

## 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.

**May 10, 2023**  
**212 Cook Road**  
**Lebanon, Ohio 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. Call to Order Board of Directors Meeting	Gupta	5:30 p.m. ↓ 7:30 p.m.	X				
A. Introduction of Guests	Gupta		X				
B. Oath of Office - Holly Harmon	Murphy		X				
C. Approval of Board Meeting Minutes – 4/12/23	Gupta		X	X	X		
2. Reports			X	X			
A. Executive Director’s Report	Chamberlain		X	X			
B. ED Search Committee – 4/19/23	Gupta						
3. New Business			X	X	X	1	18
A. FY24 Contract for Services	Chamberlain		X	X	X	2	36
B. FY24 Operating Budget	Robinson		X	X	X	3	43
C. FY23 Financial Statement – Qtr.3	Robinson	X	X	X	4	51	
D. Expense Approval	Robinson	X	X	X	5	52	
E. Mortgage Transfer - NHO	Chamberlain						
4. Community Response	Gupta		X	X			
5. Adjourn Board Meeting	Gupta		X		X		