



The McDonnell Center CBCF

Facility Governing Board Meeting Minutes

July 10, 2026

Facility Governing Board Members: Jeffrey Shively, Chair | Luis Vazquez | Nestor Rivera | Jason Joyce | Nicholas Froning | Ashley Stebbins | Tammy Sherman, Vice Chair | Greg Popovich

Oriana House Staff: Mike Randle, Exec. VP of Operations | Jeff Brooks, Program Manager | Austin Macri, CEO | Lisa Frasher, Asst. to VPs

Judicial Advisory Board: Judge Maureen Clancy

Visitors: Rhys Tucker, Deputy Chief Probation Officer | Meghan Patton, Corrections Planning Board Administrator

Meeting called to order at 9:31am

Welcome and Review Agenda (add or delete agenda items) – no agenda changes

April 10, 2026 Meeting Minutes (handout) - The April 10th meeting minutes were given to the board prior to today's meeting. There was one small correction made at the meeting to identify that Nick Froning abstained from voting on the one year operating agreement since he is new to the board and unfamiliar with previous discussions and contracts. Jason Joyce made a motion to approve the minutes, seconded by Nestor Rivera. All in favor, motion carries.

3rd Quarter FY 26/27 Fiscal Report (handout) – The quarterly fiscal report was given to the board in the packet. Oriana House, CFO/VP of Finance, Austin Macri reviewed the report with the board. He explained the additional \$110,000 we will receive from ODRC due to the increase in occupancy. This will allow us to hire an additional caseworker and treatment counselor. The CBCF is now funded for 88 beds. Ashley Stebbins made a motion to accept the fiscal report, seconded by Nestor Rivera. All in favor, motion carries.

Probation Updates: There were no specific updates from Probation. Tammy did ask that Oriana House send any graduation invites sooner which we agreed to do and apologized for the short notice.

Judges Updates: Judge Clancy asked about the referrals report (emailed to her and the JAB during the meeting). She also asked if the FGB would be meeting more frequently. Mike discussed that the FGB has not voted to meet more than quarterly. She also asked about the CCW class and possibly doing something with Court Community Service. Tammy Sherman explained that the class is \$110. per person. Greg Popovich will look into it. Judge Clancy would also like to have another joint meeting with the FGB & JAB at the October meeting. Greg will work on getting that arranged. We also discussed having some type of “mindfulness” programming such as yoga. Oriana House will look into it.

Facility Dashboard Report: Jeff reviewed the Dashboard report with the board. He also discussed the new Warehouse Management Certification Program run by staff member Alex Harper. In the last year, he has had 57 graduates. The class is 3 times per week for 6 weeks and includes a CIA & CIT certification. Jeff also discussed the new Thinking For A Change (T4C) 5.0 that will be piloted at the CBCF. This is an updated version from the University of Cincinnati. We will also offer Decision Points classes that are open groups due to the T4C being closed groups. This will allow clients to attend classes if there is a waitlist

for T4C. Luis asked what qualifies as a “successful” release. Jeff explained in order for clients to be successfully released they have to meet the following requirements.

Successful Completion: complete all 5 of the requirements listed below.

1. Achieve all required weekly incentives.
2. Achieve 100% of required dosage hours.
3. Demonstrate use of a learned skill for your caseworker.
4. 30% improvement on your IPBA score or score at least an 18.
5. Satisfactory progress of your Individual Program Plan goals.

Luis also asked about an alumni program to which Mike responded that former clients are hard to locate. Jeff Shively asked about the Forklift program. Mike said we are currently trying to negotiate a better rate for that training. Right now it is \$8,000 for up to 10 participants. He also asked if Tyro keeps records of the clients who graduated from the program to see if they are still successful with the jobs. We are unaware of those records.

Jeff discussed the capital projects that are going on at the facility. The lighting project had a watt stopper replaced and updated. The camera server is being replaced. The drone project is nearly completed, they are just waiting on the cabling to be installed. The concrete driveway work is nearing completion but the county is looking at other areas that need fixed such as removing the pavers to fix the drainage.

Meeting Adjourned at 10:43am. Luis Vazquez made a motion to adjourn, seconded by Nestor Rivera. All in favor, motion carries.