



# Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

## Board Meeting Minutes | March 17, 2022 | Virtual

DMMHR SB Boardroom | 40 N. Sandusky St. Delaware, Ohio

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

Roll was called, which determined a quorum was met.

2. **Call to Order:** *Marnie Whaley-Buckel, Board Vice Chair*

The meeting was called to order at approximately 6:38 p.m.

**Board Members Attending:** Lynnette Cook, Robert Horrocks, Annie Horstman, Sarah JanTausch, Carolyn Slone, Jeremiah Wagner, Marnie Whaley-Buckel, Benjamin Winkler

**Board Members Excused:** Kathleen Johnson, Tiesha Johnson, Zachary (Zach) Miller, Lynn Stacy

**Board Members Unexcused:** Christopher (Chris) Shamro

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

**Board Counsel:** David Moser (7:34 p.m.)

**Provider Representatives Attending:** Sue Hanson, Angi Lee, Melissa Meyer, Beth Miller, Wendy Williams, Jim Wilson

**Board Guests:** Robert Hatcher – Delaware City Police Department, Adam Moore – Delaware City Police Department

3. **Approval of Agenda:** *Marnie Whaley-Buckel, Board Vice Chair*

Marnie asked if there were any updates to the agenda. Deanna stated that since we do not have 2/3's majority of the Board, she would like to remove item 7 c, DMMHR SB – By-Laws – Proposed Revision, from the agenda.

**Motion 22.03.01:** Carolyn Slone moved to accept the Revised Board meeting agenda, Benjamin Winkler seconded and the motion carried 8-0.

4. **Approval of February 17, 2022 Board Meeting Minutes:** *Marnie Whaley-Buckel, Board Vice Chair*

Marnie stated that approval of the February meeting minutes was next and Benjamin Winkler stated that for Motion 2022.01.10 said it was a unanimous vote and he stated he

voted against the measure due to his concerns.

Deanna stated this would be corrected and Marnie asked for a motion to approve the corrected minutes.

**Motion 22.03.02:** Benjamin Winkler moved to accept the corrected meeting minutes, Annie Horstman seconded and the motion carried 8-0.

## 5. **Public Comments:**

Southeast – Wendy Williams – Wendy stated she had no comments.

Maryhaven – Melissa Meyer – Melissa stated they have just hired a new lead clinician, a case manager and a full-time therapist, who will all start on Monday.

HelpLine – Sue Hanson – Sue stated they just hired Jessica Cimino as their new Crisis Services Director in February.

Delaware City PD – Bob Hatcher – Bob said he had no comments.

PASS – Beth Miller – Beth stated she no comments.

Safe Harbor – Angi Lee – Angi said that Jess Del Greco, their Community Outreach person is moving and they have hired Mary Brown to take over that role. Mary will start on April 11<sup>th</sup>.

## 6. **Delaware County Guardianship Services Board – Appointment**

Deanna stated that in September of 2021, the Board approved providing funding to assist with establishing a Guardianship Services Board in Delaware County, that would oversee various elements of ensuring that there are sufficient guardianship resources in our county to meet the needs of the individuals who may require guardianship. She said that a considerable amount of time was spent looking for someone to represent the DMMHRS Board on the Guardianship Services Board and found that advocate in Captain Adam Moore of the Delaware City Police Department. She then asked Captain Moore to speak about why he accepted the recommendation for appointment.

Captain Moore stated this topic is a very important one at the Police Department and has been for the last 15 years, since they started working to improve our CIT programs and make connections with the mental health community. He said that ultimately, law enforcement or the criminal justice system is not necessarily always the way for these folks to get help, “but law enforcement ends up, a lot of times being the first contact with those folks.”

Captain Moore stated the Guardianship Services Board is “really intriguing because, over the course of his career, he’s come into contact with multiple people that really have nobody looking out for them, they’re unable to look out for themselves, and there’s not a singular way to bring all the agencies together that have their best interest in mind.”

Deanna asked for questions and then requested the motion for the appointment be read.

**Motion 22.01.03:** Bob Horrocks moved to immediately appoint Captain Adam Moore to a term ending June 30, 2025, as the representative of the Delaware-Morrow Mental Health & Recovery Services Board on the Delaware County Guardianship Services Board, Carolyn Slone seconded and the motion carried 8-0.

