



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

**Board Meeting Agenda**  
 Thursday, September 14<sup>th</sup>, 2023 | 6:30 p.m.  
 (or immediately following Joint Committee Meeting)  
 Delaware Area Chamber of Commerce | 2 Troy Road | Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order/Roll Call	<i>Marnie Whaley-Buckel, Board Chair</i>	X		X
2.	Approval of Agenda	<i>Marnie Whaley-Buckel, Board Chair</i>	X	X	X
3.	Public Comments	<i>Marnie Whaley-Buckel, Board Chair</i>	X		
4.	Approval of <i>June 15<sup>th</sup>, 2023, Board Meeting Minutes</i>	<i>Trevor Thomas, Board Secretary</i>	X	X	X
5.	Approval of <i>August 17<sup>th</sup>, 2023 Board Meeting Minutes</i>	<i>Trevor Thomas, Board Secretary</i>	X	X	X
6.	<b>Committees and Director's Reports</b>				
a.	Approval of <i>June 15<sup>th</sup>, 2023 Finance Committee Minutes</i>	<i>Lynnette Cook - Joint Committee Chair</i>	X	X	X
b.	Joint Committee – Approve <i>verbal report of September 14, 2023</i>	<i>Lynnette Cook - Joint 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>Deanna Brant, Executive 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.	<b>New Business</b>				
a.	DMMHRSB Resolution to Create Capital Project Fund	<i>Deanna Brant, Executive Director</i>	X	X	X
b.	CY23 Appropriations Revised Budget Recommendation – Capital	<i>Deanna Brant, Executive Director and Kim Bood Finance Director</i>	X	X	X
c.	DMMHRSB Policies and Procedures Review	<i>Deanna Brant, Executive Director</i>	X	X	
d.	DMMHRSB IT Security Policies	<i>Deanna Brant, Executive Director</i>	X	X	X
e.	<ul style="list-style-type: none"> <li>i. Written Information Security Policy</li> <li>ii. Termination Policy</li> <li>iii. Security Incident Response</li> <li>iv. Sanction Policy</li> <li>v. Network Security</li> <li>vi. Access Control</li> <li>vii. Computer Use</li> <li>viii. Equipment Disposal</li> <li>ix. Bring Your Own Device (BYOD) Policy</li> <li>x. Facility Security Plan</li> </ul>	<i>Deanna Brant, Executive Director</i>	X	X	X
8.	FY 2022-2023 Notice of Recoupment Determination – Jacob Edward Walls Foundation	<i>Deanna Brant, Executive Director</i>	X	X	X
9.	<b>Adjournment</b>	<i>Marnie Whaley- Buckel, Board Chair</i>			X

**Upcoming Full Board Meeting:**

**Thursday, October 19, 2023, at 5:30 p.m. at the  
Morrow County Hospital, Conference Room A (via Entrance C – Rehab Entrance)  
651 W. Marion St, Mt Gilead, OH 43338**