



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

Board Meeting Agenda

Thursday, June 15, 2023 | 6:30 p.m. or immediately following Finance Committee Meeting
 Delaware Area Chamber of Commerce | 2 Troy Road | Delaware, OH 43015

| Agenda Item | Item | Presenter | Information | Discussion | Action |
|-------------|--|---|-------------|------------|--------|
| 1. | Call to Order | <i>Marnie Whaley-Buckel, Board Vice Chair</i> | X | | X |
| 2. | Roll Call | <i>Ian Ferguson, Administrative Assistant</i> | | | X |
| 3. | Approval of Agenda | <i>Marnie Whaley-Buckel, Board Vice Chair</i> | X | X | X |
| 4. | Approval of May 11, 2023 Special Board Meeting Minutes | <i>Marnie Whaley-Buckel, Board Vice Chair</i> | X | X | X |
| 5. | Approval of May 18, 2023 Board Meeting Minutes | <i>Marnie Whaley-Buckel, Board Vice Chair</i> | X | X | X |
| 6. | Approval of March 2nd 2023 Records Commission Meeting Minutes | <i>Marnie Whaley-Buckel, Board Vice Chair</i> | X | X | X |
| 7. | Board Member Recognition: Kathleen Johnson | <i>Deanna Brant, Executive Director</i> | X | X | |
| 8. | Provider Leadership Recognition – Jim Wilson | <i>Deanna Brant, Executive Director</i> | X | X | |
| 9. | Public Comments | <i>Marnie Whaley-Buckel, Board Vice Chair</i> | X | | |
| 10. | Committees and Director’s Reports | | | | |
| 11. | Planning Committee – <i>Approval of May 18, 2023 meeting minutes</i> | <i>Lynnette Cook, Planning Committee Chair</i> | X | X | X |
| 12. | Finance Committee – <i>Approve verbal report and slate of motions of June 15, 2023</i> | <i>Jeremiah Wagner, Finance Committee 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. | Community Impact Coordinator’s Report | <i>Bailey Gano Community Impact Coordinator</i> | X | X | |

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|-----|---|---|---|---|---|
| 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 FY2024 Board Meeting Calendar | <i>Deanna Brant, Executive Director</i> | X | X | X |
| b. | FY2023 Jacob's Way Notice Update | <i>Deanna Brant, Executive Director</i> | X | X | |
| c. | DMMHRSB SB105 Overview | <i>Deanna Brant, Executive Director</i> | X | X | |
| d. | DMMHRSB Resolution in Support of SB105 | <i>Deanna Brant, Executive Director</i> | X | X | X |
| e. | FY2024 DMMHRSB Slate of Officers | <i>Deanna Brant, Executive Director</i> | X | X | X |
| f. | FY2024 Provider Contracts | <i>Deanna Brant, Executive Director</i> | X | X | X |
| g. | DMMHRSB Policy Update | <i>Deanna Brant, Executive Director</i> | X | X | |
| h. | Resolution for Acceptance of Golf Outing Donation | <i>Deanna Brant, Executive Director</i> | X | X | X |
| 13. | Executive Session* | <i>Marnie Whaley-Buckel, Board Vice Chair</i> | X | X | X |
| 11. | Adjournment | <i>Marnie Whaley-Buckel, Board Vice Chair</i> | | | X |

* Pursuant to O.R.C. 121.22 (G)(1) to hold an Executive Session to consider the appointment, employment, or compensation of a public employee or official.

Next Board Meeting:

Annual Meeting - Thursday, August 17, 2023 at 5:30 p.m.

Meeting at Delaware City Fairgrounds, 236 Pennsylvania Avenue, Delaware, Ohio 43015