


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 9, 2025
212 Cook Road
Lebanon, Ohio 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. Fun with Fraud	Robinson	5:30 p.m.	X	X			
2. A. Call to Order Board of Directors Meeting	Gupta		X				
B. Introduction of Guests	Gupta		X				
C. Approval of Board Meeting Minutes–3/12/25	Gupta		X	X	X		9
3. Reports							
A. Executive Director’s Report	Fornshell		X	X			27
B. Compliance Committee	Frazer		X	X			
• Board Governance Policies – Section B	Frazer		X	X	X		35
• Credit Card Policy - Revised	Frazer		X	X	X		60
4. New Business							
A. FY25 Budget Revision #2	Robinson		X	X		1	64
B. FY26 Lease Agreements	Ratliff	X	X	X	2	72	
5. Adjourn Board Meeting	Gupta	7:30 p.m.	X		X		