



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

Board Meeting Agenda

Thursday, October 19th, 2023 | 6:30 p.m.

(or immediately following Finance Committee Meeting)

Morrow County Hospital Conference Room A (via Entrance C – Rehab Entrance) |

651 W. Marion Rd | Mt. Gilead, OH 43338

| Agenda Item | Item | Presenter | Information | Discussion | Action |
|-------------|---|---|-------------|------------|--------|
| 1. | Call to Order | <i>Marnie Whaley-Buckel, Board Chair</i> | X | | X |
| 2. | Roll Call | <i>Ian Ferguson, Administrative Assistant</i> | X | | X |
| 3. | Approval of Agenda | <i>Marnie Whaley-Buckel, Board Chair</i> | X | X | X |
| 4. | Public Comments | <i>Marnie Whaley-Buckel, Board Chair</i> | X | | |
| 5. | Approval of September 14th, 2023, Board Meeting Minutes | <i>Trevor Thomas, Board Secretary</i> | X | X | X |
| 6. | Committees and Director's Reports | | | | |
| a. | Approval of September 14 th , 2023 Joint Committee Minutes | <i>Lynnette Cook - Joint Committee Chair</i> | X | X | X |
| b. | Finance Committee – Approve verbal report of October 19th, 2023 | <i>Jeremiah Wagner - Finance Committee Chair</i> | X | X | |
| c. | Associate Director's Report | <i>Rhianna Mattix – Associate Director</i> | X | X | |
| d. | Youth and Family Clinical Director's Report | <i>Kristan Warren, Youth and Family Clinical Director</i> | X | X | |
| e. | Communications Director's Report | <i>Steve Brown – Communications Director</i> | X | X | |
| f. | Community Impact Coordinator's Report | <i>Bailey Gano, Community Impact Coordinator</i> | X | X | |
| g. | Executive Director's Report | <i>Deanna Brant, Executive Director</i> | X | X | |
| 7. | New Business | | | | |

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|----|---|---|---|---|---|
| a. | DMMHRSB Resolution Regarding Ohio Issue 2 | <i>Deanna Brant, Executive Director</i> | X | X | X |
| b. | i. DMMHRSB Policies and Procedures Review IT Security Policy i. Bring Your Own Device (BYOD) Policy | <i>Deanna Brant, Executive Director</i> | X | X | X |
| c. | DMMHRSB Personnel Policies a. Policy # 11.02 Overtime b. Policy # 11.03 Expense Reimbursement c. Policy # 14.01 Vacation Accrual | <i>Deanna Brant, Executive Director</i> | X | X | X |
| d. | FY2024 School-based services OLSD\Syntero | <i>Kristan Warren Youth and Family Clinical Director</i> | X | X | X |
| e. | Morrow County Board of Developmental Disabilities Presentation | <i>Morrow County Board of Developmental Disabilities staff</i> | X | X | |
| f. | Silicon Heartland Economic Development “SHED” Overview | <i>Bailey Gano, Community Impact Coordinator and Deanna Brant, Executive Director</i> | X | X | |
| g. | DMMHRSB Capital Projects Update i. Meadow Center Update ii. Bowtown Road – ARPA 2 | <i>Deanna Brant, Executive Director</i> | X | X | |
| h. | Executive Session* | <i>Marnie Whaley-Buckel, Board Chair</i> | X | X | X |

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|----|--------------------|--|--|--|---|
| 8. | Adjournment | <i>Marnie Whaley-Buckel, Board Chair</i> | | | 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, November 16, 2023, at 5:30 p.m. at the
Delaware Area Chamber Office
2 Troy Road, Delaware, OH 43015