



# Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

Board Meeting Minutes | Thursday, April 11, 2019  
Delaware-Morrow Mental Health & Recovery Services Board  
40 N. Sandusky St. Suite 301. | Delaware, Ohio 43015

## 1. **CALL TO ORDER/ROLL CALL:** *Joseph Gigliotti, Board Chair*

The meeting was called to order at 8:13 p.m. and Roll Call was taken.

### **Board Members Present:**

Joseph (Joe) Gigliotti	Jann Heffner	Kathleen Johnson	Jane McCray
Zachary (Zach) Miller	Adelbert (Del) Robeson	Carolyn Slone	Lynn Stacy
Cynthia Tizzano	Marnie Whaley-Buckel		

**Board Members Excused:** Beverly Endsloew | Steve Serio | Christopher Shamro

**Board Members Not Excused:** Vanessa Marks

**Staff Present:** Deanna Brant | Amy Hill | Dawn Kuhn | Rhianna Mattix | Karen Mohr | Dorothy Spain

## 2. **APPROVAL OF AGENDA:** *Joe Gigliotti, Board Chair*

Board Chair, Joe Gigliotti, asked for a motion to approve the agenda as presented.

**MOTION 19.04.01** **Carolyn Slone** moved the Board approve the agenda for the **April 11, 2019** Board meeting as presented. The motion was seconded by **Lynn Stacy**. **Motion carried.**

## 3. **INTRODUCTION/PUBLIC COMMENTS:**

- **Sue Hanson**, Executive Director, HelpLine
- **Todd Walts**, Executive Director, NAMI of Delaware and Morrow Counties
- **Tony Williams**, Chief Executive Officer, Recovery & Prevention Resources of Delaware and Morrow Counties.
- **Wendy Williams**, Chief Operating Officer, Southeast
- **Julie Erwin Rinaldi**, Chief Executive Officer, Syntero
- **Jim Averill**, HUB Director, Public-Private Solutions (PPS)
- **Steve Spain**, community member and Del-Mor Dwellings Corp. board member, thanked the Board for the increased spending which is drawing down the balance. Mr. Spain also thanked the Board for passing the Resolution approving an allocation of \$1,575,000 to Del-Mor Dwellings Corp. to provide rental subsidy assistance for the 250 Curtis Street Housing project.

**4. APPROVE MINUTES OF THE MARCH 14, 2019 BOARD MEETING: Kathleen Johnson, Board Secretary**

Board Secretary, Ms. Kathleen Johnson, asked if there are any corrections/revisions to the **March 14, 2019** Board meeting minutes. Hearing none, Ms. Johnson asked for a motion to approve the minutes.

**MOTION 19.04.02** **Cynthia Tizzano** moved the Board approve the minutes of the **March 14, 2019** Board meeting minutes as presented. The motion was seconded by **Zach Miller**. **Motion carried.**

**5. OLD BUSINESS – COMMITTEE REPORTS****APPROVE MINUTES OF THE MARCH 14, 2019 JOINT FINANCE AND PLANNING COMMITTEE MEETING: Lynn Stacy, Acting Committee Chair**

Acting Chair of the Joint Finance and Planning Committee, Lynn Stacy, asked if there are any corrections/revisions to the **March 14, 2019** Joint Finance and Planning Committee meeting minutes. Hearing none, Ms. Stacy asked for a motion to approve said minutes as presented.

**MOTION 19.04.03** **Jane McCray** moved the Board approve the minutes of the **March 14, 2019** Joint Finance and Planning Committee meeting as presented. The motion was seconded by **Jann Heffner**. **Motion carried.**

**APPROVE VERBAL REPORT OF THE APRIL 11, 2019 JOINT FINANCE AND PLANNING COMMITTEE MEETING: Lynn Stacy, Acting Committee Chair**

**Lynn Stacy**, Acting Chair of the Joint Finance and Planning Committee stated the Joint Finance and Planning Committee met just prior to the Board meeting on April 11, 2019. She informed the Board that the Joint Finance and Planning Committee approved the following slate of motions:

- Motion:** The Joint Committee recommends the full Board accept the March 2019 financial reports as presented.
- Motion:** The Joint Committee recommends the full Board approve the FY2020 Agreement with **NAMI of Delaware and Morrow Counties in the amount of \$239,627.**
- Motion:** The Joint Committee recommends the full Board adopt the attached Resolution of the Board that designates an amount not to exceed \$1,575,000 for rental subsidy purposes to the Housing Project as approved in the prior board motions.
- Motion:** The Joint Committee recommends the full Board adopt the attached Resolution of the Board that designates an amount not to exceed \$250,000 to Helpline's capital project as described in the December 2017 proposal, as approved in the prior board motion.
- Motion:** The Joint Committee recommends that the full Board adopt the proposed base level areas of investment for contract provider services as discussed, to enable each provider to prepare and complete their proposed FY2020 budget documents by the submission deadline with the understanding that these are not final allocations and are subject to change.

**MOTION 19.04.04** **Kathleen Johnson** moved the Board approve the full slate of motions as presented in the April 11, 2019 Joint Finance and Planning Committee Meeting. The motion was seconded by **Marnie Whaley-Buckel**. **Motion carried.**

**COMMUNITY SPECIAL SERVICES DIRECTOR’S REPORT:** *Amy Hill, Associate Director*

- Associate Director, Amy Hill noted the Community Special Services report was included in the Board packet and asked if they were any questions. Mr. Zach Miller stated he would like to speak with the Finance Director after the meeting to discuss revising the Cost Per Client chart.

**EXECUTIVE DIRECTOR’S REPORT:** *Deanna Brant, Executive Director*

In addition to her written report, Ms. Brant noted she is attending a two-day Board Membership Retreat at Mohican. OhioMHAS Director, Lori Criss is attending this meeting as well. There was some discussion surrounding Managed Care Organizations/Medicaid billing and reimbursement. Ms. Brant stated the prior Director did not seem to see the urgency in resolving the high denial rates.

**6. ADJOURNMENT:** *Joseph Gigliotti, Board Chair*

Board Chair, Joe Gigliotti asked for a motion to adjourn the April 11, 2019 Board meeting.

**MOTION 19.04.05** **Carolyn Slone** moved to adjourn the April 11, 2019 Board meeting at approximately 8:24 p.m. The motion was seconded by **Cynthia Tizzano**. **Motion carried.**

Respectfully submitted,



Dorothy Spain  
Administrative Assistant



---

Joseph J. Gigliotti, Board Chair



---

Kathleen Johnson, Secretary