

AGENDA
May 13, 2024 7:00 p.m.
BOARD CONFERENCE ROOM

The Clermont County Mental Health and Recovery Board, under local leadership, shall plan and make provision for comprehensive behavioral health treatment, prevention, and recovery support services that are accessible to all residents of Clermont County and shall evaluate the delivery and effectiveness of these services.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: April 20, 2024 (**Enclosure One**)
- IV. Training: Child Focus-Peer Support
- V. Business
 - A. Executive Director's and Staff Reports (**Enclosure Two**)
 - B. Committee Reports
 - 1. Finance Committee
 - a. POS Contract Amounts for Child Focus, GCB/CRC, and HCC
 - b. 10% Flexibility on FY25 Provider POS Contract Budget Line Items Excluding Capped Services
- VI. Unfinished Business
 - A. ARPA I Update
 - B. Crisis Receiving Center Update
 - C. Culture of Quality Update
 - D. New Housing Ohio Update
- VII. Agency Directors' Reports (**Enclosure Three**)
- VIII. New Business
 - A. Action Items
 - 1. FY25 POS Contract with Child Focus (**Enclosure Four**)
Recommended Action: To approve the FY25 POS Contract with Child Focus as presented and to authorize the Executive Director to sign the contract on behalf of the Board.
 - 2. FY25 POS Contract with Greater Cincinnati Behavioral Health Services/Clermont Recovery Center (GCB/CRC) (**Enclosure Four**)
Recommended Action: To approve the FY25 POS Contract with Greater Cincinnati Behavioral Health Services/Clermont Recovery Center (GCB/CRC)

as presented and to authorize the Executive Director to sign the contract on behalf of the Board.

3. FY25 Memorandum of Understanding (MOU) with Hope Community Center (HCC) (**Enclosure Four**)

Recommended Action: To approve the FY25 Memorandum of Understanding (MOU) with Hope Community Center (HCC) as presented and to authorize the Executive Director to sign the MOU on behalf of the Board.

4. FY25 Revised POS Contract Standards (**Enclosure Five**)

Recommended Action: To approve the revised FY25 POS Contract Standards as presented.

5. Nomination/Election of New Chairperson (**Enclosure Six**)

Recommended Action: To nominate and elect a new Board Chairperson

B. Discussion Items

1. Ohio Revised Code (ORC) Chapter 102 section 2921.42 Acknowledgement (**Enclosure Seven**)

2. Levy Committee/Planning

3. Review of Board Retreat

IX. Announcements/Comments from Public Attendees

X. Adjournment