5/26 Notice of reappointment of Retired Sheriff Michael Heldman and Retired Judge Joseph Niemeyer to the Board was received from the county commissioners.

5/5/26 Notice from the county commissioners of the appointment of Karl Gingrich to the Board. His new term will begin July 1. He was recommended by Jim Stahl.

5/11/26 Notice from OneOhio Recovery Foundation that our grant request of $348,722 has advanced to the final stage and they are requesting the completion of the technical application for submission.

5/18/26 A letter was received from Joshua Anderson of the Community Action Commission of a contribution in the amount of $3,920 to cover the widening of the bedroom doors for handicap accessibility.

5/18/26 The Board was notified of the appointment of Jeremiah Wagner to serve as the Chief Executive Officer of the Ohio Association of Behavioral Health Authorities. He was formerly the Deputy Director of External Relations at the Ohio Department of Developmental Disabilities.

Jim Darrach thanked Jennifer for work and time spent in the role of interim director.

APPROVAL OF CONSENT AGENDA

- To Approve the Board Meeting Minutes of April 28, 2026
- To Approve the Levy Committee Ad-Hoc Taskforce Committee Meeting Report of May 6, 2026
- To Approve the Program Committee Report of May 13, 2026
- To Approve the Levy Committee Ad-Hoc Taskforce Committee Meeting Report of May 12, 2026
- To Approve the Governance Committee Report of May 20, 2026
- To Approve the Finance Committee Reports of May 20, 2026, March 2026 Agency Financial Picture

Anthony Stateler moved to accept the consent agenda as presented. Retired Sheriff Michael Heldman seconded the motion. Motion carried.

ACTION ITEMS BROUGHT FROM COMMITTEE

- To approve the Annual Salary Range Schedule. There were no changes. **Jim Darrach called for a vote. No questions; no further discussion. All were in favor. Motion carried.**
- To approve the April 2026 Board Financial Statements. **Jim Darrach called for a vote. No questions; no further discussion. All were in favor. Motion carried.**
- To approve waiving the Contingency Plan Policy of Three Consecutive Months of Losses for NAMI this month since the Agency's cash balance covers over 100 days of expenses. **Jim Darrach called for a vote. No questions; no further discussion. All were in favor. Motion carried.**
- To approve the Board Housing Budget as presented. **Jim Darrach called for a vote. No questions; no further discussion. All were in favor. Motion carried.**
- To approve the FY27 Board Administration Budget as presented. **Jim Darrach called for a vote. No questions; no further discussion. All were in favor. Motion carried.**
- To approve a 1.3 mills renewal levy be presented to the Hancock County Residents for approval in the November 2026 General Election. Discussion took place regarding other choices, rates of passage, budget cuts, rising costs and school levies, and a lot of unknowns. **A roll call vote was taken and approved by majority (8 Yes/5 No).**

ACTION ITEMS BROUGHT TO THE FULL BOARD

- To approve a Resolution that requests a Renewal Levy to be placed on the November 2026 ballot. **Jim Darrach read the full Resolution to the Board. Roll Call was taken and passed by majority (1 No). A motion was made by Jim Stahl to accept the Resolution as presented. John Drymon seconded the motion. Motion carried.**

INFORMATION REPORTS

- Delegation Meeting Report of May 19, 2026
- Ohio Suicide Prevention Foundation: PANS/PANDAS and Suicide Prevention

AGENCY/PUBLIC COMMENT

- None

POSITIVE ACTION:

- None

FOLLOW-UP NEEDED FOR NEXT BOARD MEETING:

- None

EXECUTIVE SESSION

Jim Stahl made a motion to go into Executive Session for the purpose of discussing the Executive Director Selection. Rick Eakin seconded the motion. A roll call vote was taken and passed unanimously.

Jim Stahl made a motion to close the Executive Session. John Drymon seconded the motion. Motion carried.

Jim Stahl made a motion to approve the recommendation of Zach Thomas as Executive Director of ADAMHS Board starting June 1, 2026, at $100,000. John Drymon seconded the motion. Motion carried.

The meeting was adjourned at 5:10 p.m.

June Board Meeting: To be Determined

Post Script: The June Board meeting has been moved to June 30th at the Blanchard Valley Center, Training Center 1700 East Sandusky Street.

