

AGENDA

February 13, 2023 6:30 p.m.
BOARD CONFERENCE ROOM

The Clermont County Mental Health and Recovery Board, under local leadership, shall plan and make provision for comprehensive mental health, prevention, and recovery 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: January 9, 2023 (**Enclosure One**)

IV. Christina Shaynak-Diaz: OACBHA Board Member Training

V. Business

A. Executive Director's Report (**Enclosure Two**)

B. Committee Reports

None

VI. Unfinished Business

VII. New Business

A. Action Items

1. 120-Day Notices for FY2024 POS Contracts (**Enclosure Three**)

Child Focus FY2024 POS Contract

Recommended Action: To approve the FY2024 120-Day Notice for Child Focus as presented.

2. 120-Day Notice for FY2024 Greater Cincinnati Behavioral Health Services/Clermont Recovery Center (GCB/CRC) POS Contract

Recommended Action: To approve the FY2024 120-Day Notice For GCB/CRC as presented.

3. 120-Day Notice for FY2024 Hope Community Center POS Contract

Recommended Action: To approve the FY2024 120-Day Notice for HCC as presented.

4. Amendment to FY2023 Greater Cincinnati Behavioral Health Services (GCB) POS Contract for additional SOS 3.0 Grant Funding (**Enclosure Four**)

Recommended Action: To approve the Amendment to the FY2023 GCB POS Contract for the additional SOS 3.0 grant funding in the amount of \$818,275 and to allow the Executive Director to sign the Amendment on behalf of the Board.

B. Discussion Items

None

VIII. Agency Director's Reports (**Enclosure Five**)

IX. Announcements/Comments from Public Attendees

X. Adjournment