

March 11, 2026

Indiv & fam	47/8	39/3																89/11
Suicide watch	26	18																44

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

*Moved from intermittent to full-time

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

Educational report	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Males served	50	59											109
Females served	30	22											52
Total residents served	80	81											161

In addition, Director Jones stated that when residents that come to the facility from out of county, issues can present themselves because of medications. Especially if the medication is for psych. Our doctor can not prescribe them.

Fiscal Officer Report

January Billing Census

There were 13 Member County overages in January.

There were a total of 77 Non-Member beds contracted in January at a rate of \$280 per day.

Auglaize County-15

Hardin County-31

Van Wert-31

There were a total of 69 Non-Member beds contracted in January at a rate of \$400 per day.

Mecosta County Michigan-31

Missaukee County Michigan-2

Sanilac County Michigan-36

Total non-member rent revenue - \$49,160.00.

Average daily population – 24.74

Average female population – 7.29

Average non-member – 4.7

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February Billing Census

There were 5 Member County overages in February.

There were a total of 14 Non-Member beds contracted in February at a rate of \$280 per day.

Hardin County-9

VanWert-5

There were a total of 88 Non-Member beds contracted in February at a rate of \$400 per day.

Alpena County Michigan-23

Mecosta County Michigan-28

Missaukee County Michigan-28

Sanilac County Michigan-9

Total non-member rent revenue - \$39,120.00

Average Daily Population – 21.11

Average Female Population – 6.08

Average Non-Member Population – 3.6

Non-Member Rent

2026 Operating YTD - \$69,790.00 Collected

Capital YTD - \$4,920.00 Collected

2025 Operating FYE - \$396,885.00 Collected

Capital FYE - \$24,780.00 Collected

2024 Operating FYE - \$483,430.00 Collected

Capital FYE - \$30,880.00 Collected

2023 FYE - \$746,970.00 collected

Tuition

2026 YTD \$85,358.00 collected.

Cash Report

Operating Fund - \$865,985.74 Balance as of 2.28.2026

Capital Fund - \$1,094,651.68 Balance as of 2.28.2026

2026 Operating Fund

Operating Fund Budget \$3,239,970.00

2026 Capital Fund

Capital Fund Budget \$ 227,000.00

Visa Activity Log for January and February included in the Board Packet.

Elissa Carrizales motioned to approve the Financial Report as presented. Joe Friess seconded.

Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

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Executive Committee

Nothing to report.

Personnel and Grievance Committee

Nothing to report.

Facilities Committee and Finance Committee

Grime informed members that the contract to replace the Air Handlers is being drawn up. It now a matter of waiting for an installation date. The transfer switch in the building failed. It has been replaced, but there is still a problem because the generator won't shut off now.

Roy Miller asked if the generator was checked weekly. Director Jones stated that a test is conducted weekly and the generator does work during the test. The problem came about when the transfer of energy could not be completed.

Program and Policies Committee

Joe Friess reminded members that all public entities have to create a Cybersecurity Policy. Director Jones explained that Northern Buckeye, Shane Paticca, reviewed the policy and said the it will be something that is always in progress.

Bob Morton motioned to approve the Cybersecurity Policy. Michael Polley seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion carried.

Old Business

Nothing to report.

New Business

Joe Short asked for a motion to enter into Executive Session to discuss personnel.

Executive Session

Joe Friess motioned to enter into Executive Session to consider the dismissal of a public employee with Director Jones, Grime and Kessler remaining. Joel Miller seconded the motion. Roll Call vote: Denning-yes, Morton-yes, Phipps-yes, Short-yes, Friess-yes, Roy Miller-yes, Kern-yes, Mack-yes, Carrizales-yes, Joel Miller-yes, and Polley-yes. Entered into Executive Session at 9:24 a.m. and exited at 9:37 a.m. with no action taken.

Director Jones informed members that Captain Garza's new office is almost completed and that Joe Valedéz has completed the painting in A Pod.


Bob Morton motioned to adjourn. Joel Miller seconded. Discussion: None. Vote on motion: All Ayes, No Nays. Motion Carried.

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Meeting adjourned at 9:44 a.m.

Next meeting is scheduled for Tuesday, May 5, 2026.


Respectfully Submitted


Date


Board Chairman


Date