

**AGENDA**  
September 9, 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: August 12, 2024 (**Enclosure One**)
- IV. Training: Christina Shaynak-Diaz-OACBHA Ethics Training
- V. Business
  - A. Executive Director's and Staff Reports (**Enclosure Two**)
  - B. Committee Reports
    - 1. Finance Committee
      - a. SOS 4.0 Funding
      - b. Juvenile Court Funding Request
      - c. Budget and Funding Updates
- VI. Unfinished Business
  - A. ARPA I Funding Update
  - B. Crisis Receiving Center Update
  - C. Future Use of Building Space
  - D. School Based Mental Health Update
- VII. Agency Directors' Reports (**Enclosure Three**)
- VIII. New Business
  - A. Action Items
    - 1. Amendment to the Greater Cincinnati Behavioral Health Services/Clermont Recovery Center (GCB/CRC) FY25 Purchase of Services (POS) Contract for Addiction Treatment Program (ATP) Funding (**Enclosure Four**)  
**Recommended Action:** To approve the Amendment to GCB/CRC FY25 POS Contract for ATP funding and to authorize the Executive Director to sign the Amendment on behalf of the Board.
  - B. Discussion Items
    - 1. Board Insurance Coverage
    - 2. Culture of Quality Performance Improvement Plan (**Enclosure Five**)
    - 3. Fraud Training Video

IX. Announcements/Comments from Public Attendees

X. Adjournment