

**Southwest Ohio Regional Prevention Council
MEETING AGENDA**

NEW MEETING LOCATION: Clermont County — Mental Health & Recovery Board

January 26, 2017

1:00 PM – 4:00 PM

Date: January 26, 2017 Location: 2337 Clermont Center Dr, Batavia, OH 45103 (Board Room)

The location is on the same street in Batavia where we have been meeting, but is on the right very soon after you turn onto Clermont Center Dr.

Chair: Gretchen Behimer Facilitator: Jane Dockery Scribe: Jacqueline Gill Timekeeper: Sarah Ammar

Time (in min)	Discussion Topic	Discussion Type*	Discussion Lead	Desired Discussion Outcome
5	Welcome	I	Chair	
5	Agenda review	I	Chair	Finalized agenda
5	Celebrate the OCTF award to Southwest RPC for carrying out the Prevention Plan!		All	Satisfaction with efforts that went the extra mile!
30	Review & Discuss April Awareness Month Prevention Plan	A	S. Glendon S. Ammar	Formally approve April Awareness Month Prevention Plan
15	Discuss new language in HB 463 - Kristen Rost & Nicole Sillaman to join via conference call		Chair	
10	Break			
90	Discuss the Prevention Plan award letter & the RFGA - Discuss the fiscal agent role - Identify the Proposal Review Team - Discuss guidance & disclosures for the Proposal Review Team - Develop an approach & schedule for Proposal Reviews	A	Chair J. Dockery	Finalized RFGA and Proposal Review Team
10	Other business?			
10	Action items & wrap up	I	Chair	Responsibilities confirmed

*Items for information (I), items for action (A), items for strategic discussion (S), other business (OB)

Takeaway Actions

Activity	Person(s) Responsible	By When