



Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

Board Meeting Minutes | January 20, 2022

Delaware Area Career Center | 4565 Columbus Pike, Delaware, Ohio

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

Roll was called, which determined a quorum was met.

2. **Call to Order:** *Kathleen Johnson, Board Chair*

The meeting was called to order at approximately 6:40 p.m.

Board Members Attending: Lynnette Cook, Annie Horstman, Kathleen Johnson, Tiesha Johnson, Zachary (Zach) Miller, Christopher (Chris) Shamro, Lynn Stacy, Marnie Whaley-Buckel,

Board Members Excused: Robert Horrocks, Sarah JanTausch, Carolyn Slone, Benjamin Winkler

Staff Present: Beth Anderson, Deanna Brant, Rhianna Mattix, Karen Mohr, Kristan Warren, Kelly Wood

Board Counsel: David Moser (6:57 p.m.)

Provider Representatives Attending: Beth Miller, Amber Scott, Wendy Williams

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

Motion 22.01.01: Annie Horstman moved to accept the Board meeting agenda, Lynn Stacy seconded and the motion carried 9-0.

4. **New Board Member Introduction – Jeremiah Wagner:** *Kathleen Johnson, Board Chair*

Kathleen introduced new Board Member Jeremiah Wagner and asked him to speak a little about himself. Jeremiah spoke briefly about his family and career and then Kathleen asked each member of the Board and the Board Staff to introduce themselves to Jeremiah.

5. **Approval of December 16, 2021 Board Meeting Minutes:** *Lynn Stacy, Board Secretary*

Lynn asked if there were any additions or corrections to the minutes and hearing none, the minutes were adopted by unanimous consent.

6. Public Comments:

Southeast – Wendy Williams – Wendy stated that on January 3rd, they started providing after hours Crisis Services at the Delaware County Jail. She said things are going well with just a few workflow challenges.

PASS – Beth Miller – Beth stated she had ~~nothing to report~~ no updates at this time.

7. Committees & Director's Reports:

A. Approval of January 20, 2022 verbal report from the Planning Committee: *Lynnette Cook, Committee Chair*

Lynnette reviewed the highlights of the meeting and since no business was conducted, no motions need to be adopted by the Board.

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

Kristan stated her report was in the packet which included district profiles for Delaware and Morrow Counties from the Ohio Department of Education.

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

Kyle was ~~absent~~ not in attendance and will update the Board at the next meeting.

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

Rhianna stated her report was also in the packet which included updates on OhioMHAS in-patient funding, updates from the courts and the arrival of more COVID test kits.

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

Deanna stated we are hiring a consultant to update the Board policies and hope to begin this in the next few weeks. She said we will also have a Culture of Quality audit this year and having the policies updated will assist with that and we are actively lobbying with our legislators for virtual meetings to be an option.

8. New Business:

A. Board Fund Balance Reserve Policy

Deanna stated that this final version of the policy that has the edits requested at the last meeting and has been reviewed by Board Counsel, the Finance Director and herself is being presented to the Board for their review and approval.

Motion 22.01.02: Marnie Whaley-Buckel moved to adopt the Board Fund Balance Reserve Policy as presented, Lynnette Cook seconded and the motion carried 9-0.

B. [Social Media Policy](#)

Deanna stated the policy was brought before the Board at the December meeting and there was a question about the Terms of Use, section B, pertaining to defaming a governmental agency, which she read for the Board. Deanna said they took the policy back to Counsel and they believe this version addresses the points made at the last meeting concerning the Terms of Use and is enforceable.

Motion 22.01.03: Lynnette Cook moved to adopt the Social Media Policy as presented, Annie Horstman seconded and the motion carried 9-0.

C. [Vacation/Sick Leave Conversion Plan Policy](#)

Deanna stated this policy comes before the Board every year because the Ohio Administrative Code says for employees who pay into the OPERS to be able to convert vacation time to pay, there has to be a vacation conversion policy and the Board has to approve it annually. If approved, it will then be sent to the state.

Motion 22.01.04: Chris Shamro moved to adopt the Ohio Public Employees Retirement System (OPERS) vacation conversion plan for Calendar Year 2022, as presented, Tiesha Johnson seconded and the motion carried 9-0.

D. [Board Training – Robert’s Rules](#)

Kathleen informed everyone that the Robert’s Rules training must be completed by the end of January.

Kathleen also reminded everyone the importance of responding to emails on whether they will be attending meetings. It was also mentioned that we will need to hold at least 2 meetings in Morrow County.

9. **Executive Session:**

The Board moved into Executive Session for the purpose read as follows:

Pursuant to O.R.C. 121.22(G)(3), to hold an executive session for the purpose of conferencing with an attorney for the Board concerning disputes involving the Board that are the subject of pending litigation.

Motion 22.01.05: Chris Shamro moved to move into Executive Session, Marnie Whaley-Buckel seconded and the motion passed per the roll call vote below.

Roll Call Vote:

Lynnette Cook – Yes

Tiesha Johnson – Yes

Lynn Stacy – Yes

Annie Horstman - Yes

Zach Miller – Yes

Jeremiah Wagner – Yes

Kathleen Johnson – Yes

Chris Shamro – Yes

Marnie Whaley-Buckel – Yes

10. **Adjournment:** *Kathleen Johnson, Board Chair*

Kathleen asked for a motion to adjourn the Board Meeting.

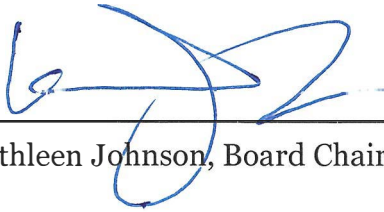
Motion 22.01.06: Chris Shamro moved to adjourn the January 20, 2022 Board Meeting, Annie Horstman seconded. Motion carried 9-0.

The Board meeting was adjourned at approximately 7:44 p.m.

Respectfully submitted:

Kelly Wood, Administrative Assistant

Accepted:



Kathleen Johnson, Board Chair



Lynn Stacy, Board Secretary