

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.

May 11, 2022
212 Cook Road
Lebanon, OH 45036

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. A. Call to Order Board of Directors Meeting B. Introduction of Guests C. Approval of Board Meeting Minutes–4/13/22	Gupta	5:30 p.m. ↓ 7:30 p.m.	X				
	Gupta		X				
	Gupta		X	X	X		
2. Reports A. Executive Director’s Report B. Deputy Director Spotlight C. Compliance Committee	Chamberlain		X	X			
	Cummings		X	X			
	Frazer		X	X			
3. New Business A. Mason Capital Project B. FY23 Contracts for Services C. FY23 Operating Budget D. FY22 Financial Statement – Qtr. 3 E. FY22 Contract Amendment – FESC F. Expense Approval – FESC	Chamberlain		X	X	X	1	16
	MHRB Staff		X	X	X	2	17
	Robinson		X	X	X	3	29
	Robinson		X	X		4	37
	Huculak	X	X	X	5	45	
	Robinson	X	X	X	6	46	
4. Community Response	Gupta		X				
5. Adjourn Board Meeting	Gupta		X	X			