



Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

Board Meeting Minutes | October 8, 2020 | **Virtual**
DMMHRSB Boardroom | 40 N. Sandusky St. Delaware, Ohio

1. **Call to Order/Roll Call:** *Joe Gigliotti, Board Chair*

The meeting was called to order at approximately 7:20 p.m. and Roll Call was taken.

Board Members Attending: Lynnette Cook, Joseph (Joe) Gigliotti, Dr. Annie Horstman, Kathleen Johnson, Adelbert (Del) Robeson, Steve Serio, Christopher (Chris) Shamro, Carolyn Slone, Marnie Whaley-Buckel, Benjamin Winkler

Board Members Excused: Tiesha Johnson, Zachary (Zach) Miller, Lynn Stacy

Staff Present: Beth Anderson, Deanna Brant, Kyle Lewis, Rhianna Mattix, Karen Mohr, Kristan Warren, Kelly Wood,

VISTA volunteer: Ginny Yaussy-Schminke

Provider Representatives Attending: Julie Erwin-Rinaldi, Sue Hanson, Melissa Meyer, Todd Walts, Wendy Williams

Board Guests: Ryan Danley – Safe Harbor Board Member, Nancy Fogelsong – Morrow County Board of Developmental Disabilities Superintendent

2. **Approval of Agenda:** *Joe Gigliotti, Board Chair*

Joe asked if there were any corrections or additions for the Agenda. Deanna stated it would need to be revised to add Nancy Fogelsong of the Morrow County Board of Developmental Disabilities to the Agenda as Item #4.

Joe then stated if there were no other additions/changes to the Board Meeting Agenda he would entertain a motion to approve the Agenda as revised.

Motion 20.10.01: Annie Horstman moved to accept the revised Board meeting agenda, Steve Serio second and the motion carried 10-0.

3. **Approval of September 10, 2020 Board Meeting Minutes:** *Zach Miller, Board Secretary*

Joe wanted to follow up and make sure all Board members received the ACES information and Meeting Schedule and Committee assignments. These were sent to all Board members.

In Zach's absence, Joe asked if there were any corrections or additions and if not, asked for a motion to approve.

Motion 20.10.02: Steve Serio moved to accept the September 10, 2020 Board Meeting Minutes, Del Robeson second and the motion carried 10-0.

4. Morrow County Board of Developmental Disabilities Levy: *Nancy Foglesong, Superintendent*

Deanna introduced Nancy Foglesong, Superintendent of the Morrow County Board of Developmental Disabilities, who wanted to address the Board concerning the Board of DD's upcoming levy.

Nancy gave a history of the Board of DD and all of the services they provide. She stated that they had two levies from 2001 & 2002 which was 5.5 mils, that did not get renewed in 2008. They currently have a continuous 1 mill levy that was updated in 2014 to 3 mills.

Nancy stated dire emergency services are currently taking resources from other programs and that the majority of the new funding is needed for residential support services as well as early intervention services.

Nancy said that compared to counties their size they are below the average in revenues for the services they provide. She stated that for this levy they are asking for an additional 1.5 mills for ten (10) years, which will bring them to the bottom of the range for counties their size. The cost for a \$100,000 home would be \$5.00 a month. If this levy does not pass, there will be at a deficit in 2022.

Marnie stated they do "*Herculean Work*" with "no money" and the levy dollars would help with basic services.

Joe asked Deanna how we would work together to help people in Morrow County. Deanna asked if he meant with the levy or collaborating together. He replied collaborating. Nancy said she feels since Deanna came to the Board, they have already done a lot of collaborating.

Kathleen asked about a joint ad in the local newspaper. Nancy stated they have restricted the board as a 5014(c) and are still paying back the legal fees for this. Their Board will not allow them to use Board resources or time to promote the levy. This must be done by the levy committee, who is holding fundraisers to be able to do some marketing for the levy. Nancy said they have been working with a fourteen (14) person deficit to keep programs running and since they don't have the spare funds for levy marketing, they are using social media and word of mouth to get the facts out to the public, in hopes they will support the levy. She said if we would point people to these areas so people can get the levy facts, it will help.

Nancy thanked the Board for their time and for allowing her to speak about how important the levy is.

5. Committees and Director's Reports:

A. Approval of September 10, 2020 Joint Committee Meeting Minutes: *Kathleen Johnson, Acting Joint Committee Chair*

Kathleen asked if there were any additions or corrections and being none, asked for a motion to accept.

Motion 20.10.03: Steve Serio moved to accept the September 10, 2020 Joint Committee Meeting Minutes, Benjamin Winkler seconded and the motion carried 10-0.

