



Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

Board Meeting Minutes | September 16, 2021 DMMHR SB Boardroom | 40 N. Sandusky St. Delaware, Ohio

1. **Call to Order/Roll Call:** *Kathleen Johnson, Board Chair*

The meeting was called to order at approximately 6:20 p.m. and Roll Call was taken.

Board Members Attending: Annie Horstman, Sarah JanTausch (6:30 p.m.), Kathleen Johnson, Tiesha Johnson, Zachary (Zach) Miller, Lynn Stacy, Marnie Whaley-Buckel, Benjamin Winkler

Board Members Excused: Lynnette Cook, Christopher (Chris) Shamro, Carolyn Slone

Board Member(s) as Virtual Guest: Robert Horrocks

Board Guests: Judge David Hejmanowski, Magistrate Benjamin Suffron, Steve Serio

Staff Present: Beth Anderson, Deanna Brant, Kyle Lewis, Karen Mohr, Kristan Warren

Provider Representatives Attending: Angela Lee, Melissa Meyer, Bethan Miller, Amber Scott, Wendy Williams

2. **Approval of Agenda:** *Kathleen Johnson, Board Chair*

Motion 21.09.01: Annie Horstman moved to accept the Board meeting agenda, Lynn Stacy seconded and the motion carried 8-0.

3. **Approval of August 19, 2021 Board Meeting Minutes:** *Lynn Stacy, Board Secretary*

Lynn asked if there were any changes or revisions to the meeting minutes and hearing none, asked for a motion to approve.

Motion 21.09.02: Annie Horstman moved to approve the August 19, 2021 Board Meeting Minutes, Marnie Whaley-Buckel seconded and the motion carried 8-0.

4. **Board Member Recognition – Steve Serio:** *Deanna Brant, Executive Director*

Deanna stated that Steve Serio had resigned as a Board member due to taking a position with one of the Board's providers. She said she had hoped that Steve would be present either in person or via the virtual link and then provided an overview of Steve's time as a Board member. She then invited others to speak if they wanted to about their time working with Steve on the Board. Kathleen and Marnie spoke about working with Steve on the Board and his unwavering support of both Delaware and Morrow County.

Motion 21.09.03: Benjamin Winkler moved the Board express its appreciation for Steve Serio's many years of service, Marnie Whaley-Buckel seconded and the motion carried 8-0.

Steve entered at approximately 6:35 p.m. and Kathleen reviewed what everyone had said about Steve and thanked him for his years of service on the Board. Kathleen then asked Steve to say a few words. Steve spoke briefly about his time on the Board.

5. Delaware County Board of DD – Levy Discussion: *Kris Hodge, Executive Director*

Kris Hodge spoke about the Delaware County Board of DD's upcoming renewal levy in November and gave a presentation on how the levy is used to benefit the community in Delaware County. She stated they are allowing the 0.56 mill levy to expire at the end of 2021 and asking to renew the levy at 2.0 mill instead of 2.1 mill.

6. Morrow County Board of DD – Levy Discussion: *Cindy Leitzzy, Director of Adult and Community Services*

Cindy Leitzzy stated she was filling in for Nancy Foglesong and that Morrow County Board of DD provides many of the same services as Delaware County, just on a smaller scale at this time. She said they currently have a 3 mill levy and are asking to increase it to a 4.5 mill levy. Cindy spoke about the how passing the levy will allow the Board of DD to provide more services to the residents of Morrow County.

Deanna stated that for the purposes of attendance and voting items she wanted to acknowledge that Sarah JanTausch was in attendance.

7. Approval of June 17, 2021 Finance Committee Meeting Minutes: *Marnie Whaley-Buckel, Finance Committee Chair*

Marnie stated the minutes of the June 17, 2021 Finance Committee were in the packet and asked for a motion to approve.

Motion 21.09.04: Benjamin Winkler moved to approve the June 17, 2021 Finance Committee Meeting Minutes, Sarah JanTausch seconded and the motion carried 9-0.

8. Approval of September 16, 2021 verbal report from the Finance Committee: *Marnie Whaley-Buckel, Committee Chair*

Marnie reviewed the highlights of the meeting, including the June, July and August Financial Reports, June, July and August Special Services Reports and a summarization of the following motions approved by the Committee:

Motion: The Finance Committee recommends that the full Board approve the resolution for the collection of the Board's 1 Mill property tax levy, for the Calendar Year 2021 tax year, to be collected in Calendar Year 2022.

Motion: The Finance Committee recommends the full Board approve FY2022 funding for Cornerstone of Hope to develop and provide a Traumatic Loss

Response Team as described at a cost not to exceed **\$243,750**, of which up to **\$80,437.50** will be reimbursed by the Crawford-Marion Mental Health and Recovery Services Board.

Motion: The Finance Committee recommends the full board approve the agreement with Fishel Downey Albrecht & Riepenhoff, LLP to serve as general legal counsel for DMMHR SB, its Board of Directors, and its employees in an amount not to exceed **\$73,000** in FY2022 as described in the proposal.

Motion 21.09.05: Kathleen Johnson moved to approve the motions recommended by the Finance Committee, Lynn Stacy seconded and the motion carried 9-0.

