

West Central Juvenile Rehabilitation Facility

Governance Board Meeting

2044 N. County Rd. 25-A

Troy, OH 45373

Zoom meeting/Webex – February 17, 2021

- A. Judge Altenburger – Welcome
- B. Approval of Minutes from November 18, 2020 meeting
- C. Review/Approval of Financial Reports – Mrs. Cheryl Trissel
- D. By-laws – Governance Agreement
- E. Covid-19 status/update
- F. Rehab Census
- G. Director's Report
 - 1. Visitation
 - 2. Maintenance Issues
 - 3. Personnel
 - 4. Update on the Appeal
 - 5. Preparation for closing
- H. Open Discussion
- I. Adjournment
- J. Next Meeting – May 19, 2021