

REVISED AGENDA

February 19, 2025

OFFICERS

Thomas L. Gabelman

Chair

Gary E. Powell Vice-Chair

Ashlee Young Secretary To:

Board of Trustees

From:

Thomas L. Gabelman

Subject:

Board Meeting

Thursday, February 20, 2025

The Robert L. Obermeyer Conference

Center Board Room

8:30 AM

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. January 16, 2025

II. President's Report

III. Opportunity for Public Comments

IV. RSO Committee

A. Discussion Items

January Financial Statements

B. Action Items

1. State Opioid and Stimulant Grant (SOS) 4.0

2. Supportive Housing

3. OneOhio Reallocation

4. Family Access to Integrated Recovery 2024 (FAIR)

5. Bipartisan Safer Community Project Funding

V. Other