



**Finance Committee Meeting Agenda**

Thursday, May 16, 2024 | 5:30 p.m.

Morrow County Hospital | 651 W. Marion Road | Mount Gilead, OH 43338

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Jeremiah Wagner, Finance Committee Chair</i>			X
2.	Roll Call	<i>Ian Ferguson, Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Jeremiah Wagner, Finance Committee Chair</i>			X
4.	<b>FY2024 Finance –</b> <b>a. Finance Reports - March &amp; April</b> <b>b. Cash Balance Projection</b> <b>c. DMMHSB Resolution #2024-10 Authorizing the Transfer of Funds and Supplemental Appropriations for Capital Projects in CY2024</b> <b>d. FY2025 DMMHSB Board Budget</b> 	<i>Deanna Brant, Executive Director and Kim Bood, Finance Director</i>	X	X	X
5.	<b>FY2025 Community Partnership Agreements</b> <b>a. FY2025 Olentangy Local School District School-Based Pilot Proposal</b> <b>b. Family and Children First Council – Delaware County – Service Coordination</b> <b>c. Family and Children First Council – Shared Funding NCE</b>	<i>Deanna Brant, Executive Director, Rhianna Mattix, Associate Director, and Kristan Warren, Youth and Family Clinical Director</i>	X	X	X

Agenda Item	Item	Presenter	Information	Discussion	Action
	<ul style="list-style-type: none"> <li>d. Sourcepoint/Syntero MOU</li> <li>e. Delaware County Sheriff's Office – Jail Clinician – Maryhaven</li> <li>f. Delaware Area Career Center – Maryhaven MOU</li> <li>g. City of Delaware Police Department – Service Coordination</li> <li>h. Alpha Group Transportation Agreement</li> </ul>				
6.	<p>FY2025 Professional Services Agreements</p> <ul style="list-style-type: none"> <li>a. FY2025 DMMHR SB Attorney Service Agreement - Attorneys Evans, Patton and McGann</li> <li><b>b. The Growth Coach</b></li> <li>c. FY2025 Chief Clinical Officer – Mental Health and Recovery Board of Union County Agreement</li> </ul>	<p><i>Deanna Brant, Executive Director, and Rhianna Mattix, Associate Director</i></p>	X	X	X
7.	<p>FY2025 Master Agreements - Residential Services</p> <ul style="list-style-type: none"> <li>a. Thatcher Establishments</li> <li>b. ALS – Millersburg</li> <li>c. ACCESS Ohio – First Half FY2025</li> </ul>	<p><i>Rhianna Mattix, Associate Director</i></p>	X	X	X
8.	<p>FFY2024 State Opioid and Stimulant Response 3.2 Grant Agreements</p> <ul style="list-style-type: none"> <li>a. Delaware County Sheriff's Office – Jail Medication Assisted Treatment</li> <li>b. Morrow County Sheriff's Office – Quick Response Team</li> </ul>	<p><i>Deanna Brant, Executive Director, and Rhianna Mattix, Associate Director</i></p>	X	X	X

Agenda Item	Item	Presenter	Information	Discussion	Action
8.	<b>FY2025 Provider Investment Recommendations</b> 	<i>Deanna Brant, Executive Director</i>	X	X	X
9.	<b>DMMHRSB Line of Credit Summary</b> 	<i>Deanna Brant, Executive Director, and Kim Bood, Finance Director</i>	X	X	X
10.	<b>Adjournment</b>	<i>Jeremiah Wagner, Finance Committee Chair</i>			X



Designates Culture of Quality Standard

**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**

**Upcoming Finance Committee Meeting:**  
**Thursday, August 15th, 2024, at 5:30 p.m. at the**  
**Delaware Area Chamber of Commerce,**  
**2 Troy Road, Delaware, Ohio 43015**