

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.

**December 13, 2023
212 Cook Road
Lebanon, OH 45036**

| AGENDA ITEM | LEAD | TIME | INFORM | DISCUSS | ACTION | MEMO | PAGE |
|--|-----------------------------------|-------------|---------------|----------------|---------------|-------------|-------------|
| 1. Board Attorney | 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–11/8/23 | Gupta Gupta Gupta | ↓ | X | | | | |
| | | | X | | | | 1 |
| 3. Reports A. Executive Director’s Report | Fornshell | | X | X | | | 5 |
| 4. New Business A. Signature Authority B. FY24 Financial Statement – Q1 C. CY24 Permanent Appropriations | Fornshell Robinson Robinson | | X | X | X | 1 | 12 |
| | | | X | X | X | 2 | 14 |
| | | | X | X | X | 3 | 23 |
| 5. Community Response | Gupta | | X | X | | | |
| 6. Adjourn Board Meeting | Gupta | 7:30 p.m. | X | | X | | |