



April 12, 2024

To: Board of Trustees
From: Thomas L. Gabelman
Subject: **Board Meeting**
Thursday, April 18, 2024
The Robert L. Obermeyer Conference
Center Board Room
8:30 AM

OFFICERS

Thomas L. Gabelman
Chair

Gary E. Powell
Vice-Chair

Ashlee Young
Secretary

Agenda

BOARD MEMBERS

Matthew Curoe

Gwen DiMeo

Sandra Driggins-Smith

Traci Henry

Gregory Hogg

Mary Ellen Malas

Linda McKenzie

Jonathan L. Steinberg, Ph.D.

Christine Wilder, M.D.

I. Approval of Minutes:

A. March 21, 2024

II. President's Report

III. Opportunity for Public Comments

IV. Board of Trustees

A. Discussion Items

March Financial Statements

B. Action Items

1. ARPA Crisis Infrastructure Funding
2. Recovery Housing
3. State Opioid and Stimulant Grant (SOS) 3.0 Carryover
4. OneOhio Funding
5. CY 2023 Outcomes Performance Incentive Program (OPIP)
6. Landlord Incentive Program

V. Other

PRESIDENT | CEO

LaNora Godfrey