Hancock County Board of Alcohol, Drug Addiction & Mental Health Services
438 Carnahan Avenue, Findlay, OH 45840

FY27 Allocations Committee

Report

Meeting Date: June 3, 2026
Meeting Time: 3:30-5:00 p.m.
Meeting Location: Blanchard Valley Center - 1700 East Sandusky Street

Committee Members (The Program Committee and the Finance Committee make up the Allocations Committee. However, all Board members receive the notice and are welcome to participate):

>	Rachael Helms, Program Committee Chair	>	Cheryl Lentz, Program Committee Vice-Chair	>	Retired Judge Joseph Niemeyer
>	Anthony Stateler	>	Susan Bunn	>	Ann Woolum, Finance Committee Chair
>	Joe Loy, Finance Committee Vice-Chair	>	Rick Eakin (Virtual)	>	Rick Walter (Virtual)
>	Kris Napier		Retired Sheriff Michael Heldman	>	Jim Darrach, Board Chair
>	Mary Beth Dillon, Board Vice-Chair				

Invited Staff:

>	Zach Thomas	>	Jennifer Swartzlander	>	Rob Verhoff
>	Deb Twining				

ITEMS DISCUSSED:

1. **Review of Agency Proposals.** Allocation Committee members were provided a written ADAMHS Staff review of each Agency Proposal. Each review included the following:
   a. ADAMHS Staff identified strengths
   b. Agency identified concerns, issues, and opportunities
   c. ADAMHS Staff identified concerns, issues and opportunities
   d. Financial considerations
   e. ADAMHS Staff recommendations
   f. Recommended allocation

   Selected materials from each of the proposals were also included with the written review to provide additional context to the discussion.

   Upon discussion of each Agency Proposal Review, the Allocations Committee has requested each agency respond to the following concerns:

   OhioGuidestone
   Youth Services. *Your proposal indicates an increased request for youth and family services in Hancock County. What specific capacity does the Agency have to meet this need?*
   Scope of Services. *What unmet needs has the Agency identified in Hancock County, and what organizational capacity does it have to address these gaps in services?*

NAMI (National Alliance on Mental Illness) Hancock County

Programs and Activities. *The proposal package includes a significantly large list of programs and engagement activities. Please prepare (provide in writing) and discuss a prioritization of this list based on attendance; what the Agency believes are the most important programs and engagement activities; and which programs and engagement activities are unique to the Agency.*

Youth Programming. *The Agency has indicated there has been reduced participation in youth programs and engagement activities. What strategies does the Agency intend to implement to increase youth involvement?*

Building Utilization. *What plans does the Agency have to more accurately account for utilization of the building by clients not involved in programs or engagement activities?*

FOCUS Recovery & Wellness Community

The LOFT. *Highlight the success of the opening of the new location for The Loft, the current utilization and programming, and plans for continued youth engagement.*

Financial Volatility and Long-Term Stability. *Securing federal and state grant funds is significantly more unreliable than previous years. However, due to limited state general revenue funding and local levy dollars, dependence on grant funding remains constant in our system to maintain existing services. It is also noted that the Agency is projecting a negative cash balance for FY27-FY29. What are the Agency's intentions to address the current uncertainty of grant funded services and strategies in place to ensure services can be maintained well into the future?*

Family Resource Center

Grant Funded Positions versus Purchasing of Outcomes-Measured Services. *The Board is responsible for ensuring a comprehensive continuum of core services (e.g. crisis, treatment, recovery support, prevention). While the Board recognizes having qualified and full staffing is necessary to deliver expected services, our current grant allocation structure of funding* positions *does not necessarily indicate that core quality services are consistently delivered. As a remedy, the Board is intending to move toward an outcomes-measured model of funding in which payment is contingent on satisfying specific metrics. You are asked to address the following related to this topic:*

a. *How is the Agency currently meeting service delivery expectations without full staffing of grant funded positions?*
b. *What does the Agency propose are reasonable metrics (outputs and/or outcomes) to implement in each of the subcategories listed under the Community-Based Services and Supporting Administrative Services Grant? Please provide a written draft of metrics to be considered for each of the subcategories: Outreach & Engagement; Prevention; Early Intervention; Criminal Justice Division; Peer Support; Emergency Services; and, Continuing Programs. Metrics may include both existing reporting measures reported to the Board, Certified Community Behavioral Health Clinic metrics, and/or new metrics.*

Federally Qualified Health Center Look-Alike (FQHCLA). *The Board recognizes the Agency is preparing an application to become an FQHCLA. While the Board understands and appreciates the desire of the Agency to expand services to focus on client whole health, there is a significant concern of the impact of such a process/designation on core behavioral health services that are funded by the Board. You are asked to address the following related to this topic:*

   c. *What are the primary reasons the Agency is pursuing an FQHCLA?*
   d. *What additional burden is added to Agency administration and staff in pursuit of an FQHCLA and what are the sustained expectations of the Agency once an FQHCLA designation is awarded?*
   e. *What assurances will the Agency provide to the Board so that core behavioral health services will not be compromised during the application process, as well as when the Agency is designated an FQHCLA?*

2. **ADAMHS Staff Recommendations.** In each Agency Proposal review, ADAMHS Staff offered funding and programmatic recommendations to the Allocations Committee for consideration.
   a. ADAMHS Staff recommended maintaining the initial allocation amounts for OhioGuidestone, NAMI Hancock County, and FOCUS Recovery & Wellness Community.
   b. ADAMHS Staff recommended a reduction in funding of $64,089 for Family Resource Center. This would be a result of removing the responsibility of hiring and managing the Basu Point Housing Manager position from FRC and transition the maintenance responsibilities to the ADAMHS Property Manager. In exchange, FRC would be expected to contractually provide a determined number of Care Coordination hours on site at Basu Point. The amount ($64,089) would be held by the Board for maintenance of Basu Point.
   c. Programmatic recommendations may be referenced in the Allocation packet provided to Allocations Committee members.

