



Delaware-Morrow
Mental Health & Recovery Services Board
Health. Healing. Hope.

Board Meeting Minutes | June 15, 2023

Delaware Area Chamber of Commerce | 2 Troy Road, Delaware, OH 43015

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

The meeting was called to order at approximately 6:58 p.m.

2. Roll Call: *Ian Ferguson, Administrative Assistant*

Roll was called, which determined a quorum was met.

Board Members Attending: David Black, Lynnette Cook, Kathleen Johnson, Crystal Mazza, Zachary (Zach) Miller, Mallory Sribanditmongkol, Samuel Stahl, Trevor Thomas, Jeremiah Wagner, and Marnie Whaley-Buckel,

Board Members Excused: Robert Horrocks, Kimberly Hallinan, Ruchelle Pride, Benjamin Winkler

Board Members Unexcused: None

Board Guests: Diane Bricker, Jim Wilson, Wendy Williams, Susan Hanson, Julie Erwin-Rinaldi, John Matthews, Amber Scott (Virtual), Melissa Ebling (Virtual), Donna Dickman (Virtual), Rick Skilliter (Virtual), Sarah Malich (Virtual), and Kristi Rink (Virtual)

Staff Present: Kim Bood, Deanna Brant, Susan Hannahs, Robert Hatcher, Ian Ferguson, Bailey Gano, Rhianna Mattix, Karen Mohr, Kristan Warren

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

Marnie Whaley-Buckel asked if there were any additions or corrections to the agenda. Deanna Brant stated agenda item 13H should be removed, because there is not a dollar figure available yet. Marnie asked for a motion to request additional changes, or to approve the amended agenda.

Motion: 2023/06/01: The Board agrees to approve the Board Meeting Agenda as amended.

Jeremiah Wagner moved and the motion was seconded by Kathleen Johnson. The motion was approved unanimously in a 10-0 vote.

4. Approval of May 11, 2023 Special Board Meeting Minutes: *Marnie Whaley-Buckel, Board Vice Chair*

Marnie Whaley-Buckel introduced the May 11th, 2023 Special Board meeting minutes, and asked if there were any requested corrections to the presented board meeting minutes. Hearing none, approved the minutes by unanimous consent.

Motion: 2023/06/02: The Board agrees to accept the May 11, 2023 Special Board Meeting Minutes, as presented.

5. Approval of May 18, 2023 Board Meeting Minutes: *Marnie Whaley-Buckel, Board Vice Chair*

Marnie Whaley-Buckel introduced the May 18th, 2023 Board meeting minutes, and asked if there were any requested corrections to the presented board meeting minutes. Hearing none, approved the minutes by unanimous consent.

Motion: 2023/06/03: The Board agrees to accept the May 18, 2023 Board Meeting Minutes, as presented.

6. Approval of March 2, 2023 Records Commission Meeting Minutes: *Marnie Whaley-Buckel, Board Vice Chair*

Marnie Whaley-Buckel introduced the March 2nd, 2023 Records Commission meeting minutes, and asked if there were any requested corrections to the presented meeting minutes. Deanna Brant explained that these minutes would normally go before the Executive Committee for approval, but were moved to the current meeting, since the June Executive Committee meeting was cancelled. Hearing none, approved the minutes by unanimous consent.

Motion: 2023/06/04: The Board agrees to accept the March 2, 2023 Records Commission Meeting Minutes, as presented.

7. Board Member Recognition - Kathleen Johnson: *Deanna Brant, Executive Director*

Deanna noted that Kathleen has been a Board member for nearly 17 years, including as the Board and Committee Chairs for a time. Deanna also noted that she is grateful for the hard work that Kathleen has done for the Board, particularly in passing the levy with an increase in the past. Deanna presented Kathleen with a glass paperweight with the Board's previous logo inside, in recognition of her many years of service to the Board. Kathleen then spoke briefly about how proud she was to have served on the Board, and that she sees the Board as being in a very good place currently with a positive trajectory for the future.

8. Provider Leadership Recognition – Jim Wilson: *Deanna Brant, Executive Director*

Deanna Brant gave some background on Jim Wilson, and the work he does as the CEO of Del-Mor Dwellings and as a major provider for the Board. Specifically, she noted that Jim has worked in housing development since the 1990s and has been a provider to the Board for many years. She also stated that although Jim is retiring from his position as CEO, he will still be working with Del-Mor and the Board in some capacity. Deanna explained that there would be a retirement party for Jim in August, and a presentation of his work at the Board's annual meeting in August. Jim spoke about working in housing for development for over 30 years, and how retirement will be a big adjustment for him, and despite that he will still be active in the community. He noted that he found every day of his past work to be meaningful and significant, and he strives to do the same in retirement. Lastly, he noted that it was an honor to have his name applied to the Board's Lifetime Achievement Award.

