

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.

February 8, 2023
212 Cook Road
Lebanon, Ohio 45036

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. A. Call to Order Board of Directors Meeting	Gupta	5:30 p.m. ↓ 7:30 p.m.	X				
B. Introduction of Guests	Gupta		X				
C. Approval of Board Meeting Minutes–12/14/22	Gupta		X	X	X		
2. Reports							
A. Executive Director’s Report	Chamberlain		X	X			
B. Compliance Committee – 1/30/23	Frazer		X	X			
• FY22 Financial Report – Quarter 4 – Final	Robinson		X	X		1	22
• Board Governance Policy: Public Meetings B-15	Frazer		X	X	X		
C. Linkage Committee – 1/31/23	Mattingly		X	X			
• CY 2023-2025 Community Assessment and Plan	Chamberlain		X	X	X	2	36
• Board Governance Policy: Ends Policy A-1	Mattingly		X	X	X		
3. New Business							
A. 120 Day Notice to Providers	Chamberlain		X	X	X	3	53
B. FY23 Financial Report – Qtr. 2	Robinson	X	X	X	4	65	
C. FY23 Capital Project – New Housing Ohio	Chamberlain	X	X	X	5	73	
D. Familiar Faces Project	Chamberlain	X	X	X	6	74	
E. Contracts for Services with SOR 2.0 NCE	Chamberlain	X	X	X	7	76	
F. AdHoc Committee Creation and Appointments	Gupta	X	X	X	8	77	
G. Executive Director Retirement Timeline	Gupta	X	X	X	9	79	
4. Community Response	Gupta		X	X			
5. Executive Session to Discuss a Personnel Matter	Gupta				Roll Call		
6. Adjourn Board Meeting	Gupta		X		X		