



## 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.

**June 5, 2024**  
**212 Cook Road**  
**Lebanon, OH 45036**

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. A. Call to Order Tax Budget Hearing - Compliance Committee Report – Tax Budget B. CY25 Tax Budget Presentation C. Adjourn Tax Budget Hearing	Gupta	5:30 p.m. ↓ 7:30 p.m.	X				
	Frazer		X	X			
	Robinson		X	X	X	1	
	Gupta		X				
2. A. Call to Order Board of Directors Meeting B. Introduction of Guests C. Approval of Board Meeting Minutes–4/10/24 & 5/8/24	Gupta		X				
	Gupta		X				
	Gupta		X	X	X		
3. New Business A. FY25 Contracts for Services B. FY25 Operating Budget C. Election of Officers D. FY25 Board Meeting Schedule E. Approval of FY24 Health Officers F. Strategic Plan Approval G. FY25 Capital Project – New Housing Ohio H. Recovery Housing Subsidy Acceptance I. FY23 Agency Audit	Fornshell		X	X	X	2	
	Robinson		X	X	X	3	
	Gupta		X	X	X	4	
	Gupta	X	X	X	5		
		X	X	X	6		
		X	X	X	7		
		X	X	X	8		
		X	X	X	9		
		X	X	X	10		
4. Executive Session to discuss the Executive Director’s compensation				<b>Roll Call</b>			
5. Reports A. Executive Director’s Report - Fun with Fraud B. Executive Committee	Fornshell	X	X				
	Robinson	X	X				
	Gupta	X	X				
6. Board Appreciation Awards	Fornshell/Gupta						
7. Community Response	Gupta	X	X				
8. Adjourn Board Meeting	Gupta	X		X			

\*Please hold on community discussion until the allotted time (#7)