



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

**Board Meeting Agenda**

Thursday, May 18, 2023 | 6:30 p.m. or immediately following Planning Committee Meeting  
 Cardington-Lincoln Elementary School | 121 Nichols St. | Cardington, OH 43315

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Ben Winkler, Board Chair</i>	X		X
2.	Roll Call	<i>Ian Ferguson, Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Ben Winkler, Board Chair</i>	X	X	X
4.	Approval of April 20, 2023 Board Meeting Minutes	<i>Ben Winkler, Board Chair</i>	X	X	X
5.	Public Comments	<i>Ben Winkler, Board Chair</i>	X		
6.	Provider Staff Recognition – Safe Harbor Peer Support Services	<i>Deanna Brant, Executive Director, Diane Bricker, SHPSS Executive Director</i>	X	X	
7.	Committees and Director’s Reports				
8.	Finance Committee – Approval of April 20, 2023 meeting minutes	<i>Marnie Whaley- Buckel, Board Vice- Chair</i>	X	X	X
9.	Planning Committee – Approve verbal report and slate of motions of May 18, 2023	<i>Lynnette Cook, Planning Committee Chair</i>	X	X	X
a.	Youth and Family Clinical Director’s Report	<i>Kristan Warren, Youth and Family Clinical Director</i>	X	X	
b.	Community Impact Coordinator’s Report	<i>Bailey Gano, Community Impact Coordinator</i>	X	X	
c.	Associate Director’s Report	<i>Rhianna Mattix, Associate Director</i>	X	X	
d.	2023-2025 Delaware-Morrow Community Assessment and Plan	<i>Rhianna Mattix, Associate Director</i>	X	X	
e.	Executive Director’s Report	<i>Deanna Brant, Executive Director</i>	X	X	

10.	<b>New Business</b>				
a.	FY2024 Provider Investment Recommendations	<i>Deanna Brant, Executive Director</i>	X	X	
b.	DMMHRSB Chief Clinical Officer MOU	<i>Deanna Brant, Executive Director</i>	X	X	X
10.	Executive Session*	<i>Ben Winkler, Board Chair</i>	X	X	X
11.	Adjournment	<i>Ben Winkler, Board Chair</i>			X

**\* Pursuant to O.R.C. 121.22 (G) (2) To consider the purchase of property or to consider the sale of property by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.**

**Next Board Meeting:**

Thursday, June 15, 2023 at 6:30 p.m. or immediately following the Finance Committee Meeting at Delaware Area Chamber of Commerce, 2 Troy Road, Delaware, Ohio 43015

July 2023 – No Meeting