9. Public Comment: *Marnie Whaley-Buckel, Board Vice Chair*

Marnie Whaley-Buckel asked if any members of the public, either in-person or virtual, would like to make any comments. Hearing none, the floor was closed to public comment.

10. Committees and Directors Reports:

A. Approval of May 18, 2023 Meeting Minutes: *Lynnette Cook, Planning Committee Chair*

Lynnette Cook noted that the May 2023 Planning Committee Minutes had been distributed previously. As such, the minutes were accepted through unanimous consent.

Motion: 2023/06/05: The Board agrees to accept the May 18, 2023 Planning Committee Meeting Minutes, as presented.

B. Verbal Report of May 18, 2023 Finance Committee Meeting: *Jeremiah Wagner, Finance Committee Chair*

Jeremiah Wagner noted that most of the present Board members were in attendance for the previous Finance Committee Meeting, and thus no summary was necessary. Jeremiah requested the Administrative Assistant to read the motion to pass the state of motions approved by the Finance Committee.

Motion: 2023/06/06: The Full Board approves the verbal report and adopts the slate of motions from the June 15th 2023 Finance Committee Meeting, as presented.

Jeremiah Wagner moved and the motion was seconded by Trevor Thomas. The motion was approved unanimously in a 10-0 vote.

C. Youth and Family Clinical Director's Report – *Kristan Warren – Youth and Family Clinical Director*

Kristan Warren noted that her report was present in the Board Packet distributed to all members. She asked if anyone present had any questions regarding the report. Zach Miller asked if there had been any progress on the youth sports behavioral health training, and Kristan replied that there had not been. Trevor Thomas asked what that entailed, and

Kristan replied that it was mandatory training for coaches regarding how to respond to behavioral health concerns. Hearing no further questions, the board proceeded to the next agenda item.

D. Community Impact Coordinator's Report – Bailey Gano – Community Impact Coordinator

Bailey Gano stated that her report was present in the Board Packet distributed to all members. She asked if anyone present had any questions regarding the report. Hearing none, the board proceeded to the next agenda item.

E. Associate Director's Report – Rhianna Mattix – Associate Director

Rhianna Mattix noted that her report was present in the Board Packet distributed to all members. She briefly reviewed the report, which included such elements as the Culture of Quality Survey scheduled for the end of October, the passage of the Law Enforcement De-escalation Training Act of 2022, and information on the Board's upcoming Annual meeting, to be held on August 17th at the Delaware County Fairgrounds. Rhianna then asked if there were any questions. Lynnette Cook asked if the existing training that the board is already doing is similar to that detailed in the federal legislation, the difference being that the Board is seeking funding for their training. Rhianna replied that they do have partial funding for it from other sources, but are seeking additional funding as well. Marnie Whaley-Buckel then asked for any further questions, and hearing none, the board moved on to the next agenda item.

F. Executive Director's Report – Deanna Brant – Executive Director

Deanna Brant stated her report was present in the Board packet, although a couple points had changed since then. This included a specific line item in the State budget being restored so more money is earmarked for Boards, as well as the language about disallowing replacement levies was removed, paving the way for future Board funding. Deanna also noted she would ask the board to sign a resolution in support of Senate Bill 105 later in the agenda. Deanna also spoke about upcoming training sponsored by the Board Association on certified community behavioral health clinics, which will be held on July 10th for Board members and staff. She also gave an update on the discussions between Delaware and Morrow Counties in regard to working together on future Joint Capital Projects, as well as with healthcare partners in the community. Marnie Whaley-Buckel asked for any further questions, and hearing none, the board moved on to the next agenda item.

11. New Business:

A. DMMHRSB FY2024 Board Meeting Calendar – Deanna Brant - Executive Director

Deanna Brant stated the Board has to officially approved the proposed calendar for FY2024, with the two changes being moving the September Board meeting to the second Thursday rather than the third, so as to not get into conflict with Brown Jug Day, as well as eliminating the December Board meeting entirely.

Motion: 2023/06/07: The Board agrees to adopt the DMMHRSB FY2024 Board Meeting Calendar, as presented.

