



Delaware-Morrow

Mental Health & Recovery Services Board

Health. Healing. Hope.

Executive Committee Meeting Agenda

Thursday, March 7, 2024 6:00 p.m. or immediately following Records Committee Meeting
 Delaware Chamber of Commerce, 2 Troy Road, Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	Marnie Whaley Buckel, Board Chair			X
2.	Roll Call	Ian Ferguson, Administrative Assistant			X
3.	Approval of Agenda	Marnie Whaley Buckel, Board Chair			X
4.	Motion to Approve Executive Committee Meeting Minutes a. December 7, 2023 b. December 18, 2023 c. December 29, 2023	Marnie Whaley Buckel, Board Chair	X	X	X
5.	Executive Session*	Marnie Whaley Buckel, Board Chair	X	X	X
6.	DMMHRSB Volunteers-Interns Policy Manual – Draft	Deanna Brant, Executive Director	X	X	X
7.	FY2024 Surveys a. Board Survey Results b. Crisis Planning Survey	Deanna Brant, Executive Director/Rhianna Mattix, Associate Director	X	X	X
8.	DMMHRSB Proposed Staff Salary Range Worksheet	Deanna Brant, Executive Director	X	X	X
9.	DMMHRSB Culture of Quality Organizational Spreadsheet	Deanna Brant, Executive Director	X	X	X
10.	DMMHRSB Revised Position Descriptions a. Associate Director b. Director of Youth and Family Clinical Services	Deanna Brant, Executive Director	X	X	X

	c. Community Impact Coordinator				
11.	DMMHRSB Resolution in Support of Sub SB105	<i>Deanna Brant, Executive Director</i>	X	X	X
12.	DMMHRSB Public Meeting Notice Procedure	<i>Deanna Brant, Executive Director</i>	X	X	
13.	Adjournment	<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, June 6, 2024 at 5:30 p.m. at the Delaware Area Chamber of Commerce.**