

## 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.

## June 11, 2025 212 Cook Road Lebanon, OH 45036

AGENDA ITEM		LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1.	A. Call to Order Tax Budget Hearing	Gupta	5:30 p.m.	Х				
	<ul> <li>Compliance Committee Report – Tax Budget</li> </ul>	Frazer	1	Х	Х			1
	B. CY26 Tax Budget Presentation	Robinson		Х	Х	Х	1	2
	C. Adjourn Tax Budget Hearing	Gupta		Х		X		
2.	A. Call to Order Board of Directors Meeting	Gupta		Х				
	B. Roll Call	Gupta		Х		Roll Call		
	C. Introduction of Guests	Gupta		Х				
	D. Approval of Board Meeting Minutes-5/14/25	Gupta		Х	Х	X		10
3.	Reports							
	A. Executive Director's Report	Fornshell		Х	Х			33
	<ul> <li>Q3 Strategic Plan Update</li> </ul>			Х	Х			41
4.	New Business							
	A. GCBHS Carryover Funds	Fornshell		Х	Х	Х	2	45
	B. FY25 Access to Wellness Program-Additional Funds	Huculak		X	Х	X	3	47
5.	Executive Committee $-5/22/25$	Gupta						48
	A. FY26 Board Meeting Schedule	Gupta		Х	Х	Х	4	49
	B. Election of Officers	Gupta		Х	Х	Х	5	51
	C. Executive Session to discuss the Executive Director's					Roll Call		
	Evaluation and Compensation		_ ▼					
6.	Board Appreciation Awards	Fornshell/Gupta						
7.	Adjourn Board Meeting	Gupta	7:30 p.m.	Х		X		