

AGENDA

January 12, 2026 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: November 10, 2025 and December 8, 2025 (**Enclosure One**)

IV. Training: New Housing Ohio-Felicity Project Update

V. Business

- A. Executive Director's and Staff Reports (**Enclosure Two**)
- B. Committee Reports
 - 1. Finance Committee
 - a. Review of Fiscal Reports
 - b. County Appropriations

VI. Unfinished Business

- A. Strategic Plan/Gillette Model Review
- B. Crisis Receiving Center Update
- C. Levy Data Review

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

VIII. New Business

A. Action Items

- 1. 120-Day Notice for the Fiscal Year 2027 (FY27) Purchase of Services (POS) Contract with Child Focus (**Enclosure Four**)
Recommended Action: To approve the 120-Day Notice for the FY27 POS Contract with Child Focus as presented and to authorize the Executive Director to sign the notice on behalf of the Board.
- 2. 120-Day Notice for the FY27 POS Contract with Greater Cincinnati Behavioral Health Services/Clermont Recovery Center (GCB/CRC) (**Enclosure Four**)
Recommended Action: To approve the 120-Day Notice for the FY27 POS Contract with GCB/CRC as presented and to authorize the Executive Director to sign the notice on behalf of the Board.

3. 120-Day Notice for the FY27 POS Contract with Hope Community Center (HCC) (**Enclosure Four**)
Recommended Action: To approve the 120-Day Notice for the FY27 POS Contract with HCC as presented and to authorize the Executive Director to sign the notice on behalf of the Board.
4. Calendar Year 2026 (CY26) Facilities Agreement with the Board of County Commissioners (BCC) (**Enclosure Five**)
Recommended Action: To approve the CY26 Facilities Agreement with the BCC and to authorize the Executive Director to sign the Agreement on Behalf of the Board.
5. Greater Cincinnati Behavioral Health Services (GCB) FY26 POS Addendum for Addiction Treatment Program (ATP) Funding from the Ohio Department of Behavioral Health (DBH) for OVI Court (**Enclosure Six**)
Recommended Action: To approve the GCB FY26 POS Addendum for ATP funding from DBH for OVI Court and to authorize the Executive Director to sign the Addendum on behalf of the Board.
6. GCB FY26 POS Addendum for Substance Use Disorder (SUD) Outreach Funding from DBH (**Enclosure Seven**)
Recommended Action: To approve the GCB FY26 POS Addendum for SUD Outreach funding from DBH and to authorize the Executive Director to sign the Addendum on behalf of the Board.
7. GCB FY26 POS Addendum for SOS 4.0 Year Two (SOS 4.2) Funding from DBH (**Enclosure Eight**)
Recommended Action: To approve the GCB FY26 POS Addendum for SOS 4.2 funding from DBH and to authorize the Executive Director to sign the Addendum on behalf of the Board.
8. Rescheduling the March 2026 Board Meeting to Date of the Board Retreat on Saturday March 7, 2026 (**Enclosure Nine**)
Recommended Action: To approve rescheduling the March 2026 Board meeting to the date of the annual Board Retreat on Saturday, March 7, 2026.
9. Revised Holiday Schedule Policy (**Enclosure Ten**)
Recommended Action: To approve the Revised Holiday Schedule Policy Number 13.02
10. Office Space Lease for Temporary Relocation of Board Staff (**Enclosure Eleven**)
Recommended Action: To approve the Office Space Lease for the relocation of Board staff during the Board office renovation for the Crisis Receiving Center and to authorize the Executive Director to sign the lease on behalf of the Board.

B. Discussion Items

1. Board Member and Board Meeting Evaluation Forms (**Enclosure Twelve**)
2. Executive Director Evaluation Form (**Enclosure Thirteen**)
3. Review of Tentative CY26 Board Training Schedule (**Enclosure Fourteen**)
4. Board Succession Planning
5. Scheduling of Program Committee Meetings

IX. Announcements/Comments from Public Attendees

X. Executive Session-Personnel Matter

XI. Adjournment