



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

Executive Committee Meeting Agenda
 Thursday, September 7, 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>Marnie Whaley-Buckel, Board Chair</i>			X
2.	Roll Call	<i>Ian Ferguson Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Marnie Whaley-Buckel, Board Chair</i>			X
4.	Motion to approve the Executive Committee Meeting Minutes: <i>March 2, 2023</i>	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
5.	DMMHRSB FY2024 Board Member Roster	<i>Deanna Brant, Executive Director</i>	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.	HB257 – Virtual Public Meetings	<i>Deanna Brant, Executive Director</i>	X	X	
10.	FY 2022-2023 Notice of Recoupment Determination – Jacob Edward Walls Foundation	<i>Deanna Brant, Executive Director</i>	X	X	X
11.	DMMHRSB Resolution to Create Capital Project Fund	<i>Deanna Brant, Executive Director</i>	X	X	X
12.	Adjourn	<i>Marnie Whaley-Buckel, Board Chair</i>			X

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