ACTION ITEMS FOR NEXT MEETING:

1. ADAMHS Staff will prepare and submit Agency Presentation Memos to all agencies outlining what is to be discussed at the next Allocations Committee Meeting.

NEXT MEETING:
Wednesday, June 10, 2026
3:30-7:00pm
Blanchard Valley Center - 1700 East Sandusky Street

Hancock County Board of Alcohol, Drug Addiction & Mental Health Services
438 Carnahan Avenue, Findlay, OH 45840

FY27 Allocations Committee

Report

Meeting Date: June 10, 2026
Meeting Time: 3:30-7:00 p.m. (or until finished)
Meeting Location: Blanchard Valley Center - 1700 East Sandusky Street
Meeting Recorder: Zach Thomas

Committee Members (The Program Committee and the Finance Committee make up the Allocations Committee. However, all Board members receive the notice and are welcome to participate):

>	Rachael Helms, Program Committee Chair	>	Cheryl Lentz, Program Committee Vice-Chair	>	Retired Judge Joseph Niemeyer
>	Anthony Stateler	>	Susan Bunn		Ann Woolum, Finance Committee Chair
>	Joe Loy, Finance Committee Vice-Chair	>	Rick Eakin (Virtual)	>	Rick Walter (Virtual)
>	Kris Napier	>	Retired Sheriff Michael Heldman	>	Jim Darrach, Board Chair
	Mary Beth Dillon, Board Vice-Chair				

Invited Staff:

>	Zach Thomas	>	Jennifer Swartzlander	>	Rob Verhoff
>	Deb Twining				

DISCUSSION:

Agency Presentations:

FOCUS Recovery & Wellness Community. Brooke Nissen and Dr. Laura Davis, presented on behalf of the Agency. Brooke highlighted the organization's achievements and challenges over the fiscal year. Highlights included:

1. Decrease in participation due to loss of outreach and engagement staff resulting from ending of grant funds that supported the positions.
2. Increase in volunteer hours.
3. The LOFT (building) is paid in full, and an open house celebration was held May 7, 2026. The LOFT continues to see increased participation.
4. An endowment fund has been established that, once endowed, will provide financial support for the operations of The LOFT.
5. The Agency is intending to increase its fundraising efforts to minimize the impact of the loss of state/federal grant funding. The Agency expressed the desire to obtain a development director to increase and manage fund development efforts.
6. The Agency is anticipating a deficit over the next three years. However, pending grant funds (OneOhio, State Opioid and Stimulant Response Grant, Bureau of Justice) may help to offset this deficit if awarded. If grant funds are not awarded, the Agency is facing additional staff cuts and reduction in services.

7. The Agency continues to manage three Recovery Homes and is anticipating the transition of the MOMS Home to Grace Boulevard once renovations are complete.
8. Brooke shared that the highlight of the year is recognizing the impact the Agency has had in the community.

The Agency effectively addressed all questions/concerns presented in the Allocations Memo. No issues were identified by the Allocations Committee upon review of the Agency's presentation.

OhioGuidestone. Victoria Graham presented on behalf of the Agency. Victoria highlighted the Agency's achievements and challenges over the fiscal year. Highlights included:

1. A review of Agency history and array of services provided.
2. How the Agency focuses on measurement-based care.
3. Opportunities for youth services expansion. The Allocations Committee was interested in learning more about what youth-based services the Agency provides. Victoria shared that there are currently three staff that are trained/specialized in youth services, including early childhood services.
4. Victoria shared what the Agency sees are needs within the community which include: support for fathers of children who are engaged in the MOMS program; anger management classes; couples/family therapy; development disability-focused services; and youth/family services. Vicotria shared that there is opportunity for the Agency to expand such services in the area if necessary.
5. Victoria shared that the highlight of OhioGuidestone's programming in Findlay/Hancock County is the MOMS Program.

The Agency effectively addressed all questions/concerns presented in the Allocations Memo. No issues were identified by the Allocations Committee upon review of the Agency's presentation.

