

April 22, 2026

TO: Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services Members

FROM: Mr. Tom Reed, Chairman

SUBJECT: Minutes – April 20, 2026 Board Meeting

Board Members Present:

Joe Browning
Megan Dunfee
Melissa Kimmel
Steve Ohlinger
Spencer Morgan

Michelle Morris
Gary Phillips
Tom Reed
Mikie Strite

Board Members Absent:

Melissa Cottrell
Jonathan Mathis

Staff Present:

Robin Harris
Chris Love
Jenny Metts

Angela Stowers
Shannon Ware

Guests:

Elliot Colley/Student Intern
Stephen Cook/AETNA OhioRISE

1. The Board Meeting was called to order by Tom Reed, the Board Chairman, at 6:05 p.m. and he welcomed everyone.
2. Approval of Agenda – The packets were emailed to the Board Members. Mr. Reed requested approval of the revised agenda.

MOTION 26:220 Ms. Morris made a motion to approve the revised agenda and Ms. Strite seconded the motion. The motion carried.

3. Approval of Minutes – Mr. Reed requested approval of the March 16, 2026 fiscal committee and board meeting minutes.

MOTION 26:221 Mr. Phillips made a motion to accept the March 16, 2026 fiscal committee meeting minutes as presented and Mr. Ohlinger seconded the motion. The motion carried.

MOTION 26:222 Mr. Phillips made a motion to accept the March 16, 2026 board meeting minutes as presented and Ms. Dunfee seconded the motion. The motion carried.

4. Executive Director’s Report – Robin Harris highlighted items on the Executive Director’s Report. Mr. Reed requested approval of the Executive Director’s Report.

MOTION 26:223 Mr. Phillips made a motion to approve the March 17, 2026 through April 20, 2026 Executive Director’s Report as presented. Mr. Morgan seconded the motion, which carried.

5. Fiscal Committee Report

a-d. Fiscal Committee Report – Steve Ohlinger reported that the Fiscal Committee reviewed and approved each report included in the fiscal packet. The reports are included in the Board packet for review and he asked for Ms. Metts to share details from the fiscal meeting.

MOTION 26:224 Mr. Ohlinger made a motion that the Board approves and accepts the fiscal packet for March 2026 to include Balance Sheets, Expenditures, Funding Grid, and Agency Distribution Report to be filed for audit as submitted. Ms. Dunfee seconded the motion. The motion carried.

e. FY’26 Contract Revisions – Mr. Ohlinger requested approval of the following FY’26 Contract Revisions:

Hopewell Health Centers

-FY’25 carryover- Additional Community Investment (Summer Groups) \$+ 7,500.00

MOTION 26:225 Mr. Phillips made a motion to approve an FY’26 contract revision in the amount of \$7,500.00 for Hopewell Health Centers as presented and Ms. Strite seconded. The motion carried.

Health Recovery Services

-SAPT BG-Treatment Per Capita \$+ 25,000.00

MOTION 26:226 Ms. Dunfee made a motion to approve an FY’26 contract revision in the amount of \$25,000.00 for Health Recovery Services as presented and Ms. Morris seconded. The motion carried.

Field of Hope

-FY’25 Carryover-Additional Community Investment (Prevention Schools) \$+ 25,000.00

MOTION 26:227 Ms. Kimmel made a motion to approve an FY'26 contract revision in the amount of \$25,000.00 for Field of Hope as presented and Mr. Morgan seconded. The motion carried.

- f. Other – Ms. Metts reminded the Board that both the BAR Review and CY'25 Audit is ongoing and she is receiving requests for information and sending that information as requested.

6. Old Business

- a. Agency Reports & Updates - Ms. Harris briefly shared about ongoing meetings with the agencies and also about the GOSH billing system.
- b. OACBHA Legislative/Budget Update –Ms. Harris stated at this time there is not much to report.
- c. Coalition Updates – Ms. Ware highlighted coalition updates from the HUB Report. For Gallia County Hope, there is continued development of advisory working as a group and the focus has been on Screenagers. For Jackson County SPARC, they continue rebuilding through a shared advisory leadership model and members plan summer outreach events and family activities. Lost Voices has plans to establish AA/NA meetings and seeking Nar-Anon/Al-Anon support options and exploring PALS program. The GJM Suicide Prevention Collaborative wrapped up the senior movies events and health fair engagement was high for participating partners. Ms. Ware announced that Drug Take Back is April 25th and so is the Kid Palooza.
- d. 2024-2026 Strategy Plan/Quarter 3-2026 Progress Summary – Ms. Stowers shared that during the third quarter of the FY 2026 the Board continued steady implementation of the 2024-2026 strategic Plan. Progress was evident in the community engagement, communication systems, and data collaboration. While most goals remain on track, delays persist in board-level cultural competency training and full data system integration due to external dependencies and capacity constraints. The report shows key achievements, upcoming focus areas, and a progress summary table.
- e. Other – There was nothing to discuss under this item.

7. New Business

- a. Strategic Plan 2026-2028 – Ms. Harris stated that the Board operates on two strategic plans because of the Community Plan that DBH requires and our local Strategic Plan. Ms. Harris shared that she and Angie Stowers would like to bring the Strategic Plan and the DBH Community Plan into alignment; eliminating the current efforts to complete two sets of goals. Ms. Harris reported that Ms. Stowers (with AI assistance) has used the ODBH chart as a starting point for local strategic planning. Ms. Stowers stated that categories 1-10 are dictated by the state. In making this our Strategic Plan, the Board would take these strategies and outcome indicators and add the necessary

steps to accomplish them. She also pointed out that the Community Plan runs on a calendar year, which began in January 2026. The transition to one unified plan will create some overlap in the January-July 2026 period. Moving forward, Board staff will use the current ODBH data dashboard and timeline for strategic plan reporting. Ms. Stowers requested discussion and feedback in moving this direction with both plans.

- b. Board Training/Next Meeting (May 18, 2026 at Field of Hope) – Ms. Harris
5:30 p.m. Fiscal, Executive Director Evaluation & Nominating Committees
5:45 p.m. Contract Application Review Committee
6:00 p.m. Board Meeting
- c. Other – There was nothing to discuss under this item.
- d. Opportunity for Public Comments – There was nothing to discuss under this item.

MOTION 26:228 Ms. Kimmel made a motion to adjourn and Ms. Dunfee seconded the motion. The motion carried and the meeting adjourned at 6:45 p.m.

Tom Reed, Chairman

Mikie Strite, Secretary