

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.

**March 11, 2026
212 Cook Road
Lebanon, Ohio 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. TLSO Presentation	Surratt	5:30 p.m.	X	X			
2. A. Call to Order Board of Directors Meeting B. Roll Call C. Introduction of Guests D. Approval of Board Meeting Minutes–2/11/26	Mattingly Murphy Mattingly Mattingly		X		Roll Call		
			X				
			X				
			X	X	X		1
3. Reports	Fornshell		X	X			
A. Executive Director’s Report			X	X			
B. Chess Application Update			X	X			
C. Executive Committee Report – 2/24/26 - Board Governance Policies – Sections C&D	Mattingly Mattingly		X	X	X		
D. Compliance Committee Report – 2/26/26 - Board Governance Policies – Section B	Weyand Weyand		X	X	X		
4. New Business			7:30 p.m.	X	X		1
A. CY25 Cash Financial Statement	Robinson		X	X		2	
B. FY25 Agency Audit Review	Robinson		X	X		3	
5. Adjourn Board Meeting	Mattingly		X		X		