



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

Board Meeting Agenda
 Thursday, February 15th, 2023 | 6:30 p.m.
 (or immediately following Planning 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	<i>Marnie Whaley-Buckel, Board Chair</i>	X		X
2.	Approval of Agenda	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
3.	Public Comments	<i>Marnie Whaley-Buckel, Board Chair</i>	X		
4.	Approval of January 18th, 2024, Board Meeting Minutes	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
5.	Committees and Director's Reports				
6.	Approval of <i>January 18th, 2024, Finance Committee Minutes</i>	<i>Jeremiah Wagner-Finance Committee Chair</i>	X	X	X
a.	Planning Committee – Approve verbal report of February 15th, 2024	<i>Lynnette Cook - Planning Committee Chair</i>	X	X	X
b.	Youth and Family Clinical Director's Report	<i>Kristan Warren, Youth and Family Clinical Director</i>	X	X	
c.	Communications Director's Report	<i>Steve Brown – Communications Director</i>	X	X	
d.	Community Impact Coordinator's Report	<i>Bailey Gano, Community Impact Coordinator</i>	X	X	
e.	Executive Director and Associate Director's Report	<i>Deanna Brant, Executive Director</i>	X	X	
7.	New Business				
a.	FY2023 Amended Financials	<i>Deanna Brant, Executive Director</i>	X	X	

b.	DMMHRSB Volunteer-Intern Manual – Draft	<i>Deanna Brant, Executive Director</i>	X	X	X
c.	DMMHRSB Personnel Policies i) 14.01 Vacation Leave ii) 9.05 Marijuana Use Policy	<i>Deanna Brant, Executive Director</i>	X	X	X
d.	DMMHRSB Public Meeting Notice Procedure	<i>Deanna Brant, Executive Director</i>	X	X	X
e.	IT Security - Tenax Solutions Proposal	<i>Deanna Brant, Executive Director</i>	X	X	X
f.	DMMHRSB Resolution Authorizing the Transfer of Funds and Supplemental Appropriations for Capital Projects in CY2024	<i>Deanna Brant, Executive Director</i>	X	X	X
g.	CY2024 Amended Appropriations Budget	<i>Deanna Brant, Executive Director</i>	X	X	X
h.	FY2025 120 Day Notices of Proposed Substantial Changes in Contract Terms or Nonrenewal <u>120 Day Notices</u> 1) Big Brothers/Big Sisters 2) Cornerstone of Hope 3) Del-Mor Dwellings 4) HelpLine 5) Maryhaven 6) NAMI Mid-Ohio 7) Prevention Awareness Support Services (PASS) 8) Safe Harbor Peer Support 9) Southeast Healthcare 10) Syntero 11) Turning Point 12) ACCESS Ohio – STAR Center 13) Fairview Meadows Care Center 14) Thatcher Establishments	<i>Deanna Brant, Executive Director</i>	X	X	X
i.	Executive Session*	<i>Marnie Whaley- Buckel, Board Chair</i>			X
8.	Adjournment	<i>Marnie Whaley Buckel, Board Chair</i>			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.**

Upcoming Full Board Meeting:
Thursday, March 21, 2024, at 5:30 p.m. at the
Delaware Area Chamber Office
2 Troy Road, Delaware, OH 43015

Upcoming Executive Committee, Records Committee and IFC Meeting
Thursday, March 7th, at 5:30pm at the
Delaware Area Chamber Office
2 Troy Road, Delaware, OH 43015

Upcoming Board Meeting in Morrow County
Thursday, May 16th, 2024 at the
Morrow County Hospital
651 West Marion Road, Mt. Gilead OH, 43338