



October 14, 2024

To: Board of Trustees
From: Thomas L. Gabelman
Subject: **Board Meeting**
Thursday, October 17, 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

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.

PRESIDENT | CEO

LaNora Godfrey

Agenda

I. Approval of Minutes:

- A. August 15, 2024 Board Meeting
- B. September 20, 2024 Annual Board Meeting

II. President's Report

III. Opportunity for Public Comments

IV. RSO Committee

A. Discussion Items

September Financial Statements

B. Action Items

1. Hospital Access Program
2. Crisis Intervention Training
3. Addiction Treatment Program
4. Youth Behavioral Health
5. Project AWARE – Ohio School Wellness SFY24
6. Project AWARE – Ohio School Wellness SFY23
7. Psychotropic/MAT Drug Reimbursement Program
8. FFY 2025 OOD Behavioral Health Vocational Project
9. HOPE

V. Other