

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.

March 13, 2024
212 Cook Road
Lebanon, Ohio 45036

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. Forensic Services	Adkins						
2. A. Call to Order Board of Directors Meeting B. Introduction of Guests C. Approval of Board Meeting Minutes–2/14/24	Gupta Gupta Gupta	5:30 p.m.	X X X	X	X		1
3. Reports							
A. Executive Director’s Report	Fornshell		X	X			24
B. Executive Committee – 2/24/24	Gupta		X	X			33
• Board Governance Policy Revisions	Gupta		X	X	X		
○ Emergency Executive Succession C-4	Gupta		X	X	X		35
○ General Executive Constraint D-1	Gupta		X	X	X		36
○ Asset Protection D-3	Gupta		X	X	X		37
4. New Business							
A. Ascend KPI Funding	Fornshell		X	X	X	1	39
B. Chess App Funding Request	Fornshell		X	X	X	2	46
C. Organizational Chart Update	Fornshell		X	X	X	3	48
D. CY23 Cash Financial Statement	Robinson		X	X		4	50
E. FY23 Agency Audit Review	Robinson		X	X		5	54
F. FY23 Contract Amendment - Beckett Springs	Robinson		X	X	X	6	57
5. Community Response	Gupta		X	X			
6. Executive Session to Consider the Purchase of Property	Gupta		X	X	X		
7. Adjourn Board Meeting	Gupta	7:30 p.m.	X		X		