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MINUTES of April 22, 2023


- MEMBERS PRESENT:** Andy Bateman, Jen Binder, Jacki Block, Rebecca Cochran-Kasson, Patricia Lawrence, Nova Levante, Joy Lytle, Laura Perez, Greg Varner
- MEMBERS EXCUSED:** Jara Bonner, Tony Rees
- ASSOCIATE MEMBERS EXCUSED:** Raymond Bailey, Richard Chaney
- GUESTS PRESENT:** Angie Carl
- STAFF PRESENT:** Marcie Keith, Cindy Knoblauch, Denny Moell, Erica Pursley, Lee Ann Watson

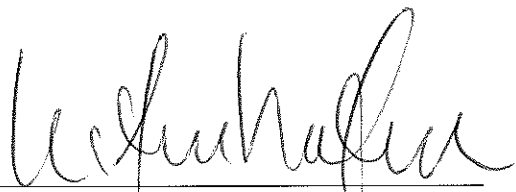
1. Call to Order: The April 22, 2023 Board of Directors' meeting was conducted in person at 9:00 am at the Child Focus Carter Center at 4286 Wuebold Lane, Cincinnati, Ohio 45245. Chairperson Patricia Lawrence welcomed the attendees and called the meeting to order.
2. Approval of the Agenda: A motion was made, and unanimously approved, to approve the Agenda for the April 22, 2023 Board of Directors' meeting. (Motion-Laura Perez, second-Joy Lytle).
3. Approval of the Minutes: A motion was made, and unanimously approved, to approve the minutes from the March 13, 2023 Board of Directors' meeting. (Motion-Greg Varner, second-Andy Bateman).
4. Executive Director's Report: Executive Director Lee Ann Watson stated that her report stands.
5. Committee Reports: NONE
6. Unfinished Business: NONE
7. New Business:
 - A. Action Items
 1. FY2023 PATH Agreement with the Hamilton County Mental Health and Recovery Services Board (MHRSB). A motion was made, and unanimously approved, to approve the FY2023 PATH Agreement with MHRSB as presented for CCMHRB match funds in the amount \$13,733 and to authorize the Executive Director to sign the agreement on behalf of the Board. (Motion-Joy Lytle, second-Greg Varner).

2. FY2024 Mini Grant Budget. A motion was made, and unanimously approved, to approve the budget of \$30,000 for the FY2024 mini grant program and to authorize Board staff to publicly announce the funding opportunity. (Motion-Greg Varner, second-Andy Bateman).
3. FY2023-24 Health Officers for Child Focus and Mercy Hospital Clermont. A motion was made, and unanimously approved, to approve the additions of qualified Health Officers as presented. (Motion-Jacki Block, second-Laura Perez).

B. Discussion Items: NONE

8. Agency Directors' Reports: The Agency Directors' Reports stood as presented.
9. Announcements/Comments from Public Attendees: There were no announcements or comments from public attendees at the April 22, 2023 Board of Directors' meeting.
10. Adjournment: There being no further business, a motion was made, and unanimously approved, to adjourn the April 22, 2023 Board of Directors' meeting. (Motion-Joy Lytle, second-Rebecca Cochran-Kasson).


~~Patricia Lawrence, Chairperson~~
Andy Bateman, acting chair


Lee Ann Watson, Executive Director