




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

Board Meeting Agenda
Thursday, April 18, 2024 | 6:30 p.m.
 (or immediately following Joint Committee Meeting)
 Delaware Area Chamber of Commerce |
 2 Troy Rd | Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order/Roll Call	Marnie Whaley-Buckel, Board Chair	X		X
2.	Approval of Agenda	Marnie Whaley-Buckel, Board Chair	X	X	X
3.	Public Comments	Marnie Whaley-Buckel, Board Chair	X		
4.	Approval of the <i>March 21, 2024, Board Meeting Minutes</i>	Marnie Whaley-Buckel, Board Chair	X	X	X
5.	Committees and Director's Reports				
6.	Approval of <i>March 21, 2024, Finance Committee Minutes</i>	Jeremiah Wagner - Finance Committee Chair	X	X	X
a.	Joint Committee – Approve verbal report of April 18th, 2024	Jeremiah Wagner, Joint Committee Chair	X	X	X
b.	Planning and Evaluation Report	Kristan Warren, Youth and Family Clinical Director and Bailey Gano, Community Impact Coordinator	X	X	
c.	Communications Director's Report	Steve Brown – Communications Director	X	X	
d.	Executive Team Report	Executive Team	X	X	
7.	New Business				
a.	FY2025 DMMHRSB Proposed Budget	Kim Bood, Finance Director, Deanna Brant, Executive Director	X	X	X

b.	FY2025 Investment Recommendations	Deanna Brant, Executive Director	X	X	X
c.	Nominating Committee	Deanna Brant, Executive Director	X	X	X
d.	1509 Bowtown Rd Lawn Care	Deanna Brant, Executive Director	X	X	X
e.	FY2023 and FY2025 Psychotropic Drug Reimbursement Program Funding Agreements i. Delaware County Sheriff's Office ii. Morrow County Sheriff's Office	Deanna Brant, Executive Director	X	X	X
f.	Supplemental Notices to 120-Day Notices Regarding Board's Proposed Substantial Changes in Contract Terms to FY2025 Provider Agreements 	Deanna Brant, Executive Director	X	X	X
g.	Executive Session*	Marnie Whaley-Buckel, Board Chair			X
8.	Adjournment	Marnie Whaley Buckel, Board Chair			X

*Pursuant to O.R.C. 121.22(G)(3), for the purpose of conferencing with an attorney for the Board concerning disputes involving the Board that are the subject of pending court action.



Designates Culture of Quality Standard

Upcoming Finance Committee and Full Board Meeting in Morrow County

**Thursday, May 16th, 2024 at the
Morrow County Hospital, Morrow County Hospital Conference Room A
(via Entrance C – Rehab Entrance)
651 W. Marion Rd, Mt. Gilead, OH 43338**

Upcoming Executive Committee and IFC Meeting

**Thursday, June 6, 2024, at 5:30pm at the
Delaware Area Chamber Office
2 Troy Road, Delaware, OH 43015**

SAVE THE DATE – Annual Meeting
Thursday, September 12, 2024 – Doors open at 8:00A
The Beverly Mansion
6681 State Route 229, Sparta, Ohio 43334
Please note the second Thursday date