




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

Joint Committee Meeting Agenda

Thursday, April 18, 2024 | 5:30 p.m.

Delaware Area Chamber of Commerce | 2 Troy Road | Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Jeremiah Wagner, Joint Committee Chair</i>			X
2.	Roll Call	<i>Ian Ferguson, Administrative Assistant</i>			X
3.	Motion to Combine Committees	<i>Jeremiah Wagner, Joint Committee Chair</i>			X
4.	Approval of Agenda	<i>Jeremiah Wagner, Joint Committee Chair</i>			X
5.	FY2024 1st Half Outcomes Report 	<i>Bailey Gano, Community Impact Coordinator and Kristan Warren, Youth and Family Clinical Director</i>	X	X	X
6.	FY2025 Olentangy Local School District School-Based Pilot Proposal	<i>Deanna Brant, Executive Director and Kristan Warren, Youth and Family Clinical Director</i>	X	X	
7.	DMMHRSB Board Member Survey Results	<i>Deanna Brant, Executive Director and Bailey Gano, Community Impact Coordinator</i>	X	X	
8.	Artificial Intelligence “AI” in Behavioral Health	<i>Bailey Gano, Community Impact Coordinator and Kristan Warren, Youth and Family Clinical Director</i>	X	X	

Agenda Item	Item	Presenter	Information	Discussion	Action
9.	Morrow County Community Health Assessment Update 	<i>Kristan Warren, Youth and Family Clinical Director</i>	X	X	
10.	Provider Program Audit Summary 	<i>Kristan Warren, Youth and Family Clinical Director</i>	X	X	
11.	OneOhio Toolkit - Application and Abatement Strategies	<i>Deanna Brant, Executive Director</i>	X	X	
12.	Crisis Strategic Planning Vendor Summary and Update	<i>Bob Hatcher, Crisis Systems and Training Coordinator</i>	X	X	
13.	Board Branded Apparel	<i>Kim Bood, Finance Director</i>	X	X	
14.	Integrated Building Systems Technology Solutions - Meadow Center	<i>Deanna Brant, Executive Director</i>	X	X	
15.	<p>a. Weekly Cash Balance Analysis</p> <p>b. DMMHRSB Resolution #2024-09 Authorizing the Transfer of Funds and Supplemental Appropriations for Capital Projects in CY2024</p>	<i>Deanna Brant, Executive Director and Kim Bood, Finance Director</i>	X	X	X
16.	Adjournment	<i>Jeremiah Wagner, Joint Committee Chair</i>			X



Designates Culture of Quality Standard

Upcoming Finance Committee Meeting:
Thursday, May 16, 2024, at 5:30 p.m. at the
Morrow County Hospital, Morrow County Hospital Conference Room A
(via Entrance C – Rehab Entrance)
651 W. Marion Rd, Mt. Gilead, OH 43338

Upcoming Planning Committee Meeting:
Thursday, June 20, 2024, at 5:30 p.m. at the
Delaware Area Chamber of Commerce,
2 Troy Road, Delaware, Ohio 43015