NAMI Hancock County. Liana Gott, Carol Steegman, and Brandon Montague presented on behalf of the Agency. The representatives highlighted the Agency's achievements and challenges over the fiscal year. Highlights included:

1. A written demonstration of the Agency's signature programs and participation records for FY26.
2. How the building is utilized throughout the day by people who are not actively participating in structured activities.
3. How the Agency staff engage with people who are not actively participating in structured activities (e.g. drop-in visitors).
4. Reasons for diminished youth engagement and activities (due to limited staffing).
5. The recent 2026 Color Walk/Run (annual fundraiser) had approximately 400 participants and raised approximately $23K.
6. The Agency shared that it has the following strategic goals: extend evening and weekend hours; increase its visibility to become a *community center*; and, diversify and equalize its funding streams and reduce its reliance on Board funding.

The Agency did address questions/concerns presented in the Allocations Memo. However, the Allocations Committee remained concerned about the accountability measures related to people visiting the building and not actively engaged in structured activities, need for increased youth-centered services; and timeliness in reporting fundraising outcomes. However, these concerns do not affect the anticipated allocation amount to the Agency.

Family Resource Center. John Bindas, Ginny Williams, Derek Puchta, Laura Brickner, Dr. Valerie Westhead, and Scott Campbell, presented on behalf of the Agency. Representatives highlighted the organization's achievements and challenges over the fiscal year. Highlights included:

1. Creation of an Integrated Leadership Team.
2. Positive client outcomes related to the Certified Clinical Behavioral Health Center grant activities.
3. Continued professional engagement through the System of Care Leadership Academy.
4. Implementation of AI supports in electronic health records.
5. Improvement in access to care.
6. Strategies to improve workforce incentives and staff self-care.
7. Continued focused on ensuring services are maintained, despite open positions.

The Agency specifically addressed a question in the Allocations Memo regarding proposed outcomes measures. The Agency provided a document listing several outcomes measures that could be used to monitor the Board funded Agency services. This discussion is in response to the intention of the Board to move toward a Service Outcomes Measures-based funding structure.

The Agency also specifically addressed its pursuit of the designation of a Federally Qualified Health Center Look-Alike (FQHC). The following rationale was provided:

1. FQHC has been long-term desire of the Agency, and now, due to rule changes, it is anticipated that the Agency will qualify for the designation.
2. Being an FQHC will allow the Agency to expand its reach, improve financial stability, and provide better client experience by also offering primary care.
3. The Agency is approaching the designation to reinforce the philosophy that behavioral health care is primary care.
4. There is significant administrative cost and effort to prepare the Agency for the application. This also includes providing primary care services to clients before application.
5. The Agency indicated in the presentation that this application process, and eventual designation, will not negatively affect the ability of the Agency to deliver contracted services purchased by the Board.

While the Agency addressed the questions presented in the Allocations Memo, the Allocations Committee had several significant concerns/questions:

1. How can the Agency guarantee that the pursuit of an FQHC will not affect the delivery of behavioral health services, given the requirements of the application process, particularly the delivery of primary care services, and onboarding of a Chief Medical Officer, and related expenses, while also navigating a fragile and limited behavioral health workforce?
2. What assurances and/or monitoring mechanism can be put in place to ensure that the contracted services are being delivered?

Due to limited time and outstanding issues to address, the Allocations Committee will meet again to finalize its decisions for FY27.

NEXT MEETING:
Wednesday, June 17, 2026, 3:30-7:00pm
Blanchard Valley Center - 1700 East Sandusky Street

Hancock County Board of Alcohol, Drug Addiction & Mental Health Services
438 Carnahan Avenue, Findlay, OH 45840

Governance Committee Report

Meeting Date: June 17, 2026
Meeting Time: 8:00 - 9:30 a.m.
Meeting Location: Trinity Episcopal Church, 128 W. Hardin
Meeting Recorder: Zach Thomas

Committee Members:

>	John Drymon, Committee Chair	>	Jim Stahl, Committee Vice Chair
	Steve Miller	>	Amy Hayslett

Board Members:

	Jim Darrach, Board Chair	>	Mary Beth Dillon, Board Vice Chair

Invited Staff:

>	Zach Thomas	>	Jennifer Swartzlander

DISCUSSION:

1. **Capital Projects Updates.**
   a. Board Office. Renovations are complete and staff returned to the office on May 29, 2026. Minor issues (e.g. regulating temperature, automatic lighting) are being addressed with contractor. Meetings will resume at the office in August. The project was completed under budget and final donations will be determined once all final expenses are accounted.
   b. Grace Boulivard. All major structural issues have been identified and remedied. Anticipated completion of the project is late August. The project is over budget due to unanticipated structural issues, but expenses can be absorbed since the Board Office was under budget.

2. **Board Meeting Evaluation Results May 2026.** Results were reviewed. One member inquired about the purpose of completing the survey monthly. The Committee agreed that an explanation of the purpose of the survey and how it is used to improve Board functions will be explained at the August Board meeting.

