

**Northwest Ohio Juvenile Detention, Training and Rehabilitation
District Board Minutes
July 9, 2025**

The Regular Meeting of the **Board of the Northwest Ohio Juvenile Detention, Training and Rehabilitation District** met on this day at 9:00 a.m. in the Multi-Purpose Room and via Zoom.

Defiance County

Dana Phipps
Robert Morton
Judge Strausbaugh

Fulton County

Joe Friess
Chad Kern
Joe Short
Judge Bumb

Henry County

Tom Mack
Elissa Carrizales
Joel Miller
Judge Peper Firestone

Williams County

Michael Polley
Nick Woodall
Terry Rummel
Judge Gallagher

Officers present: Dan Jones
Kim Grime

Director
Fiscal Officer

Absent-Mark Denning-Defiance County and Roy Miller-Fulton County.

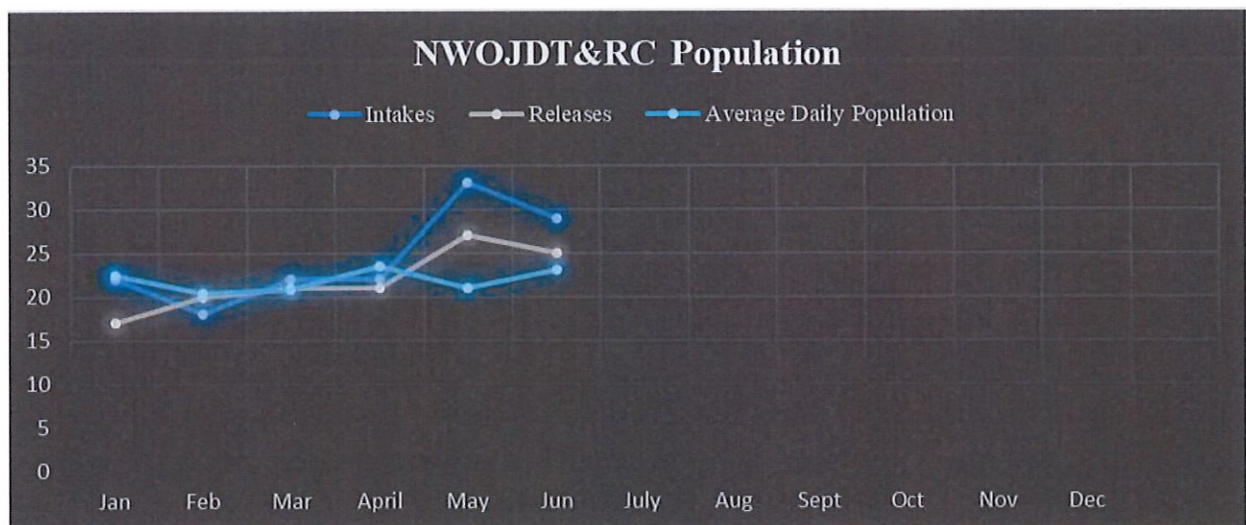
Visitors-Kortney Kessler, Dr. Kevin Park, Harley Shock and Karen VonDeylen

Chairman, Terry Rummel, noted there was a quorum present to conduct business.

Approval of Minutes

Dana Phipps motioned to approve the May 6, 2025 Annual Board Meeting Minutes. Tom Mack seconded the motion. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried. Minutes from the May 6, 2025 Annual Board Meeting was approved.

Director's Report



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Use of Force for Aggression	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Physical Restraints	2	0	0	0	0	0							
O/C utilized	1	0	0	0	0	0							
Serious injuries from incident	0	0	0	0	0	0							

Medical Services Report	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Nurse sick calls	43	29	38	49	40	50							
Physician sick calls	5	2	2	2	3	7							
Physicals	15	11	14	16	15	15							
ER visits	2	0	0	0	0	2							
Hospital admits	0	0	0	0	0	0							
Avg. Daily prescription meds	53	37	46	56	41	40							
Avg. Daily psychotropic meds	47	30	35	47	29	29							
Prescriptions Ordered	2	1	5	1	2	1							
Number of labs done	0	2	0	0	0	0							
Psychiatric visits	5	3	7	11	8	9							
Dental visits	0	1	0	2	2	1							
Blood sugar checks	0	0	0	0	0	0							
Pregnancy tests	2	0	1	0	1	2							

Program / Support Services Report

Rise Above Drugs Indiv. (hrs.)	Jan	Feb	Mar	Apr	May	Jun *RAD	July	Aug	Sep	Oct	Nov	Dec	Total
Williams County	3	4	4.5	10.5	13.5	13.5							
Fulton County	0	0	0	0	1	3.75							
Defiance County	7	8.75	11.25	6	6	4.75							
Henry County	2.25	0.75	0	2	.75	0							
Out of County	9.75	9.5	6.75	7.25	0	0.75							
Total hours	22	23	22.5	25.75	21.25	22.75							

