



**Delaware-Morrow**  
 Mental Health & Recovery Services Board  
*Health. Healing. Hope.*

**Board Meeting Agenda**

Thursday, April 20, 2023 | 6:30 p.m. or immediately following Finance Committee Meeting  
 Delaware Chamber Office | 2 Troy Road | Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Ben Winkler, Board Chair</i>	X		X
2.	Roll Call	<i>Ian Ferguson, Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Ben Winkler, Board Chair</i>	X	X	X
4.	Approval of March 16, 2023 Board Meeting Minutes	<i>Ben Winkler, Board Chair</i>	X	X	X
5.	Public Comments	<i>Ben Winkler, Board Chair</i>	X		
6.	DMMHRSB Staff Introduction	<i>Deanna Brant, Executive Director</i>	X	X	
7.	Committees and Director's Reports				
8.	Planning Committee – Approval of March 16, 2023 meeting minutes	<i>Lynnette Cook, Planning Committee Chair</i>	X	X	X
9.	Finance Committee – Approve verbal report and slate of motions of March 16, 2023	<i>Marnie Whaley- Buckel, Board Vice Chair</i>	X	X	X
a.	Youth and Family Clinical Director's Report	<i>Kristan Warren, Youth and Family Clinical Director</i>	X	X	
b.	Communications Director's Report	<i>Kyle Lewis, Communications Director</i>	X	X	
c.	Associate Director's Report	<i>Rhianna Mattix, Associate Director</i>	X	X	
d.	Executive Director's Report	<i>Deanna Brant, Executive Director</i>	X	X	
10.	New Business				
a.	DMMHRSB Policy and Procedures Update	<i>Deanna Brant, Executive Director</i>	X	X	

b.	Forms and Expenses Update 1. Vacation Leave Conversion Form 2. Mileage and Expense Form	<i>Deanna Brant, Executive Director</i>	X	X	X
c.	Communications Update	<i>Deanna Brant, Executive Director</i>	X	X	X
d.	Notice Update – Jacob Edward Walls Foundation	<i>Deanna Brant, Executive Director</i>	X	X	X
e.	Nominating Committee	<i>Deanna Brant, Executive Director</i>	X	X	X
11.	Adjournment	<i>Ben Winkler, Board Chair</i>			X

**Next Board Meeting:**

Thursday, May 18, 2023 at 6:30 p.m. or immediately following the Planning Committee meeting, at 349 Chesterville Avenue, Cardington, OH 43315