## **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 14, 2025 212 Cook Road Lebanon, Ohio 45036

AGENDA ITEM I	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. Warren County Educational Service Center	Woody	5:30 p.m.	Х	Х			
2. A. Call to Order Board of Directors Meeting	Gupta	1	Х				
B. Introduction of Guests	Gupta		Х				
C. Approval of Board Meeting Minutes-4/9/25	Gupta		Х	Х	Χ		1
3. Reports							
A. Executive Director's Report	Fornshell		Х	Х			9
B. Executive Committee $-4/29/25$	Gupta		Х	Х			23
Virtual Policy	Gupta		Х	Х	X		24
4. New Business							
A. FY26 Contracts for Services	Fornshell		Х	Х	X	1	28
B. FY26 Operating Budget	Robinson		Х	Х	X	2	40
C. FY25 Financial Statement – Q3	Robinson		Х	Х		3	48
D. FY25 Expense Approval	Robinson	•	Х	Х	Χ	4	54
5. Adjourn Board Meeting	Gupta	7:30 p.m.	Х		Х		