



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

**Board Meeting Agenda**  
**Thursday, November 16th, 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.	<b>Call to Order/Roll Call</b>	<i>Marnie Whaley-Buckel, Board Chair</i>	X		X
2.	<b>Approval of Agenda</b>	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
3.	<b>New Board Member Introductions</b>	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	
4.	<b>Public Comments</b>	<i>Marnie Whaley-Buckel, Board Chair</i>	X		
5.	<b>Approval of <i>October 19th, 2023, Board Meeting Minutes</i></b>	<i>Trevor Thomas, Board Secretary</i>	X	X	X
6.	<b>Committees and Director's Reports</b>				
a.	<i>Approval of <i>October 19<sup>th</sup>, 2023 Finance Committee Minutes</i></i>	<i>Jeremiah Wagner- Board Vice Chair</i>	X	X	X
b.	<i>Planning Committee – Approve verbal report of November 16, 2023</i>	<i>Jeremiah Wagner- Board Vice Chair</i>	X	X	
c.	<i>Associate Director's Report</i>	<i>Rhianna Mattix – Associate Director</i>	X	X	
d.	<i>Youth and Family Clinical Director's Report</i>	<i>Kristan Warren, Youth and Family Clinical Director</i>	X	X	
e.	<i>Communications Director's Report</i>	<i>Steve Brown – Communications Director</i>	X	X	
f.	<i>Community Impact Coordinator's Report</i>	<i>Bailey Gano, Community Impact Coordinator</i>	X	X	
g.	<i>Executive Director's Report</i>	<i>Deanna Brant, Executive Director</i>	X	X	
7.	<b>New Business</b>				

a.	Courage Court Rental Subsidy Bank Reconciliation Report	<i>Deanna Brant, Executive Director</i>	X	X	
b.	FY2024 STAR Center 2 <sup>nd</sup> Half Master Agreement – Access Ohio	<i>Rhianna Mattix, Associate Director</i>	X	X	X
c.	DMMHRSB Policies and Procedures – Full List ( <i>included directly after the agenda</i> )	<i>Deanna Brant, Executive Director</i>	X	X	
d.	<b>DMMHRSB Personnel Policies</b> i. Expense Reimbursement ii. Vacation accrual iii. PWLA iv. Overtime	<i>Deanna Brant, Executive Director</i>	X	X	
e.	<b>DMMHRSB IT Policy - Bring your Own Device (BYOD)</b>	<i>Deanna Brant, Executive Director</i>	X	X	
f.	<b>CY2024 Guardianship Services Board Agreement</b>	<i>Deanna Brant, Executive Director</i>	X	X	X
g.	OPERS Conversion Request Policy	<i>Deanna Brant, Executive Director</i>	X	X	X
h.	<b>Delaware County FCFC Shared Funding Agreement</b>	<i>Deanna Brant, Executive Director</i>	X	X	X
i.	<b>Morrow County EMS ALS Transport Vehicle Agreement – ARPA Round 2</b>	<i>Deanna Brant, Executive Director</i>	X	X	X
j.	Executive Session*	<i>Marnie Whaley- Buckel, Board Chair</i>	X	X	X
8.	<b>Adjournment</b>	<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, January 18, 2024, at 5:30 p.m. at the**  
**Delaware Area Chamber Office**  
**2 Troy Road, Delaware, OH 43015**