**7. Committees & Director's Reports:**

**A. Approval of January 20, 2022 Planning Committee Meeting Minutes:** *Lynnette Cook, Planning Committee Chair*

Lynnette stated the minutes of the January 20, 2022 Planning Committee were in the packet and asked if there were any additions or corrections to the minutes and hearing none, the minutes were adopted by unanimous consent.

**B. Approval of March 17, 2022 verbal report from the Planning Committee:** *Lynnette Cook, Committee Chair*

Lynnette reviewed the highlights of the meeting and then asked for a motion to approve the verbal report:

**Motion 22.03.04:** Annie Horstman moved to approve the March 17, 2022 Planning Committee verbal report, Carolyn Slone seconded and the motion carried 8-0.

**C. Community Impact Director's Report:** *Kristan Warren, Community Impact Director*

Kristan stated that her report and attachments were included in the packet and asked for any questions.

**D. DMMHR SB Strategic Communications Plan:** *Kyle Lewis, Communications Director*

Kyle stated at the last Executive Committee meeting he presented the draft of the new Communications Plan for this year and a copy was included in the packets. He said since he reviewed the plan in detail then, he asked if there were any or questions now.

Bob asked what the timeframe of the of the plan in terms of achieving his goals and Kyle said it is through the rest of the calendar year.

Kyle state as always, he's open for changing anything or for suggestions.

Deanna then asked for the motion to be read.

**Motion 22.03.05:** Annie Horstman moved to have the full Board adopt the Strategic Communications Plan as presented, Bob Horrocks seconded and the motion carried 8-0.

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

Rhianna stated that due to some unforeseen things in the last week or so, she didn't have a written report so she was providing a brief verbal report. She said that CIT planning is in full swing and will take place the week of April 18<sup>th</sup>. She said it takes a lot of community engagement to pull off the CIT trainings and that all of our community partners really come together to make this a very meaningful, impactful training to the participants who attend.

Rhianna said they also have their MACIT Community gathering on April 15<sup>th</sup>, where they bring in the community stakeholders and discuss updates from the county, the state and some of the initiatives that are coming out in July. She then asked if there were any questions.

### **Executive Director's Report:** *Deanna Brant, Executive Director*

Deanna stated she had not completed her written report and will get it to the Board but said she does have some items to verbally report on.

Deanna said they attended the initial organizational meeting for Region 18 of the One Ohio Advisory Groups, which she has provided some information on in prior Executive Director reports about the Opiate Settlement Money that's coming to Ohio, with a certain percentage eventually being distributed through a 501c3 foundation to our region. She said the initial meeting went well and that we provided the requested data concerning our expenses related to opioid treatment services and supports in 2018. Deanna stated she will provide updates on this as they become available.

Deanna said she wanted to talk about the apparent grassroots community movement opposing some forms of mental health care in the schools, which is extremely concerning. She stated we have offered to the schools in both counties, to meet with school board members to explain a little bit about what the board does, what services are available and how we're structured. She said so far they've spoken at both Big Walnut and Buckeye Valley, in conjunction with Syntero as they are the primary school-based provider. She said we will talk more about this to potentially discuss some strategies around how to respond to concerns without diluting services to children who need it.

Deanna stated her last item is that the board association sent out survey asking for board member information regarding their generational affiliation e.g., Boomers, Generation X, Millennials. We are going to be sending a questionnaire and asking you to respond and while not required we hope will respond.

## **8. New Business:**

### **A. [FY2022 Public Education Campaign - Maryhaven](#)**

Kyle stated we had a meeting with Adam Rowan, the interim CEO at Maryhaven and Adam outlined a new public information campaign that they're going to be starting, that's based around a quiz that they have on their website that is "Are you ready to start treatment?", which then leads them into what they need to do to start treatment.

Kyle said a lot of the exposure for the quiz is going to be on digital kiosks, in places like shopping malls, and drugstores. He said he's seen a lot of the artwork that they have for it and it looks fantastic and if Board members would like to look at it, they can go to [www.maryhaven.org/quiz](http://www.maryhaven.org/quiz). Kyle stated that this will be funded through SOR 2.0 and we are looking to reach a lot of people with it.

