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.

September 10, 2025 212 Cook Road Lebanon, Ohio 45036

AGENDA ITEM	LEAD	TIME	IN	FORM	DISCUSS	ACTION	MEMO	O PAGE
1. Transitional Living of Southwest Ohio – Tour		5:30 p.n	n.	X	X			
• Meet at 995 Kingsview Drive for Tour then travel to 212								
Cook Road for remainder of the meeting								
2. A. Call to Order Board of Directors Meeting	Mattingly			X				
B. Oath of Office – Amy Crouch and John Arnold	Murphy			X				
C. Roll Call	Murphy			X		Roll Call		
D. Introduction of Guests	Mattingly			X				
E. Board Member Introductions	Mattingly			X				
F. Approval of Board Meeting Minutes–8/13/25	Mattingly		L	X	X	X		1
3. Reports								
A. Executive Director's Report	Fornshell			X	X			11
Strategic Plan Q4 Update				X	X			18
B. Linkage Committee – 9/3/25	Rahman			X	X			24
4. New Business]						
A. Acceptance of Decision by Warren County Budget Commission	Robinson			X	X	X	1	29
B. FY25 Expense Approval	Robinson			X	X	X	2	33
C. Approval of FY26 Health Officers – Updated	Rhein			X	X	X	3	34
D. Amendment to NHO FY26 Contract	Rhein			X	X	X	4	35
E. SOS 4.0 Year 2 Funding	Rhein			X	X	X	5	36
F. Transitional Living of Southwest Ohio Equipment and Furnitur	e Fornshell			X	X	X	6	38
Support		J ↓						
5. Adjourn Board Meeting	Mattingly	7:30 p.n	n.	X		X		