



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

**Planning Committee Meeting Agenda**

Thursday, November 16, 2023 | 5:30 p.m.

Delaware Area Chamber of Commerce | 2 Troy Road | Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	Lynnette Cook, Committee Chair			X
2.	Roll Call	Ian Ferguson, Administrative Assistant			X
3.	Approval of Agenda	Lynnette Cook, Committee Chair			X
4.	<b>DMMHRSB 2024-2026 Draft Strategic Plan</b>	Tamera Collier, TBD Solutions and Deanna Brant, Executive Director	X	X	X
5.	School District Survey Summary	Kristan Warren, Youth and Family Clinical Director	X	X	
6.	<b>FY2024 Proposed School-Based Revised Plan for Olentangy Local School District and Syntero</b>	Deanna Brant, Executive Director and Kristan Warren, Youth and Family Clinical Director	X	X	X
7.	Data Systems Update	Bailey Gano, Community Impact Coordinator and Kristan Warren, Youth and Family Clinical Director	X	X	
8.	<b>FY2024 Mid-Year Review Update</b>	Deanna Brant, Executive Director	X	X	
9.	<b>FY2025 Provider Application Timeline</b>	Deanna Brant, Executive Director	X	X	

Agenda Item	Item	Presenter	Information	Discussion	Action
10.	<b>Ohio Department of Medicaid Proposed Rates Increase and Analysis – PartnerSolutions (3)</b>	<i>Deanna Brant, Executive Director</i>	X	X	
11.	<b>Delaware County Guardianship Services Board</b>	<i>Eric Penkal, Director of Delaware County Guardianship Services Board</i>	X	X	
12.	<b>Adjournment</b>	<i>Lynnette Cook, Committee Chair</i>			X

**Upcoming Finance Committee Meeting:**

**Thursday, January 18, 2024, at 5:30 p.m. at the  
Delaware Area Chamber of Commerce, 2 Troy Road, Delaware, Ohio 43015**

**Upcoming Planning Committee Meeting:**

**Thursday, February 15, 2024, at 5:30 p.m. at the  
Delaware Area Chamber of Commerce, 2 Troy Road, Delaware, Ohio 43015**