



# Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

## Board Meeting Minutes | May 19, 2022

The Meadow Center | 950 Meadow Drive, Mt. Gilead OH 43338

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 7:00 p.m.

**Board Members Attending:** Lynnette Cook, Robert Horrocks, Annie Horstman, Sarah JanTausch, Kathleen Johnson, Tiesha Johnson, Carolyn Slone, Lynn Stacy, Marnie Whaley-Buckel,

**Board Members Excused:** Zachary (Zach) Miller, Christopher (Chris) Shamro, Jeremiah Wagner, Benjamin Winkler

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

**Provider Representatives Attending:** Amy Cooperider, Julie Erwin-Rinaldi, Michael Garey, Sue Hanson (7:22), Angi Lee, Melissa Meyer, Todd Walts, Matt Walls, Jim Wilson

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

Kathleen asked if there were any additions or corrections to the agenda and Deanna stated that under New Business, Item (7)(a)(4) FY2023 Provider Investment Recommendations /Provider Contract - Jacob Edward Walls Foundation, this item is being moved to the June 16, 2022 Board meeting agenda and Item (7)(c) Resolution – Support of HB523 is will moved from the agenda as the Board Association hadn't completed drafting it yet.

**Motion 22.05.01:** Carolyn Slone moved to approve the May 19, 2022 Board Meeting Agenda as revised, Annie Horstman seconded and the motion carried 9-0.

4. **Approval of the April 21, 2022 Board Meeting Minutes:** *Kathleen Johnson, Board Chair*

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

## 5. Public Comments:

Del-Mor Dwellings – Jim Wilson – Jim thanked the Board for their support and said he has been facing the same staffing issues as other providers, along with the unaffordability of housing it is a challenging time to provide services.

Jacob Edward Walls Foundation – Matt Walls – Matt thanked the Board for their continued assistance financially as well as Board Staff for their mentoring and support.

Maryhaven – Melissa Meyer – Melissa thanked the Board for their support.

NAMI – Todd Walts – Todd thanked the Board and Staff for their support over the years allowing them to serve more of the community, especially in Morrow County. Todd said a year ago they were holding 4 classes a year and now they are holding classes year-round.

PASS – Michael Garey – Michael said not being in his position that long, it is great to have the support of the Board and Staff. He said they are really excited about the summer programs this year.

Safe Harbor – Angi Lee – Angi said she would also like to thank the Board and Staff for their support and stated they have received their CARF Accreditation.

Syntero – Julie Erwin-Rinaldi – Julie thanked the Board and Staff for their support in this very challenging year.

Turning Point – Amy Cooperider – Amy said she'd like to thank the Board for their support.

## 6. Committees & Director's Reports:

### A. Approval of March 17, 2022 Planning Committee Meeting Minutes: *Kathleen Johnson, Board Chair*

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

### B. Approval of May 19, 2022 verbal report from the Joint Committee: *Kathleen Johnson, Board Chair*

Kathleen stated since all Board members present at this meeting were also in attendance at the Joint Committee Meeting, she asked for a motion to approve the slate of motions below:

Motion: The Joint Committee recommends the full Board approve the FY2022 allocation of \$22,033.83 to Del-Mor Dwellings for the purposes described in the Multi-System Adult Funding proposal.

Motion: The Joint Committee recommends the full Board approve the FY2022 allocation of up to \$50,855 in workforce development funding to Maryhaven as described in the proposal.

- Motion: The Joint Committee recommends the full Board approve the FY2022 allocation of up to \$28,800 in workforce development funding to NAMI Delaware and Morrow Counties, as described in the proposal.
- Motion: The Joint Committee recommends the full Board renew the agreement with JK Evans and Associates, LLC for an amount not to exceed \$1,800 for Personnel Manual Maintenance and Human Resources Consultation.
- Motion: The Joint Committee recommends the renewal of 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 \$50,000 in FY2023.
- Motion: The Joint Committee recommends the full Board authorize the Executive Director to enter into an agreement with MSA Design for an amount not to exceed \$200,000 for the services described.
- Motion: The Joint Committee recommends the full Board approve the allocation of \$5,000 to the Morrow County Family and Children First Council for FY2023.
- Motion: The Joint Committee recommends the full Board approve entering into agreements allocating OhioMHAS pass through funding to the designated Delaware County Common Pleas and Delaware Municipal Court Special Dockets in the amount and for the purposes determined by guidance from the OhioMHAS pursuant to state budget allocations.
- Motion: The Joint Committee recommends the full board approve the FFY2022 allocation of up to \$88,650 in State Opioid Response 2.0 funding to the Delaware County Sheriff's Office for the Jail Medication Assisted Treatment Program as described.

**Motion 22.05.02:** Lynnette Cook moved to approve the motions recommended by the Joint Committee, Annie Horstman seconded and the motion carried 9-0.

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

Kristan said her report was in the packet and asked if anyone had any questions.

**D. Communications Director's Report:** *Kyle Lewis, Communications Director*

Deanna said that Kyle has to step out for a minute and that his report was in the packet and she would answer any questions the Board may have. Deanna stated that there is a new Board website, which will have a login for the Board to access all the items they used to access on the old Board page and Kyle will do a walk-through at the June Executive Committee meeting.

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

Rhianna stated her report was in the packet and she wanted to talk a little about the Community-Based Training item. She thanked all of the providers whose staff that assisted with the CIT training and stated her hope for continued support and collaboration with the Delaware City Police Department due to Chief Bruce Pijanowski retiring.

