



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

**Board Meeting Agenda**  
 Thursday, March 21, 2024 | 6:30 p.m.  
 (or immediately following Planning Committee Meeting)  
 Delaware Area Chamber of Commerce |  
 2 Troy Rd | Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order/Roll Call	<i>Marnie Whaley-Buckel, Board Chair</i>	X		X
2.	Approval of Agenda	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
3.	Public Comments	<i>Marnie Whaley-Buckel, Board Chair</i>	X		
4.	New Board Member Introduction – John Cruise	<i>Deanna Brant, Executive Director</i>	X		
5.	New Staff Introduction – Terri Kiser	<i>Kim Bood, Finance Director</i>	X		
6.	Approval of the February 15, 2024, Board Meeting Minutes	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
7.	Committees and Director's Reports				
8.	Approval of February 15, 2024, Planning Committee Minutes	<i>Lynnette Cook-Planning Committee Chair</i>	X	X	X
a.	Finance Committee – Approve verbal report of March 21st, 2024	<i>Jeremiah Wagner - Finance Committee Chair</i>	X	X	X
b.	Planning and Evaluation Report	<i>Kristan Warren, Youth and Family Clinical Director and Bailey Gano, Community Impact Coordinator</i>	X	X	
c.	Communications Director's Report	<i>Steve Brown – Communications Director</i>	X	X	
d.	Executive Team Report	<i>Executive Team</i>	X	X	
9.	New Business				

a.	DMMHR SB Volunteer-Intern Manual	Deanna Brant, Executive Director	X	X	X
b.	Crisis Strategic Planning Vendor Review a) Illuminology b) TBD Solutions c) RI International	Bob Hatcher, Crisis Systems and Training Coordinator	X	X	
c.	DMMHR SB Personnel Policies – 9.12 Dress Code	Deanna Brant, Executive Director	X	X	X
d.	Resolution Authorizing the Executive Director to Enter into a Contract with the Delaware County Foundation to Create a Designated Fund	Deanna Brant, Executive Director and Steve Brown, Communications Director	X	X	X
e.	Executive Session*	Marnie Whaley- Buckel, Board Chair			X
10.	Adjournment	Marnie Whaley Buckel, Board Chair			X

\*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.

**Upcoming Full Board Meeting:**

**Thursday, April 18, 2024, at 5:30 p.m. at the  
Delaware Area Chamber Office  
2 Troy Road, Delaware, OH 43015**

**Upcoming Executive Committee and IFC Meeting**

**Thursday, June 6, 2024, at 5:30pm at the  
Delaware Area Chamber Office  
2 Troy Road, Delaware, OH 43015**

**Upcoming Board Meeting in Morrow County**

**Thursday, May 16th, 2024 at the  
Morrow County Hospital  
651 West Marion Road, Mt. Gilead OH, 43338**