



Delaware-Morrow Mental Health & Recovery Services Board

Minutes of Board Meeting ~ November 9, 2017
Glenross Golf Club ~ Delaware, Ohio

1. ROLL CALL: *Del Robeson, Board Chair*

Board Members Present

Joe Gigliotti	Linda Gordon	Kathleen Johnson	Vanessa Marks	Jane McCray
Adelbert Robeson	Steve Serio	Carolyn Slone	Lynn Stacy	Cynthia Tizzano

Board Members Excused: Marnie Whaley-Buckel

Board Members Absent: Melinda Burgeson, Jann Heffner

Staff Present: Deanna Brant Amy Hill Dawn Kuhn

2. APPROVAL OF AGENDA: *Del Robeson, Board Chair*

MOTION Carolyn Slone moved that the Agenda for the November 9, 2017 Board Meeting be approved.
17.11.01 The motion was seconded by Jane McCray. Motion carried.

3. NEW BUSINESS: *Del Robeson, Board Chair*

The Mental Health/AoD Planning and Finance Committees met jointly prior to the November Board meeting to discuss and approve a Supplemental Appropriation. The meeting involved the full membership of the Board so there was no further discussion on items from that meeting.

The Joint Committee recommends that Full Board approve the supplemental appropriation of \$350,000 to object code 71952501-5348 for the Board’s CY 2017 appropriation budget.

MOTION Steve Serio moved that the Full Board accept the aforementioned motion as stated above.
17.11.02 The motion was seconded by Jane McCray. Motion carried.

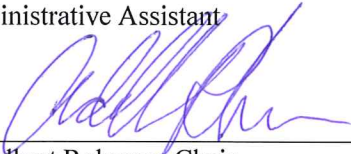
4. ADJOURNMENT: *Del Robeson, Board Chair*

MOTION Carolyn Slone moved to adjourn the November 9, 2017 Board meeting.
17.11.03 The motion was seconded by Jane McCray. Motion carried.

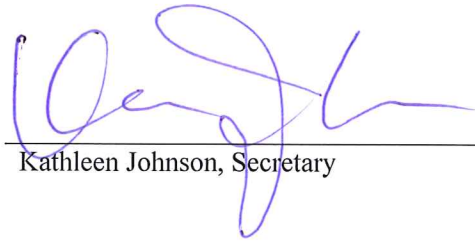
Respectfully submitted,



Dorothy Spain
Administrative Assistant



Adelbert Robeson, Chair



Kathleen Johnson, Secretary

NEXT BOARD MEETING: December 14, 2017