

AGENDA

July 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: June 8, 2026 (**Enclosure One**)
- IV. Training: OACBHA-Board Ethics and State of Ohio Updates
- V. Business
 - A. Executive Director's and Staff Reports (**Enclosure Two**)
 - B. Committee Reports
 - 1. Finance Committee-Review of July 13, 2026 Meeting
 - a. Review of Fiscal Reports
 - b. GCB Request for Fee-for-Service Billing for Jail Linkage
 - c. Leaving MAT Funding at \$300,000 for FY27
 - d. SFY 2026 HCC Budget Modification
 - 2. Strategic Planning Committee: Review of June 18, 2026 Meeting
- VI. Unfinished Business
 - A. Resolution to Oppose Elimination of Property Taxes
 - B. FY27 Children's Hospital Increase Request
 - C. Alternative Living Solutions Increase Request
- VII. Agency Directors' Reports (**Enclosure Three**)
- VIII. New Business
 - A. Action Items
 - 1. Fiscal Year 2027 (FY27) Purchase of Service (POS) Contract Standards (**Enclosure Four**)
Recommended Action: To approve the FY27 POS Contract Standards as presented.
 - 2. FY27 POS Contract with Child Focus (**Enclosure Five**)
Recommended Action: To approve the FY27 POS Contract with Child Focus as presented and to authorize the Executive Director and Board Chair to sign the contract on behalf of the Board.
 - 3. FY27 POS Contract with Greater Cincinnati Behavioral Health Services (GCB) (**Enclosure Six**)

Recommended Action: To approve the FY27 POS Contract with GCB as presented and to authorize the Executive Director and Board Chair to sign the contract on behalf of the Board.

4. FY27 Memorandum of Understanding (MOU) with the Hamilton County Mental Health and Recovery Services Board (MHRSB) for the Adult Mobile Crisis (AMC) Pilot (**Enclosure Seven**)

Recommended Action: To approve the FY27 MOU with the Hamilton County MHRSB for the AMC Pilot as presented and to authorize the Executive Director to sign the MOU on behalf of the Board.

5. FY27 MOU with Child Focus for the Adult Mobile Crisis Pilot (**Enclosure Eight**)

Recommended Action: To approve the FY27 MOU with Child Focus for the AMC Pilot as presented and to authorize the Executive Director to sign the MOU on behalf of the Board.

6. Revised Board Bylaws (**Enclosure Nine**)

Recommended Action: To approve the revised Board Bylaws as presented.

7. Revised Policy O2.17 “120-Day Notices” (**Enclosure Nine**)

Recommended Action: To approve the revised Policy O2.17 to include the new state regulation change to 30-day notice as presented and to change the name of Policy O2.17 to “30-Day Notices”.

8. FY27 Family and Children First Agreement (**Enclosure Ten**)

Recommended Action: To approve the FY27 Family and Children First Agreement for the contribution in the amount of up to \$25,000 as presented and to authorize the Executive Director to sign the Agreement on behalf of the Board.

9. FY27 Agreement with IPM Food Pantry for a Harm Reduction Machine (**Enclosure Eleven**)

Recommended Action: To approve the FY27 agreement with IPM Food Pantry for a new Harm Reduction Machine at 4623 Aicholtz Road as presented and to authorize the Executive Director to sign the Agreement on behalf of the Board.

10. FY27 MOUs with Family Recovery Court (Juvenile Court) and OVI Court (Municipal Court) for Specialized Docket Funds (**Enclosure Twelve**)

Recommended Action: To approve the FY27 MOUs with Family Recovery Court and OVI Court for Specialized Docket Funds as presented and to authorize the Executive Director to sign the MOUs on behalf of the Board.

B. Discussion Items

1. Cancelling August or September 2026 Meeting

IX. Announcements/Comments from Public Attendees

X. Adjournment