9. Committees and Director's Reports:

A. Community Impact Report: *Kristan Warren, Community Impact Director*

Kristan stated her report was in the board packet along with an additional item concerning OhioRise and asked if anyone had questions. Marnie asked how this meshed with our current services. Kristan replied that we have IHBT through Syntero, but we don't have providers for MST, FFT, Wraparound and MRSS. Deanna stated the Board needed at some point to decide whether they wanted, from a planning and funding standpoint, to add these programs. She said there is still a lot to research and discuss before a decision is made.

B. Communications Report: *Kyle Lewis, Communications Director*

Kyle stated he had some updates to the report that was included in the packet. For the Week of Appreciation, we had a drawing and are giving ten (10) providers four box seats to the races at the Delaware County Fair, including the Little Brown Jug. Those who did not receive the box seats will receive passes to the Fair. Kyle said there is a link on the website for people to request levy signs and he has bundle of yard signs, t-shirts, sunglasses and stress balls for the Board members if they would like them. Kyle stated we have received our first major levy endorsement from the Delaware Area Chamber of Commerce and there will be presentations concerning the levy in the coming weeks to a variety of organizations and we have a booth at the Delaware County Fair on Sunday the 19th and Kyle encourage Board members to stop by.

C. Associate Director's Report: *Rhianna Mattix, Associate Director*

Rhianna stated the Ohio Department of Health has secured a rapid antigen test for COVID and we should be receiving approximately 250 of those tests. Rhianna pointed out the numbers from the Delaware City PD Service Coordinator and noted there will be CIT Training in October and November.

D. Executive Director's Report: *Deanna Brant, Executive Director*

Deanna stated she would not have her report completed until next week, due to levy obligations. She said the Delaware County Capital Project is moving forward

and there will be significant updates provided at the next Infrastructure & Facilities Committee meeting and stated she is part of a state-level committee that is working on updates to ORC 340 concerning Board organization structure.

10. **New Business:**

a. DMMHRSB Fund Balance Reserve Policy

Deanna stated that Beth would present the background on the new policy drafted by Board Counsel and this was being presented for the Board to discuss, make suggestions/changes before being brought before the Board for approval.

Beth explained she thought this policy was taken from another Board and explained the different funding options it proposed. She said the Board would need to decide if it wanted an unallocated fund balance or a cash balance (running/rolling cash balance).

The Board members discussed the pros and cons of each choice and which they felt it would be best to not refer to it as unallocated or reserve but as a fund balance.

Deanna said that some adjustments would be made to the language of the policy and then be brought back before the Board for review.

b. CY2022 Resolution – Delaware County Guardianship Services Board

Deanna gave a brief overview of where we are in the process for this and the purpose to this agenda item is that she is asking the Board to adopt the resolution allowing her to execute the agreement to provide funding for this Guardianship Services Board for any mental health guardianship cases that come through the courts.

Magistrate Suffron explained how the Board/process would work, who the different county entities were that would be involved and their expected percentage of use of the program would be based on the research done so far.

Motion: The full Board adopts the resolution authorizing and directing the Executive Director to execute an agreement to fund the Delaware County Guardianship Board in an amount not to exceed \$35,176 for CY2022.

Motion 21.09.06: Annie Horstman moved to accept the motion, Marnie Whaley-Buckel seconded and the motion carried 9-0.

c. FY2022 Community Agreement – Delaware County JFS Ohio Start/Maryhaven

Deanna provided background on how this agreement came to be and that it is unusual, as we are being reimbursed for part of the program.

Motion: The full Board recommends renewal of the agreement with Delaware County Job & Family services for FY2022 Ohio Start reimbursement to the Board in the amount of \$34,000.

Motion 21.09.07: Annie Horstman moved to accept the motion, Benjamin Winkler seconded and the motion carried 8-0. Lynn Stacy abstained.

11. Public Comments:

Safe Harbor – Angi Lee – Angi thanked the Board for their support and the tickets for the Fair. She stated their Walk-A-Thon and Raffle is scheduled for October 3rd and they have over 70 raffle prizes to give away and on November 5th there is an open house collaboration with Safe Harbor, Southeast, Delaware County Sheriff’s Re-entry Coalition and Stockhands.

Southeast – Wendy Williams – Wendy said she first wanted to recognize Steve for all his dedication and hard work over the years. She also thanked the Board for the tickets to the Fair and their action they took for the Guardianship Board, which she thinks is critical and will be very helpful for those most vulnerable. Wendy stated that they had received from SAMHSA a certified behavioral health clinic grant.

PASS – Bethan Miller – Bethan said she had no updates at this time.

12. Adjournment: Kathleen Johnson, Board Chair

Kathleen asked for a motion to adjourn the Board Meeting.

Motion 21.08.16 Marnie Whaley-Buckel moved to adjourn the September 16, 2021 Board Meeting, Annie Horstman seconded. Motion carried 9-0.

The Board meeting was adjourned at approximately 7:46 p.m.

Respectfully submitted:

Kelly Wood

Kelly Wood, Administrative Assistant

Accepted:

Kathleen Johnson

Kathleen Johnson, Board Chair

Lynn Stacy

Lynn Stacy, Board Secretary

Signature: Kathleen Johnson
Kathleen Johnson (Dec 17, 2021 15:43 EST)
Email: kjohnson@mmpdlaw.com

Signature: Lynn Stacy
Lynn Stacy (Dec 22, 2021 13:10 EST)
Email: lynn.stacy@jfs.ohio.gov

Signature: Kelly Wood
Email: kwood@dmmhrs.org