3. **Board Recruitment Update.** The Board is still in need of a candidate (rural representation) that will fill a pending vacancy starting July 2026. New member orientation will be scheduled for July 2026.

4. **Federal/State Budget Update.** The Board received FY27 state allocations, and funding is flat (there is a minimal $1K decrease in the criminal justice block grant, but this can be easily managed through existing funds). The Board received notification of additional Adult Mobile Crisis Pilot grant dollars ($27,678), resulting in a total of $95,912 to support the local project. The Board has also been awarded a carry-over grant in the amount of $125,069 through the State Opioid and Stimulant Response Grant. These funds will be used to support the Financial Opportunity Center, and Board housing related expenses.

5. **Bylaw Mission/Values Language Update.** The Committee was informed that a minor language change was made to the existing board by-laws/values document: The phrase substance *abuse*

was changed to substance *use*.

6. **Cybersecurity Policy.** The Board is required to have a cyber security policy in place effective July 1, 2026. The Board does not have this policy in place at this time. However, the contract agreement with RCR Technologies provides protection until such a policy is written and adopted by the board.

7. **2026 Levy.** The Levy Campaign Committee will be established and start meeting in July 2026. The Committee recommended inviting Dr. William Kose to serve as Campaign chair and Mark Rimelspach to serve as co-chair. The Committee was briefed on the guidance from Hancock County Prosecutor Sean Abbot on the Board's ability to actively campaign in opposition to the Ax the Tax initiative. The Prosecutor's guidance is that the Board provides education related to the use of property tax dollars, rather than a direct message against the issue.

ACTION ITEMS:

1. A motion to cancel July Board and Committee meetings was made by Jim Stahl and seconded by Amy Hayslett. The motion passed unanimously.

TO-DO:

1. Staff will invite Dr. William Kose and Mark Rimelspach to serve as co-chairs for the 2026 Levy Campaign Committee.

Finance Committee Meeting Report

Meeting Date: June 17, 2026
Meeting Time: 3:30 p.m. – 4:07 p.m.
Meeting Location: Blanchard Valley Center Training Center, 1700 East Sandusky Street
Recorder: Rob Verhoff

Committee Members Attending:

	Ann Woolum, Comm. Chair	X	Joe Loy, Comm. Vice-Chair	X	Rick Eakin VIRTUAL
X	Rick Walter VIRTUAL	X	Retired Sheriff Michael Heldman	X	Kris Napier

Invited Board Leadership Attending:

X	Jim Darrach, Board Chair	X	Mary Beth Dillon, Board Vice Chair

Invited Staff Attending:

X	Jen Swartzlander	X	Rob Verhoff	X	Zach Thomas
X	Deb Twining				

Guests Attending:

X	Anthony Stateler VIRTUAL	X	Cheryl Lentz	X	Retired Judge Joseph Niemeyer

Items Discussed:

1. Review of Account Fund Balance and Board Financial Statements for May 2026 – The Account Fund Balance reconciliation was not reviewed. No other issues identified.
2. Agency Financial Report – April 2026 report was reviewed. It was noted that NAMI had three consecutive months of net losses which triggers the Board's Contingency Plan Policy. NAMI's expense days covered are 379.37 days. No other issues were identified.
3. Family Resource Center $50,000 Transfer Request *(TABLED)*
4. Multi-Year Financial Forecast – The Committee reviewed the forecast, focusing on the FY27 Budget. It was noted that with the approved Budget Reduction Plan cuts, FY27 Budget has a surplus of $54,531.

Action Items:

1. A motion was made by Kris Napier and seconded by Joe Loy to approve the May 2026 Board Financial Statements as presented. Motion carried unanimously.

To Do List:

1. A meeting will be scheduled with NAMI regarding three consecutive months of losses.
2. Board staff will bring the Account Fund Balance reconciliation for review prior to June's Board meeting.
3. Board staff will update the multi-year forecast to include a State Opioid and Stimulant Response Carryover grant award of $125,069 received in June.

April, 2026

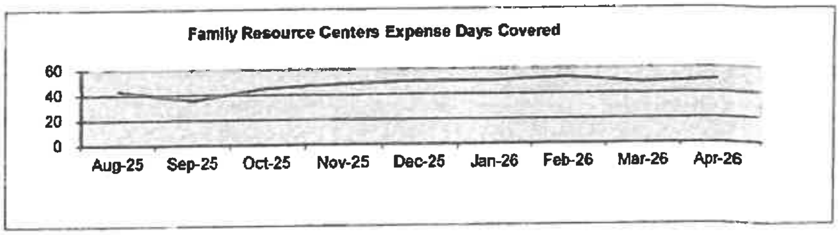
Family Resource Centers

Statement of Activity

	February-26	March-26	April-26	Current YTD	Prior YTD	Line Of Credit Balance
						$ -
Revenues	$ 782,603.00	$ 874,517.00	$ 915,849.00	$ 9,353,685.00	$ 10,740,948.00	
Expenses	$ 761,309.00	$ 826,757.00	$ 938,980.00	$ 9,195,495.00	$ 10,999,365.00	
Net	**$ 21,294.00**	**$ 47,760.00**	**$ (23,131.00)**	**$ 158,190.00**	**$ (258,417.00)**	

