



# Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

Board Meeting Minutes | January 21, 2021 | **Virtual**  
DMMHR SB 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 6:32 p.m. and Roll Call was taken.

**Board Members Attending:** Lynnette Cook, Joseph (Joe) Gigliotti, Dr. Annie Horstman, Kathleen Johnson, Tiesha Johnson, Zachary (Zach) Miller, Adelbert (Del) Robeson, Steve Serio, Christopher (Chris) Shamro, Carolyn Slone, Lynn Stacy (7:39 p.m.), Marnie Whaley-Buckel, Benjamin Winkler

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

**Board Counsel:** David Moser

**Provider Representatives Attending:** Sue Hanson, Angela Lee, Melissa Meyer, Rhonda Milner, Todd Walts, Tony Williams, Wendy Williams

**Board Guests:** Orië Kristel - Illuminology

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

Joe asked if there were any corrections or additions for the Agenda and then stated if there were no other additions/changes he would entertain a motion to approve the Agenda as presented.

**Motion 21.01.01:** Steve Serio moved to accept the Board meeting agenda, Annie Horstman seconded and the motion carried 13-0.

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

Zach asked if there were any corrections or additions and if not, stated he would entertain a motion to approve the December 10, 2020 Board Meeting Minutes.

**Motion 21.01.02:** Annie Horstman moved to accept the December 10, 2020 Board Meeting Minutes, Lynn Stacy seconded and the motion carried 13-0.

4. **Approval of December 10, 2020 Joint Committee Meeting Minutes:** *Zach Miller, Board Secretary*

Zach asked if there were any corrections or additions and if not, stated he would entertain a motion to approve the December 10, 2020 Joint Committee Meeting Minutes.

**Motion 21.01.03:** Steve Serio moved to accept the December 10, 2020 Joint Committee Meeting Minutes, Lynn Stacy seconded and the motion carried 13-0.

**5. Approval of January 21, 2021 verbal report from the Planning Committee:** *Lynn Stacy, Committee Chair*

Lynn stated the Planning Committee met just prior to the Board meeting and approved the following motion on the agenda before them. The motion included was:

**Motion:** The Planning Committee approves adding a presentation by Cornerstone of Hope to the next full Board agenda.

Lynn asked if there was any discussion and being none, asked for a motion to approve the verbal report from the Planning Committee Meeting held prior to the Board meeting.

**Motion 21.01.04:** Annie Horstman moved to accept the January 21, 2021 verbal report from the Planning Committee Meeting, Steve Serio seconded and the motion carried 13-0.

Joe stated he could not open his agenda and asked Zach to lead the meeting. Zach agreed and asked Kristan Warren for her Community Impact Director's Report.

**6. Committees and Director's Reports:**

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

Kristan reviewed her report that was included in the packet, providing updates on Measurement Resources, Program Audits for Prevention programming, the SOR 2.0 Grant and noted that PAX and Botvin LifeSkills were added to the provider application.

**B. Communication Director's Report:** *Kyle Lewis, Communications Director*

Kyle stated his report provided updates on items since the last Board meeting and an outlook on items coming up in February.

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

Rhianna reviewed the Special Services Report Overview page and talked about updates coming in the revamped report.

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

Deanna provided two updates on items from her Executive Director Report; one is concerning a capital request submitted to the state legislature in January 2020 for this year's capital budget. She received notice that we received \$150,000 in capital funding dollars for the Meadow Center and the other was concerning state-wide crisis response planning and the direction it appears to be heading.

**7. New Business:**

- a. DMMHRSB By-Laws Update

Deanna reviewed the reasoning behind updating the By-Laws in Article 7, Section I, to authorize the Executive Director to approve small, non-contractual expenses without having to go before the Board for approval or a board resolution, and be paid by the County Auditor, was made due to a language clarification recommendation from said auditor.

A motion encompassing this, as well as waiving Section X, Amendments and Roberts Rules recommendation of having 3-readings for By-Laws updates, was made.

**Motion 21.01.05:** The full Board waives Section X, Amendments, of the current By-Laws, which states in part *“A copy of the proposed changes shall be give to all members not less than two weeks prior to the meeting at which the amendments are to be considered.”*, as well as Robert’s Rules recommendation of 3 readings before a vote is taken.

Lynnette Cook moved to make the motion, Marnie Whaley-Buckel seconded and the motion carried 13-0.

b. Donation Acceptance

Deanna stated that a political action committee called Citizens for Mental Health Recovery raised funds to support/promote our previous levies, due to the O.R.C. requiring these funds to be separated from taxpayer and other funds used for Board business. That requirement was eliminated, so the committee has been dissolved. There were funds left from the previous levy campaign and these are being donated by the committee to be used on the upcoming levy campaign. In order to complete the transfer the funds to the county, the Board needs a resolution to approve and accept the donation of \$5,837.59 from the Citizens for Mental Health Recovery.