Case Mang. (hrs.)	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Williams County	0	0.5	1.25	4.5	5.75	10.75							
Fulton County	0	0	0	0	0	2.75							
Defiance County	4.5	3.25	6.25	7	3.5	5.5							
Henry County	0	0	0	0	0	0							
Out of County	5.5	5.5	3.75	5.75	0	1.25							
Total hours	9	9.25	11.25	17.25	9.25	20.25							

Mental health	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Assessment	3	6	4	4	4	1							

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Group hours	34	33.25	34.5	29.75	40.75	31.25							
Indiv & fam	70	44	57	49	46	24							
Suicide watch	26	18	24	23	30	24							

Personnel report	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Full-time hires	3	4	0	0	2	0							
Part-time hires	0	0	0	0	0	0							
Intermittent	0	0	0	0	1	0							
Resigned	0	2	0	0	0	0							
Terminated	1	0	1	1	2	0							

Employee grievances	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Total
Founded	0	0	0	0	0	0							
Resolved	0	0	0	0	0	0							
Unfounded	0	0	0	0	0	0							

Educational report	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Males served	55	42	46	58	48	44							
Females served	26	27	28	25	47	39							
Total residents served	81	69	74	83	95	83							

Chairman Rummel noted that Dr. Park would like to address the board members. Dr. Park spoke to members about the increase in suicide attempts. Dr. Park stated that originally, he would send the resident to the Emergency Room, but has discovered that they are attempt to leave the facility for a short while. Dr. Park and Director Jones have made a change in protocol so that Dr. Park can make an accurate assessment of any emergency treatment that might be needed.

Executive Session

Director Jones requested an Executive Session to report on pending litigation. Joe Short motioned to enter into Executive Session with Jones and Grime remaining. Dana Phipps seconded. Roll call vote on motion. Robert Morton-Aye, Dana Phipps-Aye, Joe Short-Aye, Joe Friess-Aye, Chad Kern-Aye, Tom Mack-Aye, Elissa Carrizales-Aye, Joel Miller-Aye, Terry Rummel-Aye, Michael Polley-Aye, and Nick Woodall-Aye. Motion carried.

Entered in to Executive Session at 9:25 a.m. Exited Executive Session at 9:37 a.m. No action was taken.

Fiscal Officer Report

May Billing Census

There were 46 Member County overages in May.

There were a total of 9 Non-Member beds contracted in May at a rate of \$300 per day.

Sanilac County Michigan-9

Total non-member rent revenue - \$2,700.00.

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Average daily population – 20.91
Average female population – 11.07
Average non-member – .3

June Billing Census

There were 16 Member County overages in June.
There were a total of 30 Non-Member beds contracted in June at a rate of \$300 per day.
Sanilac County Michigan-30
There were a total of 18 Non-Member beds contracted in June at a rate of \$400 per day.
Alpena County Michigan-18

Total non-member rent revenue - \$16,200.00
Average Daily Population – 22.57
Average Female Population – 11.87
Average Non-Member Population – 1.6

Non-Member Rent

2025 Operating - \$193,135.00 Collected
Capital - \$12,580.00 Collected
2024 Operating FYE - \$483,430.00
Capital FYE - \$30,880.00
2023 FYE - \$746,970.00 collected
2022 FYE - \$198,425.00 collected.
2021 FYE - \$41,190 collected.

Tuition

YTD \$183,440.00 collected.

Cash Report

Operating Fund - \$950,710.80 Balance as of 6.30.2025
Capital Fund - \$751,911.04 Balance as of 6.30.2025

2025 Operating Fund

Operating Fund Budget \$3,130,556.00

2025 Capital Fund

Capital Fund Budget \$ 340,000.00

Visa Activity Logs for April, May and June are included in the Board Packet.

Elyssa Carrizales motioned to approve the Financial Report as presented. Michael Polley seconded.
Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Executive Committee

Nothing to report.

Personnel and Grievance Committee

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Nothing to report.

Facilities Committee

Director Jones informed members that the flooring project has been completed.

Finance Committee

Nothing to report.

Program and Policies Committee

Jones explained that these policies were not sent ahead of today's meeting because the changes to the attached policies are to be in compliance with National School Lunch guidelines. The changes are regarding procurement and conflicts of interest.

Tom Mack motioned to approve the changes to Policy #55 Ethics of Public Employment and Food Service/M meal Program. Joe Friess seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Old Business

Nothing to report.


New Business


Harley Shock and Karen VanDeylen presented the Rise Against Drugs (RAD) and the Character, Ownership, Resilience, and Empathy (CORE) Programs members.

Michael Polley motioned to adjourn. Dana Phipps seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion Carried.

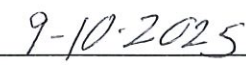
Meeting adjourned at 10:15 a.m.

Next meeting is scheduled for July 9, 2025.


Respectfully Submitted


Date


Board Chairman


Date