

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.

**August 13, 2025
212 Cook Road
Lebanon, Ohio 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. Crisis Consultant Report	Madenwald	5:30 p.m.	X	X			
2. A. Call to Order Board of Directors Meeting	Mattingly	↓	X				
B. Oath of Office – Jennifer Hoffman, Vikki Stickelman, Sydney Meux and Holly Harmon	Murphy		X				
C. Roll Call	Murphy		X				
D. Introduction of Guests	Mattingly		X				
E. Board Member Introductions	Mattingly		X				
F. Approval of Board Meeting Minutes–6/11/25	Mattingly		X	X	X		1
3. Reports							
A. Executive Director’s Report	Fornshell		X	X			9
• Randy Allman - BBHS			X	X			
B. Compliance Committee – 6/25/25	Weyand		X	X			23
• CY24 Audit Results			X	X			24
4. New Business		7:30 p.m.					
A. FY26 Committee Appointments	Fornshell		X	X	X	1	25
B. FY25 Financial Report – Quarter 4 Draft	Robinson		X	X		2	27
5. Adjourn Board Meeting	Mattingly		X		X		