


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 14, 2022
212 Cook Road
Lebanon, OH 45036

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. Board Member Introductions	All	5:30 p.m.	X	X			
2. A. Call to Order Board of Directors Meeting	Gupta		X				
B. Introduction of Guests	Gupta		X				
C. Oath of Office – Duane Weyand and Kelly Gholz	Murphy		X				
D. Approval of Board Meeting Minutes–8/10/22	Gupta		X	X	X		
3. Reports							
A. Executive Director’s Report	Chamberlain		X	X			
B. Executive Committee – 8/9/22	Gupta		X	X			
C. Compliance Committee – 9/6/22	Frazer		X	X			
- CY21 Audit Results	Robinson		X	X			
- CY23 Tax Budget Commission Acceptance	Chamberlain		X	X	X	1	24
- FY22 Financial Report-Quarter 4-Draft	Robinson	X	X		2	27	
4. New Business							
A. Expense Approval	Robinson		X	X	X	3	35
5. Community Response	Gupta		X	X			
6. Adjourn Board Meeting	Gupta	7:30 p.m.	X		X		