Statement of Financial Position

Total Current Assets	$ 3,154,844.00
Total Current Liabilities	$ 696,997.00
Ratio	4.53
Cash on hand	$ 1,584,064.00
Expenses per day	$ 31,418.64
Expense days covered	50.42



	Mental Health	Substance Abuse	Overall	YTD Benchmark	Potential Available Funds
FY'26 Contract Billed:	40.6%	44.1%	41.1%	81.7%	$273,847.50

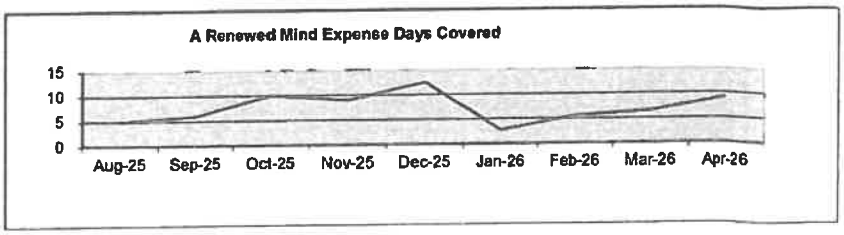
OhioGuidestone

Statement of Activity

	February-26	March-26	April-26	Current YTD	Prior YTD	Line Of Credit Balance
						$ 2,050,000.00
Revenues	$ 9,663,257.00	$ 8,922,447.00	$11,421,742.00	$ 96,963,781.00	$ 83,954,086.00	
Expenses	$ 9,483,439.00	$ 9,811,269.00	$ 9,766,017.00	$ 94,874,411.00	$ 82,472,299.00	
Net	**$ 179,818.00**	**$ (888,822.00)**	**$ 1,655,725.00**	**$ 2,089,370.00**	**$ 1,481,787.00**	

Statement of Financial Position

Total Current Assets	$ 19,791,165.00
Total Current Liabilities	$ 16,277,137.00
Ratio	1.22
Cash on hand	$ 2,850,838.00
Expenses per day	$ 311,655.50
Expense days covered	9.15



	Mental Health	Substance Abuse	Overall	YTD Benchmark	Potential Available Funds
FY'26 Contract Billed:	75.1%	21.2%	57.8%	81.7%	$14,050.92

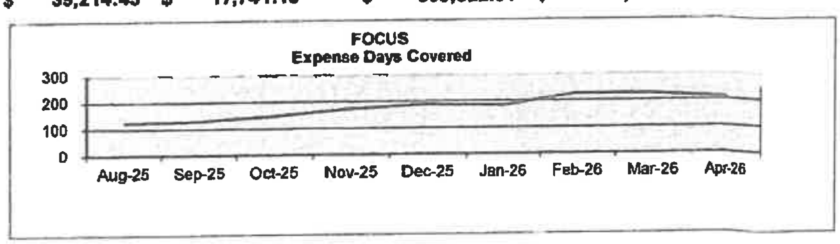
FOCUS

Statement of Activity

	February-26	March-26	April-26	Current YTD	Prior YTD	Line Of Credit Balance
						$ -
Revenues	$ 251,907.56	$ 121,023.79	$ 85,697.65	$ 1,348,831.41	$ 1,027,151.76	
Expenses	$ 81,838.99	$ 81,809.36	$ 67,956.50	$ 845,008.60	$ 918,710.92	
Net	**$ 170,068.57**	**$ 39,214.43**	**$ 17,741.15**	**$ 503,822.81**	**$ 108,440.84**	

Statement of Financial Position

Total Current Assets	$ 673,083.90
Total Current Liabilities	$ 23,386.50
Ratio	28.78
Cash on hand	$ 627,075.74
Expenses per day	$ 3,026.20
Expense days covered	207.22



** Nonprofit mental health organization's current ratio benchmark is 1.50 - 3.50.*

Housing Properties

Statement of Activity

	February-26	March-26	April-26	Current YTD	Prior YTD
Revenues	$ 17,639.50	$ 13,991.50	$ 15,755.50	$ 187,982.41	$ 188,622.33
Expenses	$ 15,212.31	$ 26,569.54	$ 19,511.01	$ 240,026.18	$ 240,326.73
Net	**$ 2,427.19**	**$ (12,578.04)**	**$ (3,755.51)**	**$ (52,043.77)**	**$ (51,704.40)**