Marnie asked what the requested \$50,000 would be used for and Deanna stated the purpose would be to fund those public education materials, the kiosks and media creation, and payment for the advertising that's described in that proposal. Deanna said this is something they've done very successfully in Franklin County that we think can have a very positive impact here.

Marnie then asked Deanna to explain SOR. Deanna said it stands for State Opiate Response 2.0 funding and we're in the second year of a Federal grant from SAMHSA to OhioMHAS to the Board, that fund various direct and indirect opiate related programs in our two-county area.

**Motion 22.03.06:** Lynnette Cook moved that the full Board approve a first amendment to the FY2022 Maryhaven Provider Agreement in the amount of up to \$50,000 for the purposes described in the Public Education Campaign Proposal. The FY2022 Maryhaven total allocation will be \$1,541,120. Bob Horrocks seconded and the motion carried 8-0.

**B. [Database Developer Agreement – Fairfield ADAMB Board](#)**

Deanna briefly reviewed the history behind the association with the Fairfield Board and the reason for the continued need for the Database Developer's time. Beth Anderson explained the reason for the two motions, one for current needs and the other due to a lag in billing from the Fairfield board due to personnel changes there.

Bob Horrocks asked if procedurally we can go back and pay FY2021 expenses instead of making it all FY2022. Beth replied she spoke with Fairfield's Finance Director and they agreed it would make things less confusing to make it two separate agreements.

**Motion 22.03.07:** Lynnette Cook moved the full Board approve the FY2021 agreement for the Database Developer services not to exceed \$27,228 as presented, Sarah JanTausch seconded and the motion carried 8-0.

**Motion 22.03.08:** Lynnette Cook moved the full Board approve the FY2022, January 1 – June 30, 2022 agreement for the Database Developer services, not to exceed \$10,000, as presented, Annie Horstman seconded and the motion carried 8-0.

**C. [CORSA Insurance Update](#)**

Kelly Wood reviewed the response from the Board's insurance agent, Penni Overton, on the history behind purchasing insurance through CORSA.

Deanna stated she had asked the members of the Board association what they used and was still waiting for the results from that. She said she had received a referral from a board member she is pursuing, so when the time to renew comes around again, we have another source for quotes.

Benjamin asked how long the matter can be postponed. Deanna replied that this subject came up from standards recommended by the Culture of Quality standards through the Board Association and no action needs to be taken and so there is no specific timeframe. The standard asks that we demonstrate that the Board reviews the coverage to see if it seems sufficient or to recommend we look for additional or different coverage. She said that even though it indicates an action on the agenda, one doesn't necessarily need to be taken.

Benjamin stated that it since it sounds like there is additional information, which is expected soon, and it's a relatively small matter to consider, he would propose this be tabled again until the next board meeting.

**Motion 22.03.09:** Benjamin Winkler moved to table the consideration of CORSA insurance update until the next full Board meeting, Annie Horstman seconded and the motion carried 8-0.

**9. Executive Session:**

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

**Pursuant to O.R.C. 121.22(G)(2), for the purpose of considering the purchase of property for public purposes and pursuant to O.R.C. 121.22(G)(3), for the purpose of conferencing with an attorney for the Board concerning disputes involving the Board that are the subject of pending court action.**

The motion was read as follows:

To enter into an Executive Session by roll call vote of a quorum of the full Board for the purposes described.

**Motion 22.03.10:** Benjamin Winkler moved to move into Executive Session, Bob Horrocks seconded and the motion passed per the roll call vote below.

Roll Call Vote:

|                       |                       |                            |
|-----------------------|-----------------------|----------------------------|
| Lynnette Cook – Yes   | Sarah JanTausch – Yes | Marnie Whaley-Buckel – Yes |
| Robert Horrocks – Yes | Carolyn Slone – Yes   | Benjamin Winkler - Yes     |
| Annie Horstman - Yes  | Jeremiah Wagner – Yes |                            |

Deanna Brant informed those who were logged in virtually that they would be notified via email, when the Board came out of Executive Session and resumed regular session.

The Board reconvened the meeting.

