

AGENDA
June 10, 2024 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: May 13, 2024 (**Enclosure One**)
- IV. Training: GCB-Mental Health Counseling
- V. Business
 - A. Executive Director's and Staff Reports (**Enclosure Two**)
 - B. Committee Reports
 - 1. Finance Committee
 - a. CY2024 OMHAS Audit Results
 - b. FY25 FCF Contribution
 - c. Review of Financials
- VI. Unfinished Business
 - None
- VII. Agency Directors' Reports (**Enclosure Three**)
- VIII. New Business
 - A. Action Items
 - 1. FY25 MOU with Municipal Court for the Indigent Driver Alcohol Treatment (IDAT) Funds (**Enclosure Four**)
Recommended Action: To approve the FY25 MOU with Municipal Court for the IDAT Funds and to authorize the Executive Director to sign the MOU on behalf of the Board.
 - 2. FY25 Agreement for Adult Residential Care with Alternate Living Solutions, Inc. for Mellon Meadows Care Center, Inc. and Peebles Place Care Center, Inc. (**Enclosure Five**)
Recommended Action: To approve the FY25 Agreement with Alternative Living Solutions, Inc., adult residential care provider, and to authorize the Executive Director to sign the Agreement on behalf of the Board.

3. FY25 Health Officers and Chief Clinical Officers (CCOs) (**Enclosure Six**)
Recommended Action: To approve the FY25 Health Officers and CCOs as presented.
4. FY25 Agreement with NAMI of Southwest Ohio (**Enclosure Seven**)
Recommended Action: To approve the FY25 Agreement with NAMI of Southwest Ohio and to authorize the Executive Director to sign the Agreement on behalf of the Board.
5. FY25 Agreement with Cincinnati Children's Hospital (**Enclosure Eight**)
Recommended Action: To approve the FY25 Agreement with Children's Hospital for psychiatric inpatient services for children/adolescents and to authorize the Executive Director to sign the Agreement on behalf of the Board.
6. FY25 Agreement with Beckett Springs for Inpatient Psychiatric Services (**Enclosure Nine**)
Recommended Action: To approve the FY25 Agreement with Beckett Springs for inpatient psychiatric services and to authorize the Executive Director to sign the Agreement on behalf of the Board.
7. FY25 MOU with the Clermont County Board of Developmental Disabilities Board for Project Partners (**Enclosure Ten**)
Recommended Action: To approve the FY25 MOU template with the Clermont County Board of Developmental Disabilities as presented.
8. Election of a New Board Vice-Chairperson/Program Committee Chair (**Enclosure Eleven**)
Recommended Action: To nominate and elect a new Vice-Chairperson/Program Committee Chair.

B. Discussion Items

1. 2024 Clermont County Fair Schedule
2. Cancellation of July or August 2024 Meeting
3. Levy Committee Meeting
4. MHRB Building Utilization
5. FY25 Mini Grants

IX. Announcements/Comments from Public Attendees

X. Adjournment