

# Preble County Mental Health & Recovery Board

## Board Meeting Agenda

April 22, 2024

6:30 p.m. In Person/Teams

Meeting Called By: Landen O'Banion, Board Chair

Type of Meeting: Regular Board Meeting

Attendees: All Board Members and Public

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### Mission Statement

*To ensure that quality mental health and addiction services and supports are available to all Preble County residents.*

- I. Call To Order
- II. Roll Call
- III. Reading of the Mission Statement
- IV. Additions/Deletions to the Agenda
- V. Recognition of Guests
- VI. Presentation of the March 25, 2024, Board Meeting Minutes  
**-Motion to approve the March 25, 2024, Board Meeting Minutes**
- VII. Board Staff Report
  - i. Amy's April Calendar
  - ii. Strategic Plan/Annual Report
  - iii. Board Evaluation/Director Evaluation
- VIII. Finance
  - i. FY25 Provider Funding Allocations  
**-Motion to approve FY25 Provider Funding Allocations**
  - ii. FY24 Budget Revisions  
**-Motion to approve FY24 Budget Revisions**
  - iii. Contracts
    - a. FY24/FY25 HIT: Landlord Incentive Program & Admin-\$37,000 Expense
    - b. FY25 SAFE MOU - \$12,500 Expense
    - c. FY25 JFS Wraparound MOU - \$30,000 Expense
    - d. FY25 Butler County ESC/Success Program – \$80,872 Expense
    - e. FY25 Alternative Living Solutions - \$31,755 Expense
    - f. FY25 FCFC Coordinator - \$15,750 Revenue
    - g. FY25 YWCA Lease-\$6,450 Revenue**-Motion to approve Contracts**
  - iv. Balance Sheet, Revenue/Expense Statement, & Reconciliation Detail (2) FY24 March  
**-Motion to approve Balance Sheet, Revenue/Expense Statement, & Reconciliation Detail (2) FY24 March**
- IX. Recovery Farm
  - i. Next Step Living Board Comment
  - ii. Community Comment
- X. Chairperson's Remarks
- XI. Adjournment  
**-Motion to adjourn Board Meeting**