

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.

February 12, 2025
212 Cook Road
Lebanon, Ohio 45036

AGENDA ITEM	LEAD	TIME	INFORM	DISCUSS	ACTION	MEMO	PAGE
1. Attorney Discussion- Insurance, 120-Day Notices, 340 Updates	Moser	5:30 p.m.	X	X			
2. A. Call to Order Board of Directors Meeting B. Introduction of Guests C. Approval of Board Meeting Minutes–1/8/25	Gupta Gupta Gupta		X				
			X	X	X		1
3. Reports			X	X			12
A. Executive Director’s Report	Fornshell		X	X			19
B. Linkage Committee – 1/16/25	Mattingly		X	X	X		22
• Board Governance Policy: Ends Policy A-1	Mattingly		X	X			23
C. Strategic Plan Update	Ratliff/Walch		X	X			
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)