



Planning Committee Meeting Agenda

Thursday, November 16, 2023 | 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>Lynnette Cook, Committee Chair</i>			X
2.	Roll Call	<i>Ian Ferguson, Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Jeremiah Wagner- Board Vice Chair</i>			X
4.	DMMHRSB 2024-2026 Draft Strategic Plan	<i>Tamera Collier, TBD Solutions and Deanna Brant, Executive Director</i>	X	X	X
5.	School District Survey Summary	<i>Kristan Warren, Youth and Family Clinical Director</i>	X	X	
6.	FY2024 Proposed School-Based Revised Plan for Olentangy Local School District and Syntero	<i>Deanna Brant, Executive Director and Kristan Warren, Youth and Family Clinical Director</i>	X	X	X
7.	Data Systems Update	<i>Bailey Gano, Community Impact Coordinator and Kristan Warren, Youth and Family Clinical Director</i>	X	X	
8.	FY2024 Mid-Year Review Update	<i>Deanna Brant, Executive Director</i>	X	X	
9.	FY2025 Provider Application Timeline	<i>Deanna Brant, Executive Director</i>	X	X	

Agenda Item	Item	Presenter	Information	Discussion	Action
10.	Ohio Department of Medicaid Proposed Rates Increase and Analysis – PartnerSolutions (3)	<i>Deanna Brant, Executive Director</i>	X	X	X
11.	Delaware County Guardianship Services Board	<i>Eric Penkal, Director of Delaware County Guardianship Services Board</i>	X	X	
12.	Adjournment	<i>Jeremiah Wagner- Board Vice Chair</i>			X

Upcoming Finance Committee Meeting:

**Thursday, January 18, 2024, at 5:30 p.m. at the
Delaware Area Chamber of Commerce, 2 Troy Road, Delaware, Ohio 43015**

Upcoming Planning Committee Meeting:

**Thursday, February 15, 2024, at 5:30 p.m. at the
Delaware Area Chamber of Commerce, 2 Troy Road, Delaware, Ohio 43015**