



**Mental Health
Recovery Board**
Serving Warren & Clinton Counties

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 14, 2023
212 Cook Road
Lebanon, OH 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. A. Call to Order Tax Budget Hearing - Compliance Committee Report – Tax Budget B. CY24 Tax Budget Presentation C. Adjourn Tax Budget Hearing	Gupta	5:30 p.m. ↓ 7:30 p.m.	X				
	Frazer		X	X			
	Robinson		X	X	X	1	2
	Gupta		X				
2. A. Call to Order Board of Directors Meeting B. Introduction of Guests C. Approval of Board Meeting Minutes–5/10/23	Gupta		X				
	Gupta		X				
	Gupta		X	X	X		
3. Reports A. Executive Director’s Report - Fun with Fraud B. Executive Committee - Election of Officers C. Executive Director Search Committee	Chamberlain		X	X			
	Robinson		X	X			
	Gupta		X	X			
	Gupta	X	X	X	2	61	
	Gupta	X	X				
4. New Business A. FY24 Board Meeting Schedule B. Approval of FY23 Health Officers C. Vaping Prevention/Treatment Program Update	Gupta	X	X	X	3	62	
	Rhein	X	X	X	4	64	
	Koopman	X	X		5	65	
5. Board Appreciation Awards	Chamberlain/ Gupta						
6. Community Response	Gupta	X	X				
7. Executive Session to discuss the Executive Director’s compensation	Gupta				Roll Call		
8. Adjourn Board Meeting	Gupta	X		X			