



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


### Board Meeting Agenda

Thursday, May 16, 2024 | 6:30 p.m.

(or immediately following Finance Committee Meeting)

Morrow County Hospital | 651 W. Marion Road | Mount Gilead, OH 43338

| Agenda Item | Item                                                  | Presenter                                                                                                 | Information | Discussion | Action |
|-------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-------------|------------|--------|
| 1.          | Call to Order/Roll Call                               | Marnie Whaley-Buckel,<br>Board Chair                                                                      | X           |            | X      |
| 2.          | Approval of Agenda                                    | Marnie Whaley-Buckel,<br>Board Chair                                                                      | X           | X          | X      |
| 3.          | Public Comments                                       | Marnie Whaley-Buckel,<br>Board Chair                                                                      | X           |            |        |
| 4.          | Approval of the April 18, 2024, Board Meeting Minutes | Marnie Whaley-Buckel,<br>Board Chair                                                                      | X           | X          | X      |
| 5.          | Committees and Director's Reports                     |                                                                                                           |             |            |        |
| 6.          | Approval of April 18, 2024, Joint Committee Minutes   | Jeremiah Wagner -<br>Finance Committee Chair                                                              | X           | X          | X      |
| a.          | Finance – Approve verbal report of May 16, 2024       | Jeremiah Wagner,<br>Finance Committee Chair                                                               | X           | X          | X      |
| b.          | Planning and Evaluation Report                        | Kristan Warren,<br>Youth and Family Clinical Director<br>and Bailey Gano,<br>Community Impact Coordinator | X           | X          |        |
| c.          | Communications Director's Report                      | Steve Brown –<br>Communications Director                                                                  | X           | X          |        |
| d.          | Executive Team Report                                 | Executive Team                                                                                            | X           | X          |        |
| 7.          | New Business                                          |                                                                                                           |             |            |        |

|    |                                                                                                                                                                                                                          |                                                   |   |   |   |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|---|---|---|
| a. | Nominating Committee                                                                                                                                                                                                     | <i>Deanna Brant,<br/>Executive Director</i>       | X | X | X |
| b. | Supplemental Notices to 120-Day Notices Regarding Board's Proposed Substantial Changes in Contract Terms to FY2025 Provider Agreements  | <i>Deanna Brant,<br/>Executive Director</i>       | X | X | X |
| c. | City of Delaware Training Agreement                                                                                                                                                                                      | <i>Deanna Brant,<br/>Executive Director</i>       | X | X | X |
| d. | Executive Session*                                                                                                                                                                                                       | <i>Marnie Whaley-<br/>Buckel, Board<br/>Chair</i> |   |   | X |
| 8. | Adjournment                                                                                                                                                                                                              | <i>Marnie Whaley<br/>Buckel,<br/>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.**



Designates Culture of Quality Standard

**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**

**Upcoming Full Board Meeting:**

**Thursday, June 20, 2024, at 6:30 p.m. at the  
Delaware Area Chamber of Commerce,  
2 Troy Road, Delaware, Ohio 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***