

**PUBLIC NOTICE**

TO: All Board Members

FROM: Board Chair Daniel Urbin

SUBJECT: **SPECIAL** **Board Meeting**

DATE: Tuesday, September 7, 2021

CC: See distribution list below.

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There will be a **SPECIAL** Board meeting of the Mental Health, Addiction and Recovery Services (MHARS) Board of Lorain County on:

 DATE: Thursday, September 9, 2021

TIME: 5:00 p.m.

PLACE: **Amy H. Levin Conference and Learning Center**

 1165 North Ridge Rd. East, Lorain, Ohio

Distribution:

Lorain County Commissioners

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Director, Ohio Department of Mental Health and Addiction Services

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**Special Board Meeting Agenda**

 **September 9, 2021, 5:00 p.m.**

1. Call to order by Chair Daniel Urbin
2. Oath of Office of new Board Members Dr. Hope Moon and Mark Skellenger by Regan Phillips
3. Roll call by Patrice McKinney
4. Membership Committee Report by Kreig Brusnahan (Handout at meeting)
5. Rebranding by Daniel Urbin
6. Levy by Nancy Kelsey
7. Crisis Service Receiving Center by Michael Doud (Handout at meeting)
8. Executive Director Job Description and Evaluation by Daniel Urbin
9. Unfinished business
10. New business
11. Public comment (Please limit comments to no more than three minutes. Thank you).
12. Adjournment