

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				
	 Compliance Committee Report – Tax Budget 	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
	 Q3 Strategic Plan Update 			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		