



# Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

## Board Meeting Minutes | August 18, 2022

Four Seasons Barn Wedding & Event Venue | 3310 Township Rd 155, Cardington OH 43315

**1. Call to Order:** *Benjamin Winkler, Board Chair*

The meeting was called to order at approximately 7:36 p.m.

**2. Roll Call:** *Kelly Wood, Board Administrative Assistant*

Roll was called, which determined a quorum was met.

**Board Members Attending:** David Black, Lynnette Cook, Robert Horrocks, Kathleen Johnson, Crystal Mazza\*, Zachary (Zach) Miller, Lynn Stacy, Trevor Thomas\*, Jeremiah Wagner, Marnie Whaley-Buckel, Benjamin Winkler

**Board Members Excused:** Sarah JanTausch, Tiesha Johnson

**Board Guest:** Ruchelle Pride

**Staff Present:** Deanna Brant, Rhianna Mattix, Kelly Wood

\* Sworn in after the meeting

**3. Approval of Agenda:** *Benjamin Winkler, Board Chair*

Benjamin asked if there were any additions or corrections to the agenda and Deanna stated there were none from the staff. The agenda was adopted by unanimous consent.

**4. Morrow County Hospital Real Property Lease Agreement:** *Deanna Brant, Executive Director*

Deanna reviewed the details of the agreement for moving the two current providers at the Meadow Center, to a wing in the Morrow County Hospital while the Meadow Center is being renovated. She asked the Board to give her the authority to enter into the lease agreement.

Lynnette Cook asked if the square footage is the same amount for the 2 providers as was originally going to be for 3 and Deanna said it is.

**Motion 22.03.01:** Marnie Whaley-Buckel moved the Board authorize the Executive Director to enter into the Real Property Lease agreement with the Morrow County Hospital and Morrow County Commissioners, Jeremiah Wagner seconded and the motion carried 11-0.

**5. Syntero Contract Advance Request:** *Deanna Brant, Executive Director*

Deanna reviewed Section 4.12 of the Provider agreement that allows providers to request contract advances. She stated that Syntero had made a request in a previous year and paid back the advance early. Zach asked what the payback guidelines were and Deanna provided them.

**Motion 22.03.01:** Bob Horrocks moved the full Board approve the FY2023 Syntero Contract Advance request in the amount of \$402,036, subject to the terms of the FY2023 Provider agreement, Lynnette Cook seconded and the motion carried 11-0.

**6. Adult Care Facility Update:** *Rhianna Mattix, Associate Director*

Rhianna reviewed the update on the Adult Care Facilities, specifically concerning Oasis. She stated their certification had lapsed and they will not continue to provide services. The two clients we were paying for there had been transferred elsewhere and Oasis refunded \$11,328 for services we paid for from January 28, 2022 through May 31, 2022, but the facility had not been licensed to provide. Open Arms Residential Care Facility will be another option for adult care for Delaware and Morrow residents.

**Motion 22.03.01:** Kathleen Johnson moved the full Board authorize the Executive Director to enter into a FY2023 Master Agreement with Open Arms Residential Care Facility to provide Delaware & Morrow County adults, with severe mental illness, with access to this Adult Care Facility as pre-approved by the Associate Director or designee, David Black seconded and the motion carried 11-0.

**7. New Board Member Introduction – David Black:** *Benjamin Winkler, Board Chair*

Benjamin asked each of the new Board members, David Black, Crystal Mazza, Ruchelle Pride and Trevor Thomas to briefly speak about themselves and why they wanted to serve on the Board.

Benjamin asked if there any other business the Board wished to conduct and hearing none, the meeting was adjourned at approximately 8:10 p.m. by unanimous consent.

Respectfully submitted:

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Kelly Wood, Administrative Assistant

Accepted:

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Benjamin Winkler, Board Chair

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Lynn Stacy, Board Secretary