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

Deanna stated she did not have a written report, and then provided information on the status of updates to ORC 340 concerning the proposed changes to contracting, the 120 Day Notice language and Board size/composition.

**G. Nominating Committee – Nomination of FY2023 Board Officers:** *Kathleen Johnson, Board Chair*

Kathleen stated the Nominating Committee had spoke with the other Board members and the following people were being presented as candidates for Board Officers for FY2023.

Board Chair – Benjamin Winkler  
Board Vice Chair – Marnie Whaley-Buckel  
Board Secretary – Lynn Stacy

She asked if there were any nominations from the floor and hearing none asked for a motion to accept the slate of nominees.

**Motion 22.05.03:** Sarah JanTausch moved to accept the slate of officer nominations, Bob Horrocks seconded and the motion carried 9-0.

The election will take place at the June 16, 2022 Board Meeting.

**7. New Business:**

**A. FY2023 Provider Investment Recommendations/Provider Contract Renewals**

Deanna reviewed the PowerPoint presentation on the Provider Investment Recommendations and how the recommended dollar amounts were determined.

Kathleen read the following motions:

**Big Brothers Big Sisters of Central Ohio, Inc.**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from Big Brothers Big Sisters of Central Ohio, Inc. and enter into a 12-month contract for FY2023 in the total amount of **\$80,000**.

**Motion 22.05.04:** Lynn Stacy moved to accept the motion, Lynnette Cook seconded and the motion carried 9-0.

### **Del-Mor Dwellings**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from Del-Mor Dwellings and enter into a 12-month contract for FY2023 in the total amount of **\$1,824,552**.

**Motion 22.05.05:** Lynnette Cook moved to accept the motion, Lynn Stacy seconded and the motion carried 9-0.

### **HelpLine**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from HelpLine and enter into a 12-month contract for FY2023 in the total amount of **\$2,114,145**.

**Motion 22.05.06:** Lynn Stacy moved to accept the motion, Caroline Slone seconded and the motion carried 9-0.

### **Maryhaven**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from Maryhaven and enter into a 12-month contract for FY2023 in the total amount of **\$1,366,530**.

**Motion 22.05.07:** Annie Horstman moved to accept the motion, Marnie Whaley-Buckel seconded and the motion carried 9-0.

### **NAMI Delaware and Morrow Counties**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from NAMI and enter into a 12-month contract for FY2023 in the total amount of **\$312,827**.

**Motion 22.05.08:** Lynn Stacy moved to accept the motion, Lynnette Cook seconded and the motion carried 9-0.

### **Prevention Awareness Support Services**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from Prevention Awareness Support Services and enter into a 12-month contract for FY2023 in the total amount of **\$351,385**.

**Motion 22.05.09:** Marnie Whaley-Buckel moved to accept the motion, Lynn Stacy seconded and the motion carried 9-0.

**Safe Harbor**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from The Group of Delaware County dba Safe Harbor Peer Support and enter into a 12-month contract for FY2023 in the total amount of **\$509,492**.

**Motion 22.05.10:** Lynn Stacy moved to accept the motion, Annie Horstman seconded and the motion carried 8-0-1, as Marnie Whaley-Buckel abstained.

**Southeast Healthcare**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from Southeast Healthcare. and enter into a 12-month contract for FY2023 in the total amount of **\$1,666,187**.

**Motion 22.05.11:** Annie Horstman moved to accept the motion, Lynn Stacy seconded and the motion carried 9-0.

**Syntero**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from Syntero and enter into a 12-month contract for FY2023 in the amount of **\$2,510,042**.

**Motion 22.05.12:** Lynn Stacy moved to accept the motion, Caroline Slone seconded and the motion carried 9-0.

**Turning Point**

Motion: The Board Staff recommends the full Board accept the FY2023 provider application from Turning Point and enter into a 12-month contract for FY2023 in the total amount of **\$487,552**.

**Motion 22.05.13:** Lynn Stacy moved to accept the motion, Marnie Whaley-Buckel seconded and the motion carried 9-0.

B. [04.00.02.00 Fundraising Levy Campaign Policy](#)

Deanna stated she would like to table this item until the June meeting.

**Motion 22.04.14:** Carolyn Slone to table the review of the Fundraising Levy Campaign Policy until the Executive Committee meeting, Lynnette Cook seconded and the motion carried 9-0.

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

Kathleen asked for a motion to adjourn the Board Meeting.

**Motion 22.03.15:** Lynnette Cook moved to adjourn the May 19, 2022 Board Meeting, Marnie Whaley-Buckel seconded. Motion carried 9-0.

The Board meeting was adjourned at approximately 8:25 p.m.

Respectfully submitted:

**Kelly Wood**

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Kelly Wood, Administrative Assistant

Accepted:

**Kathleen Johnson**

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Kathleen Johnson, Board Vice Chair

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Lynn Stacy, Board Secretary

**Signature:** *Lynn Stacy*  
Lynn Stacy (Jun 28, 2022 15:30 EDT)  
**Email:** lynn.stacy@jfs.ohio.gov

**Signature:** *Kathleen A. Johnson*  
Kathleen A. Johnson (Jun 28, 2022 17:42 EDT)  
**Email:** kjohnson@mmpdlaw.com

**Signature:** *Kelly Wood*  
**Email:** kwood@dmmhrs.org











# !05-19-2022 Board Meeting Minutes approved XX-XX-2022

Final Audit Report

2022-06-30

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