

**AGENDA**  
November 10, 2025 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: October 13, 2025 (**Enclosure One**)
- IV. Oath of Office: Nathan O'Der
- V. Training: Child Focus-SBMH Redesign Update
- VI. Business
  - A. Executive Director's and Staff Reports (**Enclosure Two**)
  - B. Committee Reports
    - 1. Finance Committee
      - a. Review of Fiscal Reports
      - b. Levy Budget Update
    - 2. Levy Committee
      - a. Review of October 22, 2025 Levy Committee Meeting
- VII. Unfinished Business
  - A. Crisis Receiving Center Update
- VIII. Agency Directors' Reports (**Enclosure Three**)
- IX. New Business
  - A. Action Items
    - 1. Calendar Year 2026 (CY26) Agreement with Juvenile Court for Funding in the Amount of \$28,200 for a Therapist at the Juvenile Detention Center (**Enclosure Four**)  
**Recommended Action:** To approve the CY26 Agreement with Juvenile Court for funding for a therapist at the Juvenile Detention Center as presented and to authorize the Executive Director to sign the Agreement on behalf of the Board.
    - 2. CY 2026 Memorandum of Understanding (MOU) with the Clermont County Department of Job and Family Services (DJFS) and the Clermont County Board of Developmental Disabilities (CCDD) for Shared Funding of Services for Children Under the Care or Custody of Children's Protective Services (CPS) (**Enclosure Five**)

***Recommended Action:*** To approve the MOU for CY 2026 with DJFS and CCDD for shared funding of services as presented and to authorize the Executive Director to sign the MOU on behalf of the Board.

3. Election of Officers for Calendar Year (CY) 2026 (**Enclosure Six**)

***Recommended Action:*** To approve the slate of officers for the Board for CY 2026 as presented.

4. Fiscal Year 2026 (FY26) MOU with New Housing Ohio, Inc. (NHO) for Support of NHO's Felicity-Based Apartment Project (**Enclosure Seven**)

***Recommended Action:*** To approve the FY26 MOU with NHO for Board support of the Felicity-Based Apartment Project and to authorize the Executive Director to sign the MOU on behalf of the Board.

B. Discussion Items

1. Removing Copies of Contracts from Board Mailing Packet
2. Scheduling of Annual Board Retreat
3. Selection of Committee Assignments for CY 2026
4. Program Committee Meeting Scheduling
5. Closing Board Office for Indigenous Peoples Day and Scheduling Every October Board Meeting to the Third Monday in October
6. Board Succession Planning

X. Announcements/Comments from Public Attendees

XI. Adjournment