


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 8, 2024
212 Cook Road
Lebanon, Ohio 45036

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. Strategic Plan Draft	Henrich/Fornshell	5:30 p.m.					
2. A. Call to Order Board of Directors Meeting	Gupta		X				
B. Introduction of Guests	Gupta		X				
C. Approval of Board Meeting Minutes–4/10/24	Gupta		X	X	X		1
3. Reports							
A. Executive Director’s Report	Fornshell		X	X			4
4. New Business							
A. FY25 Contracts for Services	Fornshell		X	X	X	1	11
B. FY25 Operating Budget	Robinson		X	X	X	2	23
C. FY24 Financial Statement – Q3	Robinson		X	X	X	3	32
D. FY25 Capital Project – New Housing Ohio	Fornshell		X	X	X	4	40
5. Community Response	Gupta		X	X			
6. Adjourn Board Meeting	Gupta	7:30 p.m.	X		X		

*Please hold on community discussion until the allotted time (#5)