

**MEETING AGENDA**  
**ASHTABULA COUNTY**  
**MENTAL HEALTH & RECOVERY SERVICES (MHRS) BOARD**

DATE/TIME: **MONDAY, September 16, 2024, 5:00 P.M.**

LOCATION: 4817 State Road, Suite 203, Ashtabula, Ohio, 440-992-3121

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BOARD MEMBER
- IV. APPROVAL OF MINUTES
  - A. June 2024 Board Minutes
- V. FINANCIAL REPORTS
  - A. Fiscal Reports—June, July, August
- VI. AGENCY HIGHLIGHT
- VII. REPORTS
  - A. Board President
  - B. Executive Director’s Report
  - C. Quarterly/Annual CQI Reports
  - D. Coalition Updates
- VIII. UNFINISHED BUSINESS
  - A. Office Space Updates
  - B. Levy
- IX. NEW BUSINESS
  - A. Grants
    - OCJS/JAG (Renewal Court Grant Submitted)
    - \$31,000 granted for Quick Response Team
    - SOR/SOS 4.0
    - MRSS-Letter of Support for Ravenwood
- X. QUESTION/COMMENTS FROM BOARD MEMBERS
- XI. COMMUNICATIONS--None
- XII. ADJOURNMENT

A Zoom option is available for members of the public; however, the public may also attend the meeting in person. Board members must attend in person to be counted as part of the quorum, to engage in deliberations and to vote.

This agenda is being sent to the news media and interested parties as official notice of the Ashtabula County MHRS Board’s Meeting per the Provision of O.R.C. 340.03 (E) and the Sunshine Laws O.R.C. 121.22.