



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

Executive Committee Meeting Agenda
 Thursday, June 1, 2023 | 5:30 p.m.
 Delaware Area Chamber Office, 2 Troy Road, Delaware OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Benjamin Winkler, Board Chair</i>			X
2.	Roll Call	<i>Ian Ferguson Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Benjamin Winkler, Board Chair</i>			X
4.	Motion to approve the Executive Committee Meeting Minutes: <i>March 2, 2023</i>	<i>Benjamin Winkler, Board Chair</i>	X	X	X
5.	DMMHRSB FY2024 Board Meeting Calendar	<i>Deanna Brant, Executive Director</i>	X	X	X
6.	Breach Secure Now Overview	<i>Deanna Brant, Executive Director</i>	X	X	
7.	DMMHRSB IT Security Policies	<i>Deanna Brant, Executive Director</i>	X	X	X
7a.-j.	a. Written Information Security Policy b. Termination Policy c. Security Incident Response d. Sanction Policy e. Network Security f. Access Control g. Computer Use h. Equipment Disposal i. Bring Your Own Device (BYOD) Policy j. Facility Security Plan	<i>Deanna Brant, Executive Director</i>	X	X	X

8.	ARPA Capital Application	<i>Deanna Brant, Executive Director</i>	X	X	
9.	Delaware Joint Capital Project Application Update	<i>Deanna Brant, Executive Director</i>	X	X	
10.	FY2023 Jacob's Way Contract Notice Update	<i>Deanna Brant, Executive Director</i>	X	X	
11	DMMHRSB SB105 Overview	<i>Deanna Brant, Executive Director</i>	X	X	
12.	DMMHRSB Resolution in Support of SB105	<i>Deanna Brant, Executive Director</i>	X	X	X
13.	Adjourn	<i>Benjamin Winkler, Board Chair</i>			X

Next Executive Committee Meeting:
Thursday, September 7, 2023 at 5:30 p.m. at Delaware Area
Chamber of Commerce