

AGENDA

April 13, 2026 7:00 p.m.

4357 FERGUSON DRIVE, SUITE 230, CINCINNATI, OHIO 45245

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: March 7, 2026 (**Enclosure One**)
- IV. Training: GCB-Project Dawn/Narcan training
- V. Business
 - A. Executive Director's and Staff Reports (**Enclosure Two**)
 - B. Committee Reports
 1. Finance Committee-Review of April 13, 2026 Meeting
 - a. Provider Agencies' FY27 POS Budgets
- VI. Unfinished Business
NONE
- VII. Agency Directors' Reports (**Enclosure Three**)
- VIII. New Business
 - A. Action Items
 1. Provider Agency Audits Policy and Procedure O2.21 (**Enclosure Four**)
Recommended Action: To approve the updated Provider Agency Audits Policy and Procedure O2.21 as presented.
 - B. Discussion Items
 1. Board Succession Planning
 2. Post Retreat Survey results
 3. Review of Strategic Plan
 4. How to Read the Provider Outcome Reports
 - a. Child Focus
 - b. NAMI
- IX. Announcements/Comments from Public Attendees
- X. Adjournment