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MINUTES of November 4, 2024 SPECIAL MEETING

MEMBERS PRESENT: Elizabeth Atwell, Andrew (Andy) Bateman, Jacki Block, Jara Bonner, Rebecca Cochran-Kasson, Patty Lawrence, Joy Lytle, Laura Perez, Tony Rees, Greg Varner, Susan Vilardo

MEMBERS EXCUSED:

ASSOCIATE MEMBERS PRESENT:

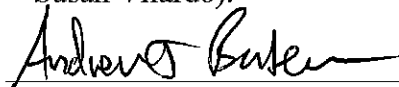
ASSOCIATE MEMBERS EXCUSED:

GUESTS PRESENT:

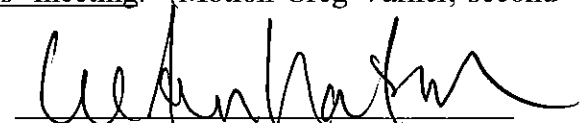
STAFF PRESENT: Denny Moell, Erica Pursley, Lee Ann Watson

STAFF EXCUSED: Marcie Keith, Cindy Knoblauch

1. Call to Order: The November 4, 2024 Board of Directors' SPECIAL MEETING was conducted virtually via Zoom communication at 6:30 pm. Chairperson Andy Bateman 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 November 4, 2024 Board of Directors' SPECIAL MEETING. (Motion-, second-).
3. Business:
 - A. Action Items
 1. Fiscal Year 2025 (FY25) Agreement with the Board of County Commissioners (BCC) for Match for Capital Funding for the Renovation Costs for the Crisis Receiving Center: A motion was made, and unanimously approved, to approve the FY25 Subrecipient Agreement with the BCC for match funding in the amount of \$1,391,254.37 to be used to procure contractors, materials, and supplies necessary for the completion of the Crisis Receiving Center as presented and to authorize the Executive Director to sign the Agreement on behalf of the Board. (Motion-, second-).
4. Adjournment: There being no further business, a motion was made, and unanimously approved, to adjourn the October 14, 2024 Board of Directors' meeting. (Motion-Greg Varner, second-Susan Vilardo).



Andrew Bateman, Chairperson



Lee Ann Watson, Executive Director