

West Central Juvenile Rehabilitation Facility
Governance Board Meeting
2044 N. County Rd. 25-A, Troy, OH 45373
August 21, 2019
9:30 AM

- A. Judge Overmyer - Welcome
- B. Approval of Minutes from May 15, 2019 Meeting
- C. Review / Approval of Financial Reports – Mrs. Cheryl Trissel
- D. Rehab Census and DYS Census
- E. Executive Director Discussion
- F. Bylaws
- G. Individual Case Management System
- H. ACA
 - a. Internal Management Audit – September 3 - 4
 - b. Actual Audit – October 28 - 29
- I. FY 2020 DYS Budget
- J. Other Business
 - a. Staff concerns
- K. Roundtable
- L. Adjournment

Next Regular Meeting Date – November 20, 2019