Program Report

	February-26	March-26	April-26	Current YTD	Prior YTD
Occupancy Rate	80.6%	81.5%	82.6%	79.0%	73.5%

April, 2026

NAMI of Hancock County

Statement of Activity

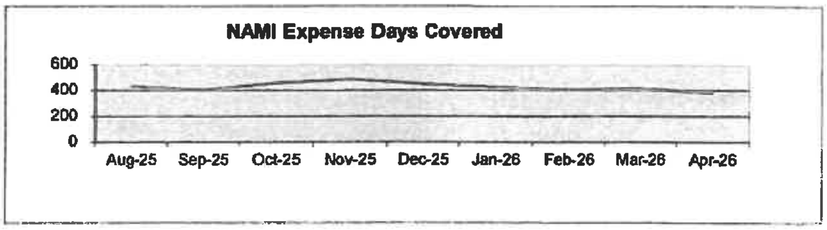
	February-26	March-26	April-26	Current YTD	Prior YTD
Revenues	$ 17,952.59	$ 24,507.66	$ 17,517.58	$ 275,405.29	$ 803,992.86
Expenses	$ 27,439.85	$ 34,692.59	$ 40,132.63	$ 286,099.34	$ 288,578.47
Net	**$ (9,487.26)**	**$ (10,184.93)**	**$ (22,615.05)**	**$ (10,694.05)**	**$ 515,414.39**

Restricted Cash Funds

$ 100,213.54

Statement of Financial Position

Total Current Assets	$ 383,539.11
Total Current Liabilities	$ 22,200.15
Ratio	17.28
Cash on hand	$ 361,994.21
Expenses per day	$ 954.19
Expense days covered	379.37



Hancock County Board of Alcohol, Drug Addiction & Mental Health Services
438 Carnahan Avenue, Findlay, OH 45840

FY27 Allocations Committee

Report

Meeting Date: June 17, 2026
Meeting Time: 4:00-5:00 p.m.
Meeting Location: Blanchard Valley Center - 1700 East Sandusky Street

Committee Members (The Program Committee and the Finance Committee make up the Allocations Committee. However, all Board members receive the notice and are welcome to participate):

	Rachael Helms, Program Committee Chair	>	Cheryl Lentz, Program Committee Vice-Chair	>	Retired Judge Joseph Niemeyer
	Anthony Stateler		Susan Bunn		Ann Woolum, Finance Committee Chair
>	Joe Loy, Finance Committee Vice-Chair	>	Rick Eakin (Virtual)	>	Rick Walter (Virtual)
>	Kris Napier	>	Retired Sheriff Michael Heldman	>	Jim Darrach, Board Chair
>	Mary Beth Dillon, Board Vice-Chair				

Invited Staff:

>	Zach Thomas	>	Jennifer Swartzlander	>	Rob Verhoff
>	Deb Twining				

DISCUSSION:

Continued from June 10, 2026, Allocations Committee Meeting.

FOCUS Recovery & Wellness Community. No issues were identified and the Allocations Committee agreed to support staff recommendations as presented, for approval at the June 30, 2026, Board meeting.

OhioGuidestone. No issues were identified and the Allocations Committee agreed to support staff recommendations as presented, for approval at the June 30, 2026, Board meeting.

NAMI Hancock County. The Allocations Committee agreed to support staff recommendations as presented, for approval at the June 30, 2026, Board meeting. However, the areas of concern for the Agency rest in two areas: Organizational Leadership, and Service Accountability. While Board Staff have witnessed intentional improvement in both areas, the Allocations Committee has requested that these areas continue to be addressed and fostered with the Agency throughout FY27.

Family Resource Center. The concerns related to the Agency rest in two areas: The monitoring of the Community-Based Services and Administrative Services Grant, and the Agency's pursuit of an FQHC (previous Allocations Committee meeting reports may be referenced for additional detail related to these concerns). As remedy for both, Agency Staff proposed the FRC Service Outcomes Measures (attached), to be implemented for FY27. The purpose of this is twofold: to ensure that the services and supports purchased by the Board are delivered as expected, beyond a focus just on funded positions; and, provide assurance that despite the Agency's pursuit of an FQHC, Board purchased services and supports will be maintained.

The Allocations Committee agreed to implement the FRC Service Outcomes Measures as presented, and to be fully approved at the June 30, 2026, Board meeting as part of the contract approval process.