B. Approval of verbal report of October 8, 2020 Joint Committee Meeting: *Kathleen Johnson, Acting Joint Committee Chair*

Kathleen stated there was a motion on the floor from the Join Committee Meeting concerning FY2021 Safe Harbor Carryover and Increase. She asked for a second.

Motion 20.10.04: Marnie Whaley-Buckel seconded and the motion carried 10-0.

C. Community Impact Director's Report: *Kristan Warren, Community Impact Director*

Kristan reviewed the report she sent to the Board concerning school-based prevention services, program audits and outcomes measurements for providers.

D. Special Services Report: *Rhianna Mattix, Associate Director*

Rhianna reviewed her report concerning the Twin Valley private hospitalization reimbursements from OhioMHAS, recovery support training, helping facilitate a meeting with the Delaware City Police Department for a reorganized MACIT (Multi-Agency Crisis Intervention Team). There was a discussion on the Cost Per Client Analysis Report and how to make it more useful to the members of the Board.

Chris Shamro asked Rhianna if there was a weekend Peer Recovery Training. She said not currently, as she had asked the providers what they wanted and they said Monday – Friday, but they have discussed doing five (5) consecutive Saturdays in the spring. Chris then asked if there was a way to audit the class if you couldn't attend Monday – Friday. Rhianna said there is a sixteen (16) hour online course through OhioMHAS to be completed before the forty (40) hour in-person class. Rhianna said she could send him a manual and put him in touch with the facilitator if he wanted. Chris said yes and he would talk with her off-line about it.

E. Executive Director's Report: *Deanna Brant, Executive Director*

Deanna reviewed the items in her report concerning OhioMHAS funding for State Opioid Response dollars, the Strategic Plan Update, and the Levy Committee. She stated the start time for the Annual Meeting on November 19th is 8:30 a.m.

Deanna stated a special Board Meeting will be needed on October 22, 2020 concerning school-based prevention services.

Joe suggested Kyle go through Deanna's old Executive Director's reports to look for items that could be used in Levy materials and talking points for Board members to use as the levy gets closer.

6. New Business:

- a. DMMHRSB By-Laws

Deanna stated the revised By-Laws were presented at the last Board meeting and had hoped to get approval at this one, but not all of the Board members had been able to read them and the existing By-Laws state Board members must have fourteen (14) days to review them before changes can be voted on. Paper copies are being sent to the Board members who need them and a vote will be taken in a future meeting.

Benjamin Winkler moved that this be postponed until the November 19, 2020 Annual Meeting.

Steve Serio asked about the time and place for the November 19, 2020 Annual Meeting. Deanna said it starts at 8:30 a.m. and is virtual.

7. Public Comments:

Safe Harbor – Angela Lee stated she wanted to introduce their two newest Board members, but unfortunately only one could attend. She introduced Ryan Danley and let him explain why he agreed to be on their board. Ryan stated he has suffered a spinal cord injury that left him paralyzed. He said being able to utilize mental health services helped him to get his life back together and he wanted to give back any way he can. Angela then stated they had received a USDA grant for 200 shelf-stable food boxes they will receive in November.

NAMI – Todd Walts – Todd stated they are in the middle of NAMI walk fundraiser week with the finale on Saturday. He spoke about how fundraising has incrementally reduced the support needed from the Board, about grants they have received and then thanked the Board for its support.

HelpLine – Sue Hanson – Sue said they are preparing/planning for a virtual Annual meeting on October 27, 2020. Sue stated they continue to see/assist people, are working on meeting requests from schools, have created a prevention page on Facebook and are using technology to their benefit as much as possible.

Maryhaven – Rhonda Milner – Rhonda wanted to let everyone know that the facilitator of Family Programs is retiring, that the Stable Cradle person is now back and reviewing the program. She stated they are going back to in-person services for the juvenile/underage drinking, 8-hour educational program and that school prevention in Morrow County is on hold due to a COVID outbreak.

Southeast – Wendy Williams – Wendy stated the nurse practitioner will be adding another day of psychiatric time at the Delaware Office and they have filled a third Rapid Engagement Specialist position.

Syntero – Julie Erwin-Rinaldi – Julie thanked the Board for funding the 1st Responders Support Program, as they have had a surge in referrals in the last month for firefighters, police and teachers.

8. Adjournment:

Joe asked for a motion to adjourn the Board Meeting.

Motion 20.10.05: Lynnette Cook moved to adjourn the October 8, 2020 Board Meeting. Del Robeson seconded. Motion carried 10-0.

The Board meeting was adjourned at approximately 8:34 p.m.

Respectfully submitted:

Kelly Wood, Administrative Assistant

Accepted:

Joe Gigliotti, Board Chair