

## 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 13, 2024**  
**212 Cook Road**  
**Lebanon, Ohio 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
<b>1.</b> NAMI	Harper	5:30 p.m.	X	X			
<b>2.</b> A. Call to Order Board of Directors Meeting B. Introduction of Guests C. Approval of Board Meeting Minutes–10/9/24	Gupta Gupta Gupta	↓	X				
			X	X	X		1
<b>3.</b> Reports A. Executive Director’s Report	Fornshell		X	X			5
<b>4.</b> New Business A. Chess App Demonstration B. Contract Increase – Access Counseling Services C. Contract Increase – GCBH D. Beech Acres Peer Support Certification and Funding E. CY24 Permanent Appropriation Revision F. CY25 Permanent Appropriations G. FY25 Budget Revision #1 H. FY25 Financial Statement – Q1	Cummings/Rhein Ratliff Ratliff Fornshell Robinson Robinson Robinson Robinson		X	X			
			X	X	X	1	11
			X	X	X	2	12
			X	X		3	13
			X	X	X	4	14
			X	X	X	5	15
			X	X	X	6	21
		X	X		7	28	
<b>5.</b> Community Response	Gupta		X	X			
<b>6.</b> Adjourn Board Meeting	Gupta	7:30 p.m.	X		X		

\*Please hold on community discussion until the allotted time (#5)