

## 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 12, 2025**  
**212 Cook Road**  
**Lebanon, Ohio 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. Chief Clinical Officer	Graham	5:30 p.m.	X	X			
2. A. Call to Order Board of Directors Meeting	Gupta	↓	X				
B. Introduction of Guests	Gupta		X				
C. Approval of Board Meeting Minutes–2/12/25	Gupta		X	X	X		1
3. Reports			X	X			12
A. Executive Director’s Report	Fornshell		X	X			19
B. Compliance Committee – 2/24/25	Frazer		X	X	X		22
C. Executive Committee – 3/6/25	Gupta		X	X			23
4. New Business			X	X	X	1	29
A. 120-Day Notice to Providers	Fornshell		X	X		2	37
B. FY25 Financial Statement – Quarter 2	Robinson		X	X	X	3	43
C. Transition of Services Between Solutions and GCBH	Fornshell						
5. Community Response	Gupta		X	X			
6. Adjourn Board Meeting	Gupta	7:30 p.m.	X		X		

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