



## Delaware-Morrow Mental Health & Recovery Services Board

Minutes of Board Meeting ~ February 15, 2018  
Boardroom ~ Delaware, Ohio

### 1. ROLL CALL: *Marnie Whaley-Buckel, Board Vice-Chair*

The meeting came to order at 8:20 p.m. and Roll Call was taken.

#### Board Members Present:

Jann Heffner	Kathleen Johnson	Vanessa Marks	Jane McCray	Steve Serio
Carolyn Slone	Lynn Stacy	Cynthia Tizzano	Marnie Whaley-Buckel	

**Board Members Excused:** Joe Gigliotti, Linda Gordon, Del Robeson

**Staff Present:** Deanna Brant    Amy Hill    Dawn Kuhn    Karen Mohr    Dorothy Spain

**Guests Present:** Wendy Williams ~ Southeast, Inc.    Julie Erwin Rinaldi ~ Syntero    Paula Roller – Turning Point    Amy Cooperider – Turning Point

### 2. APPROVAL OF AGENDA: *Marnie Whaley-Buckel, Board Vice-Chair*

Board Vice-Chair, Marnie Whaley-Buckel, asked for the approval of a revised agenda, deleting the following items from the original agenda: Introductions/Public Comments, Minutes of Previous Meeting, Five Year Plan, Provider Audit Review, Approval of the written minutes from the January 2018 Joint Planning/Finance Committee.

**MOTION** **Kathleen Johnson** moved that the Revised Agenda for the February 15, 2018 Board Meeting be approved.  
**18.02.01** The motion was seconded by **Steve Serio**. **Motion carried.**

### 3. COMMITTEE REPORTS:

- a. The Finance Committee met just prior to the February Board meeting and approved motions for Helpline Funding Request – Prevention and for the Syntero Contract Budget Neutral Transfer. The Committee now recommends these motions to the Full Board.
  - i. The Finance Committee recommends that the full Board approve the one-time disbursement of \$24,800 from OhioMHAS funding to Helpline to expand the TGIF school-based prevention program to additional schools in the board area. Helpline's FY2018 Annual Allocation would be increased to \$1,212,159.
  - ii. The Finance Committee recommends that the full Board approve the Syntero request to transfer \$102,862,93 of the agency treatment allocation to the school-based services grant to hire four (4) additional school clinicians. The Syntero FY2018 Annual Allocation will remain at \$1,456,151.33.

- b. The Planning Committee met just prior to the February Board meeting and approved motions for Helpline Funding Request – Prevention and for the Syntero Contract Budget Neutral Transfer. The Committee now recommends these motions to the Full Board.
  - i. The Planning Committee recommends that the full Board approve the one-time disbursement of \$24,800 from OhioMHAS funding to Helpline to expand the TGIF school-based prevention program to additional schools in the board area. Helpline’s FY2018 Annual Allocation would be increased to \$1,212,159.
  - ii. The Planning Committee recommends that the full Board approve the Syntero request to transfer \$102,862,93 of the agency treatment allocation to the school-based services grant to hire four (4) additional school clinicians. The Syntero FY2018 Annual Allocation will remain at \$1,456,151.33.

**MOTION 18.02.02** **Kathleen Johnson** moved that the Full Board accept the aforementioned motions as recommended by the Finance and Planning Committees on February 15, 2018. The motion was seconded by **Carolyn Slone**. **Motion carried.**

**4. STAFF REPORTS:** *Deanna Brant, Executive Director*

- a. Deanna Brant noted that we may have a new board member at the March board meeting. The Delaware County Commissioners are currently interviewing for this position.
- b. Deanna reminded the Board that we will review financial projections at the March board meeting.

**5. ADJOURNMENT:** *Marnie Whaley-Buckel, Board Vice-Chair*

**MOTION 18.02.03** **Cynthia Tizzano** moved to adjourn the February 15, 2018 Board meeting at approximately 8:34 P.M. The motion was seconded by **Vanessa Marks**. **Motion carried.**

Respectfully submitted,

Dorothy Spain  
Administrative Assistant

Marnie Whaley-Buckel, Board Vice-Chair

Kathleen Johnson, Secretary

**NEXT BOARD MEETING: March 8, 2018**