



Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

Special Board Meeting Minutes | June 18, 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 6:30 p.m. and Roll Call was taken.

Board Members Attending:

Joseph (Joe) Gigliotti, Kathleen Johnson, Tiesha Johnson (arrived @ 6:46), Zachary (Zach) Miller, Adelbert (Del) Robeson, Steve Serio, Christopher (Chris) Shamro, Carolyn Slone, Lynn Stacy, Marnie Whaley-Buckel

Board Members Excused: Lynnette Cook, Jane McCray

Staff Present:

Beth Anway, Deanna Brant, Kyle Lewis, Rhianna Mattix, Kristan Warren, Kelly Wood

Provider Representatives Attending:

Julie Erwin-Rinaldi, Sue Hanson, Shawn Holt, Angela Lee, Melissa Meyer, Rhonda Milner, Brian Votaw, Matt Walls, Todd Walts, Tony Williams, Wendy Williams, Jim Wilson, Erica Wood

2. **Board Member Recognition:** *Deanna Brant, Executive Director*

Deanna spoke about resigning Board members, Jann Heffner and Jane McCray, reviewing their contributions during their time with the Board.

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

Joe asked for a motion to approve the Special Session Board Meeting Agenda, as presented.

Motion 20.06.10: Steve Serio moved to accept the Board meeting agenda, as presented. Chris Shamro seconded. The motion carried 9-0.

4. **Executive Director Report:** *Deanna Brant, Executive Director*

Deanna provided a brief overview of the items in her Executive Director report, sent to the Board.

5. **FY2021 Provider Contracts:** *Deanna Brant, Executive Director*

Deanna provided a brief overview of the FY2020 provider contract with the reasons for increases or decreases to the proposed FY2021 contract. She also answered questions concerning these changes, as well as had providers give information, when needed.

Joe read the following motions for approval, for each provider:

Del-Mor Dwellings

Motion 20.06.11: The Staff recommends the full Board accept the FY2021 provider application from Del-Mor Dwellings and enter into a 12-month contract for FY2021 in the total amount of **\$1,160,139.**

Lynn Stacy moved to accept the motion, Marnie Whaley-Buckel second the motion and the motion carried 9-0.

HelpLine

Motion 20.06.12: The Staff recommends the full Board accept the FY2021 provider application from HelpLine and enter into a 12-month contract for FY2021 in the total amount of **\$1,886,960.**

Steve Serio moved to accept the motion, Marnie Whaley-Buckel seconded the motion and the motion carried 9-0.

Jacob Edward Walls Foundation

Motion 20.06.13: The Staff recommends the full Board accept the FY2021 provider application from the Jacob Edward Walls Foundation and enter into a 12-month contract for FY2021 in the total amount of **\$207,722.**

Marnie Whaley-Buckel moved to accept the motion, Zach Miller seconded the motion and the motion carried 10-0.

Maryhaven

Motion 20.06.14: The Staff recommends the full Board accept the FY2021 provider application from Maryhaven and enter into a 12-month contract for FY2021 in the total amount of **\$1,447,690.**

Steve Serio moved to accept the motion, Lynn Stacy seconded the motion and the motion carried 10-0.

National Alliance on Mental Illness (NAMI) of Delaware and Morrow Counties

Motion 20.06.15: The Staff recommends the full Board accept the FY2021 provider application from NAMI and enter into a 12-month contract for FY2021 in the total amount of **\$246,826.**

Carolyn Slone moved to accept the motion, Del Robeson seconded the motion and the motion carried 10-0.

Recovery & Prevention Resources

Motion 20.06.16: The Staff recommends the full Board accept the FY2021 provider application from Recovery & Prevention Resources (RPR) and enter into a 12-month contract for FY2021 in the total amount of **\$978,447.**

Lynn Stacy moved to accept the motion, Tiesha Johnson seconded the motion and the motion carried 10-0.

Safe Harbor

Motion 20.06.17: The Staff recommends the full Board accept the FY2021 provider application from The Group of Delaware County dba Safe Harbor Peer Support and enter into a 12-month contract for FY2021 in the total amount of **\$411,322.**

Lynn Stacy moved to accept the motion, Del Robeson seconded the motion and the motion carried 10-0.

Southeast Healthcare

Motion 20.06.18: The Staff recommends the full Board accept the FY2021 provider application from Southeast, Inc. and enter into a 12-month contract for FY2021 in the total amount of **\$973,344.**

Marnie Whaley-Buckel moved to accept the motion, Lynn Stacy seconded the motion and the motion carried 10-0.

Syntero

Motion 20.06.19: The Staff recommends the full Board accept the FY2021 provider application from Syntero and enter into a 12-month contract for FY2021 in the amount of **\$2,231,354.**

Lynn Stacy moved to accept the motion, Del Robeson seconded the motion and the motion carried 10-0.

Turning Point

Motion 20.06.20: The Staff recommends the full Board accept the FY2021 provider application from Turning Point and enter into a 12-month contract for FY2021 in the total amount of **\$426,251.**

Lynn Stacy moved to accept the motion, Del Robeson seconded the motion and the motion carried 10-0.

6. FY2021 Internal Budget: *Beth Anway, Finance Director/Deanna Brant, Executive Director*

Beth Anway, Finance Director, reiterated that since we have not yet received information from OhioMHAS on allocations for the FY2021 budget, projections for FY2021 numbers on the revenue side are based on the actuals from FY2020.

Beth, with input at time from Deanna, ran through the highpoints of the budget, starting with the Revenues from each source. The expected total revenue is \$10,644,749.

Beth and Deanna then reviewed the increases and decreases in expenditures for FY2021, which at 100% are projected to be \$13,329,613.

Zach and Kathleen asked if there could be a reserve projection total based on revenues and expenditures, added to the report. Deanna replied that it could be added.

Marnie asked to know what the cash reserves would be at 100%, 90% and 80%. Beth said she didn't have those exact numbers, but at 100% our expenditures would be \$2,685,000 over revenue for 2021; 90% would be \$1,985,000 over and 80% would be \$987,000 over. She said our cash reserves as of November 1, 2019 were \$9,291,000. Beth said she would get the amounts as requested for the next meeting.

Joe asked for any other questions and if not, then stated he needed a motion to accept the internal budget.

Motion 20.06.21: The Staff recommends that the full Board approve the FY2021 DMMHRSB Internal Budget, as presented.

Carolyn Slone moved to accept the motion, Chris Shamro seconded the motion and the motion carried 10-0.

Joe asked if Deanna wanted to discuss the date of the August Board meeting. Deanna replied that due to personal reasons, have the meeting on the 13th would make it impossible for her to attend and asked if the meeting could be held a week later on August 20th. Most everyone said that would be ok, so the date was changed.

7. Adjournment:

Joe asked for a motion to adjourn the Board Meeting.

Motion 20.06.22: Kathleen Johnson moved to adjourn the June 11, 2020 Board Meeting. Del Robeson seconded. Motion carried 10-0.

The Board meeting was adjourned at approximately 7:43 p.m.

Respectfully submitted:

Kelly Wood, Administrative Assistant

Accepted:

Joe Gigliotti, Board Chair