

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.

**November 9, 2022
212 Cook Road
Lebanon, OH 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. OACBHA – State of the State	Walter	5:30 p.m.	X	X			
2. A. Call to Order Board of Directors Meeting	Gupta	↓ 7:30 p.m.	X				
B. Introduction of Guests	Gupta		X				
C. Approval of Board Meeting Minutes–10/12/22	Gupta		X	X	X		
3. Reports							
A. Executive Director’s Report	Chamberlain		X	X			
B. Executive Committee – 11/8/22	Gupta		X	X			
4. New Business							
A. FY23 Financial Report – Quarter 1	Robinson		X	X	X	1	42
B. Expense Approval	Robinson		X	X	X	2	49
C. Contract for Services	Chamberlain		X	X	X	3	50
D. CCP-RSP	Chamberlain	X	X	X	4	52	
E. Release of Escrowed Funds	Chamberlain	X	X	X	5	53	
5. Community Response	Gupta		X	X			
6. Adjourn Board Meeting	Gupta		X		X		