



Delaware-Morrow

Mental Health & Recovery Services Board

Health. Healing. Hope.

Finance Committee Meeting Agenda

Thursday, June 15, 2023 | 5:30 p.m.

Delaware Chamber Office | 2 Troy Road | Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Jeremiah Wagner, Finance Committee Chair</i>			X
2.	Roll Call	<i>Ian Ferguson Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Jeremiah Wagner, Finance Committee Chair</i>			X
4.	FY2023 Finance Reports – April 2023 and May 2023	<i>Jeremiah Wagner, Finance Committee Chair</i>	X	X	X
5.	FY2024 Morrow County Court Support Specialist & Service Coordinator Program	<i>Deanna Brant, Executive Director</i>	X	X	
6.	DMMHRSB FY2024 Budget	<i>Deanna Brant, Executive Director/Kim Bood, Finance Director</i>	X	X	X
7.	FY2024 Community Agreements	<i>Deanna Brant, Executive Director</i>	X	X	X
7a.	<ul style="list-style-type: none"> • The Alpha Group • Delaware Area Career Center • Morrow County Family and Children First Council • Morrow County/Delaware County Sheriff Psychotropic Drug and MAT Reimbursement Programs • Sourcepoint In Home Behavioral Health Program – Syntero • West Central Community Corrections Facility – Medications and Testing 	<i>Deanna Brant, Executive Director</i>	X	X	X

	<ul style="list-style-type: none"> • Delaware County Court of Common Pleas Specialized Dockets <ul style="list-style-type: none"> - General Division – Drug Court - General Division – Mental Health Court - Juvenile Division – Family Drug Court • Delaware Municipal Court <ul style="list-style-type: none"> - OVI Docket - Veteran’s Treatment Court (Mission Court) 				
8.	FY2024 Professional Services Agreements	<i>Deanna Brant, Executive Director</i>	X	X	X
8a.	<ul style="list-style-type: none"> • Fishel Downey Albrecht & Riepenhoff LLP – Board Counsel • DMMHR SB Chief Clinical Officer MOU – Union County Mental Health and Recovery Services Board • IP Pathways (Formerly Sophisticated Systems, Inc.) • PartnerSolutions, Inc. • FY2024 Civil Commitment Agreement <ul style="list-style-type: none"> - Gregory S. Dupont - Michael Evans - Kelly C. Patton 	<i>Deanna Brant, Executive Director</i>	X	X	X
9.	FY2024 Master Residential Services Agreements	<i>Rhianna Mattix, Executive Director</i>	X	X	X
10.	<ul style="list-style-type: none"> • Adult Care Facilities <ul style="list-style-type: none"> - ACCESS Ohio - Star Center - ALS Millersburg Fairview, Inc. - Thatcher Establishments 	<i>Rhianna Mattix, Executive Director</i>	X	X	X
11.	FY2024 Provider Investment Recommendations	<i>Deanna Brant, Executive Director/Kim Bood, Finance Director</i>	X	X	X
12.	Adjournment	<i>Jeremiah Wagner, Finance Committee Chair</i>			X

Upcoming Annual Meeting:

**Thursday, August 17, 2023 at 5:30 p.m. at the
Delaware Fairgrounds**

**Upcoming Joint Committee and Board Meeting:
Thursday, September 14, 2023 at 5:30 p.m. at the
Delaware Area Chamber of Commerce**