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AGENDA
February 9, 2026 7:00 p.m.
4357 FERGUSON DRIVE, SUITE 270, CINCINNATI OHIO 45245

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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: January 12, 2026 **(Enclosure One)**

IV. Training: NONE

V. Business
    A. Executive Director's and Staff Reports **(Enclosure Two)**
    B. Committee Reports
        1. Program Committee
          a. Review of February 2, 2026 Meeting Agenda

VI. Unfinished Business
    NONE

VII. Agency Directors' Reports **(Enclosure Three)**

VIII. New Business
    A. Action Items
        1. Fiscal Year 2027 (FY27) Purchase of Services (POS) Contract Standards **(Enclosure Four)**
          Recommended Action: To approve the FY27 POS Contract Standards as presented.
        2. Calendar year 2026 (CY26) Perkins/Carmack Construction Contract for Crisis Receiving Center **(Enclosure Five)**
          Recommended Action: To approve the CY26 Perkins/Carmack Construction Contract for the Crisis Receiving Center as presented and to authorize the Executive Director to sign the Contract on behalf of the Board.
        3. CY2026-2028 Community Assessment and Plan (CAP) **(Enclosure Six)**
          Recommended Action: To approve the CY2026-2028 CAP as presented and to authorize the Executive Director to submit the CAP to the Ohio Department of Behavioral Health (DBH).
        4. Updated Procurement Card Policy 10.08 **(Enclosure Seven)**
          Recommended Action: To approve the updated Procurement Card policy number 10.08 as presented.

B. Discussion Items
    1. Mid-year Revisions
    2. Conflict of Interest Statements **(Enclosure Eight)**
    3. Retreat Agenda Topics
    4. Review of Board Meeting Evaluations

IX. Announcements/Comments from Public Attendees

 X. Executive Session-Personnel Matter

XI. Adjournment