

September 15, 2023

OFFICERS

Board of Trustees

Thomas L. Gabelman Chair

From:

To:

Thomas L. Gabelman

Judge John O'Connor Vice-Chair

Subject: **Board Meeting**

Mary Ellen Malas Secretary

Thursday, September 21, 2023 The Robert L. Obermeyer Conference

Center Board Room

8:30 AM

BOARD MEMBERS

Matthew Curoe

Mark Davis

Gwen DiMeo

Patrick Garry

Linda McKenzie

Regina Moore

Mary Oden, Ph.D.

Gary E. Powell

Jonathan L. Steinberg, Ph.D.

Christine Wilder, M.D.

Ashlee Young

Patrick Tribbe

PRESIDENT | CEO

Agenda

I. **Approval of Minutes:**

A. August 24, 2023

II. **President's Report**

Opportunity for Public Comments III.

IV. Building Committee:

A. Discussion Items

1. Relocation of Programs in ADAS Center

2. OhioMHAS ARPA Grant Funding

Mental Health and Addiction Services Committee: ٧.

A. Deferred to Finance

VI. Finance Committee:

A. Discussion Items

August Financial Statements

B. Action Items

1. Queen City Clubhouse

2. SFY 2024 OhioMHAS Recovery Housing Grant

3. Medication Assisted Treatment (MAT) Reimbursement Program

4. FFY 2024 OOD Behavioral Health Vocational Project

Board Meeting Agenda September 15, 2023 Page 2 of 2

- 5. Access to Wellness
- 6. State Opiate & Stimulant (SOS) Recovery Housing funds
- 7. Addiction Treatment Program Administrative funds
- 8. Forensic Center Workforce
- 9. Special Docket Funds

VII. Other

