



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

**Executive Committee Meeting Agenda**  
 Thursday, December 7, 2023 | 5:30 p.m.  
 Delaware Area Chamber Office, 2 Troy Road, Delaware OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	<b>Call to Order</b>	<i>Marnie Whaley-Buckel, Board Chair</i>			X
2.	<b>Roll Call</b>	<i>Ian Ferguson Administrative Assistant</i>			X
3.	<b>Approval of Agenda</b>	<i>Marnie Whaley-Buckel, Board Chair</i>			X
4.	Motion to approve the Executive Committee Meeting Minutes: a. September 7, 2023 b. September 27, 2023	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
5.	Time System Update	<i>Deanna Brant, Executive Director</i>	X	X	
6.	Provider Operations Update	<i>Deanna Brant, Executive Director</i>	X	X	
7.	Provider Allocations a. Del-Mor Dwellings Reallocation Update b. Southeast – Access to Wellness c. Uncompensated Care	<i>Deanna Brant, Executive Director</i>	X	X	
8.	Meadow Center Capital Project Line of Credit Proposal	<i>Deanna Brant, Executive Director</i>	X	X	

9.	DMMHRSB Personnel Policies a. #14.18 Vacation Leave Conversion Policy b. #4.03 Accommodating Pregnancy, Childbirth and Related Conditions Policy	<i>Deanna Brant, Executive Director</i>	X	X	X
10.	Fiscal Specialist – Position Description	<i>Deanna Brant, Executive Director</i>	X	X	X
11.	<b>DMMHRSB 2024-2026 Strategic Plan</b>	<b><i>Deanna Brant, Executive Director</i></b>	<b>X</b>	<b>X</b>	<b>X</b>
12.	DMMHRSB Proposed Bylaws	<i>Deanna Brant, Executive Director</i>	X	X	X
13.	<b>DMMHRSB Procurement Policy</b>	<b><i>Deanna Brant, Executive Director</i></b>	<b>X</b>	<b>X</b>	<b>X</b>
14.	<b>FY2024 School-based Services – Revised Provider Agreement - Syntero</b>	<b><i>Deanna Brant, Executive Director</i></b>	<b>X</b>	<b>X</b>	<b>X</b>
15.	<b>FY2025 Provider Application</b>	<b><i>Deanna Brant, Executive Director</i></b>	<b>X</b>	<b>X</b>	
16.	Culture of Quality Certification Update	<i>Deanna Brant, Executive Director</i>	X	X	
17.	Executive Session*	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	
18.	<b>CY2024 Staff Salary Recommendations</b>	<b><i>Deanna Brant, Executive Director</i></b>	<b>X</b>	<b>X</b>	<b>X</b>
19.	<b>Adjourn</b>	<i>Marnie Whaley-Buckel, Board Chair</i>			X

\* Pursuant to O.R.C. 121.22 (G)(1) to hold an Executive Session to consider the employment or dismissal of a public employee, and the employment or compensation of a public employee.

\*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.

**Next Executive Committee Meeting:**  
**Thursday, March 7, 2024 at 5:30 p.m. at Delaware Area Chamber of Commerce**