Trevor Thomas moved and the motion was seconded by David Black. The motion was approved unanimously in a 10-0 vote, after discussion about the next agenda item was initiated and ended to take action.

B. FY2023 Jacob's Way Notice Update – Deanna Brant, Executive Director

Deanna Brant noted there was no substantive update, and the staff had received no additional information in this regard since the previous Board meeting. She also noted that she elected to keep it on the Board agenda, in case Jacob's Way submitted its audit and addressed the material breach, and payments withheld beginning May 11, 2023 were considered for resumption. As a result, the Board's FY2023 contract with the Jacob Edward Walls Foundation will be non-renewed for FY2024 and will terminate on June 30, 2023; as voted on by the board in the May 11, 2023 meeting.

C. DMMHR SB105 Overview and Resolution in Support of SB105 - Deanna Brant, Executive Director

Deanna Brant explained the information contained in the overview document, with the caveat that the corresponding Senate Bill may not see action in the upcoming General Assembly; although she still wished the Board to officially support it through a resolution. Lynnette Cook asked a clarifying question regarding the key priorities in Senate Bill 105 including modernizing governing boards and revising Board conduct. Deanna confirmed that these were the main points of the Bill and added that there were additional smaller elements as well.

Motion: 2023/06/08: The Board agrees to adopt the DMMHR SB Resolution in Support of Senate Bill 105, as presented.

Trevor Thomas moved and the motion was seconded by Lynnette Cook. The motion was approved in a 9-0 vote, with Jeremiah Wagner abstaining.

D. FY2024 DMMHR SB Slate of Officers - Deanna Brant, Executive Director

Marnie Whaley-Buckel asked if it was necessary for the Board to waive the bylaw concerning giving Board members the list of candidates for the Officer positions 5 days in advance, and Deanna Brant replied that it was per the Ohio Revised Code (ORC).

Motion: 2023/06/09: The full Board agrees to waive Board By-Laws Section 6 as follows - *The slate of Officers or list of candidates for each office shall be provided to each Board member in writing at least five working days prior to the meeting.*

David Black moved and the motion was seconded by Samuel Stahl. The motion was approved unanimously in a 10-0 vote.

Marnie Whaley-Buckel asked if the Board was planning to remove the Board Secretary Position, and Deanna Brant replied that they were not, though it was currently vacant. Deanna noted that the Board was not statutorily required to have a secretary, although she would like to have another officer and signatory for certain items. Trevor Thomas read the nominations for Board Officers which included Marnie Whaley-Buckel as Board Chair, Jeremiah Wagner and Board Vice Chair, and himself as Board Secretary.

Motion: 2023/06/10: The full Board agrees to close the nominations for the FY2024 DMMHRSB Slate of Officers.

Lynnette Cook moved and the motion was seconded by David Black. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/11: The Board agrees to adopt the FY2024 DMMHRSB Slate of Officers, as presented.

Samuel Stahl moved and the motion was seconded by Crystal Mazza. The motion was approved unanimously in a 10-0 vote.

E. FY2024 Provider Contracts - Deanna Brant, Executive Director

Deanna Brant stated the Board was required to vote on authorizing the 12-month contract allocations for each provider individually, with the dollar figures provided. She also noted that the finances initially allocated to recovery housing would be transferred to Maryhaven, as outlined in their provider contract allocation. At this point, Ian informed Deanna that during the vote for the Board meeting calendar adoption, there was no movement or motion on it. As such, the board entertained a motion to move back in the agenda to correct this error.

Motion: 2023/06/12: The Full Board agrees to move back to agenda item 13a.

Lynnette Cook moved and the motion was seconded by Mallory Sribanditmongkol. The motion was approved unanimously in a 10-0 vote.

*At this point **Motion 2023/06/07** was voted on, this time movement and a second.

Deanna Brant gave a quick recap and overview of Provider investment recommendations, before voting on them individually, as noted previously.

Motion: 2023/06/13: The full Board accepts the FY2024 provider application from Big Brothers Big Sisters of Central Ohio, Inc. and authorizes entering into a 12-month contract for FY2024 in the total amount of \$150,000.

Crystal Mazza moved and the motion was seconded by Samuel Stahl. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/14: The full Board accepts the FY2024 provider application from Del-Mor Dwellings and authorizes entering into a 12-month contract for FY2024 in the total amount of \$1,835,352.

Jeremiah Wagner moved and the motion was seconded by Trevor Thomas. The motion was approved unanimously in an 10-0 vote.