Deanna then read the following motion:

**Motion 21.01.06:** The full Board adopts the attached Resolution approving and accepting the donation of **\$5,837.59 from the Citizens for Mental Health Recovery Committee, which has been dissolved pursuant to R.C.340.03(A)(7).**

Lynn Stacy moved to accept the motion, Del Robeson seconded and the motion carried 13-0.

c. Illuminology – Levy Services Survey

Deanna stated when Krile Communications presented their proposal for being a levy consultant to the Board, it included a proposal from a vendor they use for levy survey information/data analysis. We received a formal proposal from this vendor, Illuminology, for deliverables with a cost not to exceed \$61,188.00. Deanna then welcomed Ori Kristel to the meeting and said he was available to answer any questions the Board may have.

Orie introduced himself and stated he would be happy to answer any questions the Board may have.

Carolyn asked Deanna if she had figures on what was spent and what the budget was four (4) years ago. Deanna replied that what was spent was \$109,329.45. Deanna further stated

that if the Board moves forward with this proposal, it will have approved up to \$71,188,00, though the total may be higher before we are finished.

Lynnette reiterated that she has known Orié and his team and they always provide high quality work and that his pricing is reasonable.

Joe asked for additional questions or comments and if none asked Deanna if she would read the motion.

**Motion 21.01.07:** The full Board authorizes the Executive Director to enter into an agreement with Illuminology in an amount not to exceed **\$61,188.00** for the services described in the proposal.

Carolyn Slone moved to accept the motion, Lynn Stacy seconded and the motion carried 13-0.

Deanna said we also needed to consider for acceptance another donation received from Linda Gaffey for \$50.00.

**Motion 21.01.08:** The full Board accepts the Donation of \$50.00 from Linda Gaffey in memoriam.

Annie Horstman moved to accept the motion, Steve Serio seconded and the motion carried 13-0.

## **8. Public Comments:**

Southeast – Wendy Williams said they continue to provide services in-person and via telehealth. She stated they are seeing an increase in Morrow County of clients wanting to come into the office and they will continue with the hybrid model,

Safe Harbor – Angela Lee stated they would be releasing their first Annual Report for 2020 soon. She stated they are working with the Ohio State University on a program around safe dating and will be hosting the University of Cincinnati for EPICS I training, which is Effective Practice in Community Supervision Influencers, in March as well as partnering with KidLink for their fundraiser in October.

Maryhaven – Rhonda Milner said they are still offering in-office and face-to-face meetings with most choosing telehealth. She stated 75% of Delaware County staff and 30% of Morrow County staff that wanted the vaccine have received it. They continue to have open positions with the most critical in Morrow County and several clients are graduating from the Morrow County Court Drug Court.

HelpLine – Sue Hanson talked some more about the State's care line, but it not sure what direction it will take. She stated the Olentangy schools are asking them to implement TGIF, an Anti-Bullying program in their middle schools. Sue said they continue to provide programs virtually to students and the Delaware County Suicide Prevention Coalition is developing a student ambassador committee.

NAMI – Todd Walts – Todd thanked the Board for their continued support. He stated that NAMI Ohio and OhioMHAS are preparing to implement a parent advocacy connection in Delaware and Morrow Counties and their Program Director will serve as the Regional Coordinator for this program.

RPR – Tony Williams stated they continue to provide services to clients through in-person and telehealth and they have had success providing telehealth to schools. He stated that they are also planning for items which will expand their telehealth capacity in different directions and said they had developed a multi-part/question survey for clients in relation to telehealth.

Joe thanked everyone and said we would be moving into Executive Session.

## 9. **Executive Session:** *Joe Gigliotti, Board Chair*

The Board moved into Executive Session at approximately 7:00 p.m. for the reasoning read as follows:

**Pursuant to O.R.C. 121.22(G)(3), to hold an executive session for the purpose of conferencing with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.**

Deanna then read the motion.

**Motion 21.01.09:** To enter into an Executive Session by roll call vote of a quorum of the full Board for the purpose described above.

Benjamin Winkler moved to make the motion, Del Robeson seconded and the motion carried 13-0.

Roll Call Vote:

Lynnette Cook – Yes	Zach Miller – Yes	Carolyn Slone – Yes
Joe Gigliotti – Yes	Del Robeson – Yes	Lynn Stacy – Yes
Annie Horstman – Yes	Steve Serio – Yes	Marnie Whaley-Buckel – Yes
Kathleen Johnson – Yes	Chris Shamro – Yes	Benjamin Winkler – Yes
Tiesha Johnson - Yes		

## 10. **Reconvene:** *Joe Gigliotti, Board Chair*

The Board came out of Executive Session and reconvened at approximately 8:28 and with no action arising out of the Executive Session, resumed the meeting.

## 11. **Adjournment:**

Joe asked for a motion to adjourn the Board Meeting.

**Motion 20.12.10:** Del Robeson moved to adjourn the January 21, 2021 Board Meeting, Benjamin Winkler seconded. Motion carried 13-0.

The Board meeting was adjourned at approximately 8:32 p.m.

Respectfully submitted:

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Kelly Wood, Administrative Assistant

Accepted:

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Joe Gigliotti, Board Chair

*Zach Miller*

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Zach Miller, Board Secretary