



Delaware-Morrow

Mental Health & Recovery Services Board

Health. Healing. Hope.

Emergency Board Meeting Agenda

Monday, December 18, 2023 □ 3:30 p.m.

Delaware Morrow Mental Health and Recovery Services Board □ 40 N Sandusky St □ Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Marnie Whaley Buckel, Board Chair</i>			X
2.	Roll Call	<i>Ian Ferguson, Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Marnie Whaley Buckel, Board Chair</i>			X
4.	Executive Session*	<i>Marnie Whaley Buckel, Board Chair</i>	X	X	
5.	DMMHRSB Resolution Authorizing Execution of Real Estate Contract -- 118 Stover Drive	<i>Deanna Brant, Executive Director</i>	X	X	X
6.	FY 2022-2023 Notice of Recoupment Determination – Jacob Edward Walls Foundation	<i>Deanna Brant, Executive Director</i>	X	X	
7.	Adjournment	<i>Marnie Whaley Buckel, 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, January 18, 2023 at 6:30 p.m. or immediately following the Finance Committee meeting, at the Delaware Area Chamber of Commerce.