Motion: 2023/06/15: The full Board accepts the FY2024 provider application from Cornerstone of Hope and authorizes entering into a 12-month contract for FY2024 in the total amount of \$540,000.

Jeremiah Wagner moved and the motion was seconded by David Black. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/16: The full Board accepts the FY2024 provider application from HelpLine and authorizes entering into a 12-month contract for FY2024 in the total amount of \$2,499,937.

Jeremiah Wagner moved and the motion was seconded by Samuel Stahl. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/17: The full Board accepts the FY2024 provider application from Maryhaven and authorizes entering into a 12-month contract for FY2024 in the total amount of \$1,702,213.

Jeremiah Wagner moved and the motion was seconded by Lynnette Cook. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/18: The full Board accepts the FY2024 provider application from NAMI and authorizes entering into a 12-month contract for FY2024 in the total amount of \$357,927.

Jeremiah Wagner moved and the motion was seconded by Samuel Stahl. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/19: The full Board accepts the FY2024 provider application from Prevention Awareness Support Services and authorizes entering into a 12-month contract for FY2024 in the total amount of \$671,611.

Jeremiah Wagner moved and the motion was seconded by David Black. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/20: The full Board accepts the FY2024 provider application from The Group of Delaware County dba Safe Harbor Peer Support and authorizes entering into a 12-month contract for FY2024 in the total amount of \$538,425.

Jeremiah Wagner moved and the motion was seconded by Samuel Stahl. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/21: The full Board accepts the FY2024 provider application from Southeast Healthcare, Inc. and authorizes entering into a 12-month contract for FY2024 in the total amount of \$1,386,136.

Jeremiah Wagner moved and the motion was seconded by Samuel Stahl. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/22: The full Board accepts the FY2024 provider application from Syntero and authorizes entering into a 12-month contract for FY2024 in the amount of \$2,847,832.

Crystal Mazza moved and the motion was seconded by Jeremiah Wagner. The motion was approved unanimously in a 10-0 vote.

Motion: 2023/06/23: The full Board accepts the FY2024 provider application from Turning Point and authorizes entering into a 12-month contract for FY2024 in the total amount of \$508,352.

Jeremiah Wagner moved and the motion was seconded by Samuel Stahl. The motion was approved unanimously in a 10-0 vote.

F. DMMHR SB Policy Update - Deanna Brant, Executive Director

Deanna Brant stated that the Board Counsel David Moser, is approximately halfway through his review of the policies, and will be posted to the Board page in sections, once he's finished. She also spoke about the upcoming Strategic Planning review, and how getting input on the reviewed Board policies will be a significant part of that process.

12. Executive Session

Motion: The Board by roll call vote moves to enter Executive Session pursuant to O.R.C. 121.22 (G)(1) to hold an Executive Session to consider the appointment, employment, or compensation of a public employee or official.

Roll Call Vote

Lynnette Cook moved and the motion was seconded by David Black. This was followed by a roll call vote.

David Black: **Yes**
Lynnette Cook: **Yes**
Robert Horrocks: **N/A - Not Present**
Kimberly Hallinan: **N/A - Not Present**
Kathleen Johnson: **Yes**
Crystal Mazza: **Yes**
Zachary Miller: **Yes**
Ruchelle Pride: **N/A - Not Present**
Samuel Stahl: **Yes**
Mallory Sribanditmongkol: **Yes**
Trevor Thomas: **Yes**
Jeremiah Wagner: **Yes**
Marnie Whaley-Buckel: **Yes**
Benjamin Winkler: **N/A - Not Present**

Board Meeting Reconvened at: 8:18pm

CY2023 Executive Director Employment Contract

Motion: 2023/06/24: The DMMHR SB agrees to renew the contract with the Executive Director to terminate June 30, 2027 with a 4% increase over the current salary for Fiscal Year 2024.

Crystal Mazza moved and the motion was seconded by Samuel Stahl. The motion was approved in a 10-0 vote.

13. Motion to Adjourn:

Marnie Whaley-Buckel asked if there was any further business for the board to discuss, and hearing none, adjourned the board meeting by unanimous consent.

Motion: 2023/06/25: The Board moves to adjourn the June 15, 2023 Board Meeting.

Samuel Stahl moved and the motion was seconded by Crystal Mazza. The motion was then approved unanimously.

The Board meeting was adjourned at approximately 8:20 PM.

Respectfully submitted:

Ian Ferguson, Administrative Assistant

Accepted:


Marnie Whaley-Buckel, Board Chair

