

## MEETING AGENDA

Mental Health Recovery Board Serving Warren and Clinton Counties

Our mission is sharing hope and caring to achieve recovery from mental illness, alcoholism, and drug addiction.

**February 10, 2020**

**Via Go To Meeting**

Please join the meeting from your computer, tablet or smartphone using the following link:

<https://global.gotomeeting.com/join/582369269>

You can also dial in using your phone: United States: [+1 \(872\) 240-3212](tel:+18722403212), Access Code: 582-369-269

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
I. A. Call to Order Board of Directors Meeting	Wagstaff	5:30 p.m. ↓ 7:30 p.m.	X				
B. Roll Call and Introduction of Guests	Wagstaff		X		Roll Call		
C. Approval of Board Meeting Minutes–12/9/20	Wagstaff		X	X	X		
II. Committee Reports							
A. Linkage Committee	Taulbee		X	X			
- Mission, Vision, Values Work Session							
B. Compliance Committee	Frazer		X	X	<b>X</b>		
III. Board Business							
A. Resolution of Necessity for Operating Levy	Chamberlain		X	X	X	1	26
B. 120 Day Notice to Providers	Chamberlain		X	X	X	2	30
C. FY20 Financial Report - Qtr. 4 – Final	Robinson	X	X	X	3	31	
D. FY21 Financial Report – Qtr. 2	Robinson	X	X	X	4	39	
E. Expense Approval	Robinson	X	X	X	5	46	
F. FY21 MRSS Hotline Amendment	Ahting	X	X	X	6	47	
IV. Executive Director’s Report	Chamberlain		X	X			
V. Community Response	Wagstaff		X	X			
VI. Adjourn Board Meeting	Wagstaff		X		X		