

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

DATE/TIME: **MONDAY, November 18, 2024, 5:00 P.M.**

LOCATION: 4717 Main Ave. Suite 3, Ashtabula, Ohio, 440-992-3121

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. October 2024 Board Minutes
- IV. FINANCIAL REPORTS
 - A. Fiscal Reports—September & October
- V. PROGRAM HIGHLIGHT
- VI. REPORTS
 - A. Board President
 - B. Executive Director’s Report
- VII. UNFINISHED BUSINESS
 - A. Levy Updates
 - B. Pending Grants (OCJS YR 2, SOS 4.0)
 - C. Coalition Reports/Upcoming Events
 - D. CQI Report
- VIII. NEW BUSINESS
 - A. Updated Budget
 - B. Levy- Needs Assessment, Type of Levy (New, Renewal, Replacement)
 - C. 2025 Board Meeting Schedule
- IX. QUESTION/COMMENTS FROM BOARD MEMBERS
- X. COMMUNICATIONS--None
- XI. 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.