



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

Joint Committee Meeting Agenda
Thursday, September 14, 2023 | 5:30 p.m.

Delaware Area Chamber of Commerce | 2 Troy Road | Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Lynnette Cook, Committee Chair</i>			X
2.	Roll Call	<i>Ian Ferguson, Administrative Assistant</i>			X
3.	Motion to Combine Committees	<i>Lynnette Cook, Committee Chair</i>			X
4.	Approval of Agenda	<i>Lynnette Cook, Committee Chair</i>			X
5.	Finance Reports -- June, July, August 2023	<i>Kim Bood, Finance Director</i>	X	X	X
6.	DMMHRSB CY2022 Board Audit Report	<i>Kim Bood, Finance Director</i>	X	X	X
7.	FY2024 Professional Services Agreements – Finance a. Clark Schaefer Hackett b. Beth Anderson	<i>Deanna Brant, Executive Director</i>	X	X	X
8.	FY2023-2024 Community Agreements a. City of Delaware/Police Department – Service Coordinator b. Strengthening Families/Delaware County Family and Children First Council/Syntero c. Delaware County Court of Common Pleas-Mental Health Court Program- Maryhaven – ATP d. FY2024 Olentangy Local School District – Syntero	<i>Deanna Brant, Executive Director</i>	X	X	X

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9.	Non-Resident Behavioral Health Services- Provider Reimbursement Eligibility a. Southeast - First Episode Psychosis b. Maryhaven -DACC c. Syntero – School-Based Services d. Turning Point – Shelter and School-Based	<i>Deanna Brant, Executive Director</i>	X	X	X
10.	118 Stover Drive Update	<i>Deanna Brant, Executive Director</i>	X	X	
11.	FFY2024 Federal Grant Funding Contracts a. Cornerstone of Hope b. Maryhaven c. PASS	<i>Deanna Brant, Executive Director</i>	X	X	
12.	Morrow County Hospital a. Real Property Lease Agreement b. Morrow County Hospital Sub-Lease Agreement – DMMHRSB and Southeast Healthcare	<i>Deanna Brant, Executive Director</i>	X	X	X
13.	FY2023 Uncompensated Care	<i>Deanna Brant, Executive Director</i>	X	X	
14.	HelpLine Reallocation	<i>Deanna Brant, Executive Director</i>	X	X	
15.	DMMHRSB Strategic Plan Update	<i>Deanna Brant, Executive Director</i>	X	X	
16.	FY2023 Outcomes Report	<i>Bailey Gano, Community Impact Coordinator</i>	X	X	X
17.	2017-2021 District Demographics Report	<i>Bailey Gano, Community Impact Coordinator</i>	X	X	
18.	Adjournment	<i>Lynnette Cook, Committee Chair</i>			X

Upcoming Finance Committee Meeting:

**Thursday, October 19, 2023, at 5:30 p.m. at the
Morrow County Hospital, Conference Room A (via Entrance C – Rehab Entrance)
651 W. Marion St, Mt Gilead, OH 43338**

Upcoming Planning Committee Meeting:

**Thursday, November 16, 2023, at 5:30 p.m. at the
Delaware Area Chamber of Commerce, 2 Troy Road, Delaware, Ohio 43015**