HANCOCK COUNTY ADAMHS BOARD
FISCAL PERIOD JULY 1, 2025 TO JUNE 30, 2026
STATEMENT OF ACTIVITY-SUMMARY
FOR PERIOD ENDING MAY 31, 2026

	Budgeted	Actual & Forecasted	March	April	May	Jul to May Total	Forecasted Balance
Revenues							
LEVY	2,966,437	2,993,793	1,757,965	18,004	0	2,993,793	0
OHIO DEPT OF BEHAVIORAL HEALTH	1,847,656	3,036,595	203,706	555,713	92,185	2,307,782	728,813
FEDERAL	1,500,000	1,610,211	73,408	0	133,661	796,718	813,493
PROPERTY MANAGEMENT	239,816	223,816	13,992	16,333	17,031	203,222	20,594
MISCELLANEOUS	123.735	361,654	2.000	0	5,833	292,821	68,833
CURRENT FISCAL YEAR'S REVENUES	6,677,644	8,226,070	2,051,071	590,050	248,710	6,594,336	1,631,734
PREVIOUS YEARS' REVENUES	0	1,839,035	29,574	0	21,168	1,761,397	77,638
Total FUND 2013 Revenues (General Fund)	6,677,644	10,065,105	2,080,645	590,050	269,878	8,355,734	1,709,371
Total FUND 2093 Revenues (Donations)	500	500	0	0	0	500	0
Total FUND 2141 Revenues (Prevention/Mini-grants)	20,000	50,000	0	0	0	50,000	0
Total FUND 3179 Revenues (Debt Service)	0	0	0	0	0	0	0
Total FUND 4061 Revenues (Capital Fund)	0	782,486	0	35,500	158,495	255,995	526,491
Grand Revenues	**6,698,144**	**10,898,091**	**2,080,645**	**625,550**	**428,373**	**8,662,229**	**2,235,863**
Expenses							
ADAMHS BOARD ADMINISTRATIVE BUDGET	682,249	656,957	54,201	43,002	54,203	605,753	51,204
ADAMHS BOARD ADMINISTRATIVE PAYOUT	0	70,116	0	70,116	0	70,116	0
FAMILY RESOURCE CENTERS	4,153,282	4,843,951	162,068	838,842	221,503	3,287,832	1,556,118
OHIO GUIDESTONE	97,885	208,030	33,745	11,769	11,669	79,859	128,171
FOCUS ON FRIENDS	318,897	507,684	33,936	34,037	34,032	360,687	146,997
NAMI	187,488	187,488	0	0	41,997	173,489	13,999
BOARD HELD FUNDS	112,000	112,000	90	3,489	2,332	91,985	20,016
ADULT CARE FACILITIES	260,400	213,826	3,940	3,300	42.912	190,639	23.186
PROPERTY MANAGEMENT	257,012	286,012	26,570	19,511	6,436	246,462	39,550
MISC EXPENSES	1,155,265	1,505,357	68,607	165,952	90,168	880,533	624,824
CURRENT FISCAL YEAR'S EXPENSES	7,224,478	8,591,420	383,154	1,190,018	505.253	5,987,354	2,604,066
PREVIOUS YEARS' EXPENSES	0	1,892,941	17,759	31,168	-577	1,825,261	67,680
Total FUND 2013 Expenses (General Fund)	7,224,478	10,484,362	400,913	1,221,186	504,676	7,812,616	2,671,746
Total FUND 2093 Expenses (Donations)	0	0	0	0	0	0	0
Total FUND 2141 Expenses (Prevention/Mini-grants)	30,000	70,870	4,425	5,120	500	58,515	12,355
Total FUND 3179 Expenses (Debt Service)	0	0	0	0	0	0	0
Total FUND 4061 Expenses (Capital Fund)	0	1,274,578	85,541	112,210	17,308	373,735	900,843
Grand Expenses	**7,254,478**	**11,829,810**	**490,879**	**1,338,516**	**522,484**	**8,244,865**	**3,584,945**
Beg of Year Cash Balance		1,082,813					
BALANCE	-556,334	-931,719	1,589,766	-712,966	-94,111	417,364	
End of Year Projected Cash Balance		151,094					

	March	April	May	End of Current Month
Cash Balance as of	2,307,253	1,594,287	1,500,176	1,500,176

	All Activity FY'26 Status:
Current Board Cash Balance	1,500,176
Projected Revenues	2,235,863
Projected Expenses	-3,584,945
Board Available Funds through FY 2026	151,094
Board Reserve Policy (5% of Budgeted Revenues)	334,907
Board Available Funds	-183,813

Last Month	-122,765
Current Month	-183,813
Month's Change	-61,048

ODCY Early Childhood Grant Revenue Decrease	-8,264
Hancock Public Health NASTAD Grant to FY27	-23,334
Miscellaneous Expense Decrease	3,576
Adult Care Facilities Expense Increase	-33,026

Pending Available Funding	
OneOhio Regional Funds	$140,000
FRC FY26 FFS Contract shortfall	$273,848
OGS FY26 FFS Contract shortfall	$14,051
Forecast Projection Adjustments	$25,725