**10. RPR Settlement Agreement and RPR Real Estate Purchase Contract**

Deanna stated that we have a settlement agreement with Recovery and Prevention Resources that was tabled at the February 17, 2022 Board meeting with supportive documentation of the Mediation Term Sheet, and the Real Estate Purchase contract and Exhibit C, the Stipulated Dismissal.

Board Counsel, David Moser, stated a motion would need to be made to bring the tabled item back.

**Motion 22.03.11:** Benjamin Winkler moved to Return from the Table the Settlement Agreement – RPR and Exhibits A, B, and C, Lynnette Cook seconded and the motion carried 8-0.

David stated that regarding the draft settlement, that he in his role as Board Counsel, and in co-ordination with the title insurance company, recommended updating the dates, because they have passed. He said there are some amendments that have been made to the previous settlement agreement, documents, and purchase contract and those are, namely, dates, deadlines, and title policy terms as recommended by the Board’s title company. David said if the Board wants to take any sort of action on those documents, a motion would need to be made to amend the settlement agreement and exhibit B, as recommended by board counsel.

**Motion 22.03.12:** Bob Horrocks moved to amend Settlement Agreement – RPR and Exhibit B with revised dates and title policy terms as recommended by Board counsel, Benjamin Winkler seconded and the motion passed per the roll call vote below.

Roll Call Vote:

|                       |                       |                            |
|-----------------------|-----------------------|----------------------------|
| Lynnette Cook – Yes   | Sarah JanTausch – Yes | Marnie Whaley-Buckel – Yes |
| Robert Horrocks – Yes | Carolyn Slone – Yes   | Benjamin Winkler - Yes     |
| Annie Horstman - Yes  | Jeremiah Wagner – Yes |                            |

**Motion 22.03.13:** Benjamin Winkler moved to authorize and direct the Executive Director and Vice-Chairperson, in the current absence of the Chairperson, to execute the Settlement Agreement between the Board and Recovery & Prevention Resources and accompanying Exhibits A, B, and C, as amended, and further authorize and direct the Executive Director to execute all other documents attendant to the real estate Closing that are necessary to complete the real estate purchase, Bob Horrocks seconded and the motion passed per the roll call vote below.

Roll Call Vote:

|                       |                       |                            |
|-----------------------|-----------------------|----------------------------|
| Lynnette Cook – Yes   | Sarah JanTausch – Yes | Marnie Whaley-Buckel – Yes |
| Robert Horrocks – Yes | Carolyn Slone – Yes   | Benjamin Winkler - Yes     |
| Annie Horstman - Yes  | Jeremiah Wagner – Yes |                            |

Benjamin stated that considering the recent policy on reserve requirements he felt it would be in order for us to move, to temporarily suspend that policy for this particular purpose

**Motion 22.03.14:** Benjamin Winkler moved that the Board temporarily suspend the reserve requirement policy for the sole purpose of this transaction, Lynnette Cook seconded and the motion carried 8-0.

Marnie stated the next motion would need to be made to approve a supplemental appropriation for the purchase.

**Motion 22.03.15:** Lynnette Cook moved to approve a supplemental appropriation of \$2,100,000 to object code 5410 — Building and Improvements (>25,000)— for the Board’s Calendar Year 2022 Appropriation Budget, Benjamin Winkler seconded and the motion carried 8-0.

**Motion 22.03.16:** Benjamin moved that in light of the fact that we appear to have arrived at the resolution of the pending lawsuit, it is the sentiment of the Board that we thank our outside counsel for his diligence and efforts on behalf of the Board, Bob Horrocks seconded and board members and staff commended counsel.

**11. Adjournment:** *Marnie Whaley-Buckel, Board Vice Chair*

Marnie asked for a motion to adjourn the Board Meeting.

**Motion 22.03.17:** Benjamin Winkler moved to adjourn the March 17, 2022 Board Meeting, Lynnette Cook seconded. Motion carried 8-0.

The Board meeting was adjourned at approximately 9:30 p.m.

Respectfully submitted:

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Kelly Wood, Administrative Assistant

Accepted:

  
Marnie Whaley-Buckel, Board Vice Chair



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Lynn Stacy, Board Secretary