

## MEETING AGENDA

The Mental Health Recovery Board Serving Warren and Clinton Counties supports a healthier community by investing in a system of mental health and substance use disorder services for the people of our counties.

**April 10, 2024**  
**212 Cook Road**  
**Lebanon, Ohio 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE	
1. Chess Application Presentation	Enderle/Morefield	5:30 p.m.						
2. A. Call to Order Board of Directors Meeting B. Introduction of Guests C. Approval of Board Meeting Minutes–3/13/24	Mattingly Mattingly Mattingly	<div style="display: flex; align-items: center; justify-content: center;"> <div style="border-left: 1px solid black; border-right: 1px solid black; height: 100px; margin: 0 5px;"></div> <div style="text-align: center; flex-grow: 1;"> <span style="font-size: 2em;">↓</span> </div> </div>	X					
			X					
			X	X	X		1	
3. Reports								
A. Executive Director’s Report	Fornshell			X	X			9
B. Compliance Committee – 4/4/24 o Board Credit Card Policy	Frazer Frazer			X X	X X	X	1	16 21
4. New Business								
A. Chess App Funding Request	Fornshell		X	X	X	2	22	
B. FY25 Lease Agreements	Ratliff		X	X	X	3	23	
5. Community Response	Mattingly		X	X				
6. Adjourn Board Meeting	Mattingly	7:30 p.m.	X		X			