



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

Finance Committee Agenda

Thursday, October 19, 2023 | 5:30 pm

Morrow County Hospital Conference Room A (via Entrance C – Rehab Entrance) |
 651 W. Marion Rd | Mt. Gilead, OH 43338

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Jeremiah Wagner, Finance Committee Chair</i>			X
2.	Roll Call	<i>Ian Ferguson, Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Jeremiah Wagner, Finance Committee Chair</i>	X	X	X
4.	FY2024 Finance Reports – June and September 2023	<i>Kim Bood, Finance Director</i>	X	X	X
5.	CY2024 Appropriations Budget	<i>Kim Bood, Finance Director/Deanna Brant, Executive Director</i>	X	X	X
6.	CY2024 Schedule A Tax Collection and Estimated Revenues	<i>Kim Bood, Finance Director/Deanna Brant, Executive Director</i>	X	X	X
7.	FY2023 and First Quarter FY2024 Special Services Reports	<i>Rhianna Mattix, Associate Director</i>	X	X	X
8.	FY2023 and 1st Q FY2024 Courage Court Rental Subsidy Report	<i>Deanna Brant, Executive Director</i>	X	X	X
9.	Adaptability Proposal – The Growth Coach	<i>Deanna Brant, Executive Director</i>	X	X	X
10.	TBD Solutions – Contract Extension	<i>Deanna Brant, Executive Director</i>	X	X	X

11.	Adjournment	<i>Jeremiah Wagner, Finance Committee Chair</i>			X
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Next Board Meeting:
**Thursday, November 16, 2023 at 6:30 p.m. or immediately following the Joint
 Committee meeting, at the Delaware County Chamber of Commerce.**