



Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

Board Meeting Minutes | February 18, 2021 | **Virtual**
DMMHRSB Boardroom | 40 N. Sandusky St. Delaware, Ohio

1. **Call to Order/Roll Call:** *Marnie Whaley-Buckel, Board Vice Chair*

The meeting was called to order at approximately 6:30 p.m. and Roll Call was taken.

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

Board Members Excused: Joseph (Joe) Gigliotti,

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

Board Counsel: David Moser (7:00 p.m.)

Provider Representatives Attending: Melissa Meyer, Rhonda Milner, Amber Scott, Todd Walts, Tony Williams, Wendy Williams

Board Guests: Tim Abraham – Morrow County Commissioner

2. **Approval of Agenda:** *Marnie Whaley-Buckel, Board Vice Chair*

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

Motion 21.02.01: Steve Serio moved to accept the Board meeting agenda, Annie Horstman seconded and the motion carried 12-0.

3. **Approval of January 21, 2021 Board Meeting Minutes:** *Zach Miller, Board Secretary*

Zach asked if there were any additions, comments or adjustments and if not, stated he asked for a motion to approve the January 21, 2021 Board Meeting Minutes.

Motion 21.02.02: Benjamin Winkler moved to approve the January 21, 2021 Board Meeting Minutes, Annie Horstman seconded and the motion carried 12-0.

4. **Introduction of Morrow County Commissioners,** *Deanna Brant, Executive Director*

Deanna welcomed Tim Abraham, one of the two new Morrow County Commissioners, to the meeting and asked him to introduce himself and share his background.

Mr. Abraham thanked the Board for letting him participate in the meeting and for their participation on the Board. He stated that is a Morrow County native and raised his family there. Mr. Abraham said he has a background in law enforcement and construction and is excited about the Meadow Center Renovation. Mr. Abraham said Morrow County is growing and he looks forward to working with the Board and hopes to attend Board meetings each month.

Deanna and Marnie thanked Mr. Abraham and said the Board appreciates him attending the meeting.

5. Approval of February 18, 2021 verbal report from the Finance Committee: Kathleen Johnson, Committee Chair

Kathleen stated the Finance Committee met just prior to the Board meeting and recapped the highlights from the meeting. She then stated the motions should be read before the Board votes, as the Committees are now separate and not all Board members would have been present at the Finance Committee meeting. Deanna read the following motions:

Motion: The Finance Committee recommends that the full Board approve FY2021-2022 State Opioid Response 2.0 grant funding in the amount of **\$69,047.33** to United Way of Morrow County for the purpose of hiring and maintaining a full time Drug and Alcohol Awareness Prevention Coalition Coordinator to support and expand the work of DAAP in Morrow County.

Motion: The Finance Committee recommends that the full Board approve FY2021 State Opioid Response 2.0 grant funding to Edison Enterprise Baptist Church in the amount of **\$11,000** for the purposes described.

Motion: The Finance Committee recommends that the full Board approve FY2021-22 State Opioid Response 2.0 grant funding in the amount of **\$45,592.20** to the Morrow County Sheriff's Office for the purposes described.

Motion: The Finance Committee recommends that the full Board request that Recovery and Prevention Resources apply for the SOR 2.0 Direct funding in the OhioMHAS Innovation Category for this pilot project before consideration of an additional FY2021 SOR 2.0 Allocation through the Board.

Motion 21.02.03: Chris Shamro moved to accept the motions as read from the January 21, 2021 Finance Committee Meeting, Steve Serio seconded and the motion carried 12-0.

6. Committees and Director's Reports:

A. Community Impact Report: Kristan Warren, Community Impact Director

Kristan reviewed several items from her report including Measurement Resources status, Outcomes Review for next month, continuing Program Audits through March, and pointing out she had provided links for the proposed State budgets, which showed a significant amount going to the Ohio Department of Education for student wellness.

B. Communication Report: Kyle Lewis, Communications Director

Kyle stated he had two items from his report to review. One was the newsletter had been sent out and they are trying to determine the frequency and the other was that we placed a double ad in the Delaware Gazette's Healthcare Guide, which should come out next week. Kyle said that our new email would go live on February 22nd.

C. Executive Director's Report: Deanna Brant, Executive Director

Deanna stated that her Executive Director's report would be sent out early next week, but said one of the items she talks about is the proposed State budget for FY2022. She says it looks flat, which is good for us. New in this year's budget is 5.5M for multi-system adult services and 1.1B for student wellness.

7. New Business:**a. Morrow County Hospital Lease Agreement, Deanna Brant, Executive Director**

Deanna stated she provided an appraisal of the 3,590 sf of unused space in the Morrow County Hospital and the lease agreement we are hoping to utilize for two of the three providers while the Meadow Center is being renovated. Deanna said she is asking the Board to authorize us to enter into an agreement for this space.

Deanna said we are still working on agreements with the Providers concerning reimbursement to the Board on lease costs and hope to have these by the March IFC meeting.

Marnie asked for any discussion/questions and since there were none, asked Deanna to read the motion.

Motion 21.02.04: The full Board authorizes and directs the Executive Director to enter into the Real Property Lease agreement with the Morrow County Hospital for a 12-month period to commence on a mutually agreed upon date, depending on the construction schedule for the Meadow Center.

Zach Miller moved to make the motion, Carolyn Slone seconded and the motion carried 12-0.

8. Public Comments:

Southeast – Wendy Williams said she had no comments at this time.

RPR – Tony Williams stated all his staff is busy seeing clients.

Maryhaven – Rhonda Milner said they are seeing an increase in clients in the Opiate Based Treatment Program as well as in methamphetamine users. They are seeing applicants for their open positions and are having an employee appreciation day on March 5, 2021.

NAMI – Todd Walts – Todd thanked the Board for their continued support. He stated that NAMI is partnering with five (5) pizza shops in Morrow County to place a 4" x 4" sticker with NAMI's

name and message “*We Care Morrow County*” on pizza boxes. Todd said they have also organized three (3) Zoom parties to promote their programs.

Turning Point – Amber Scott thanked the Board for their continued support. She stated they are seeing an increase in participation in their programs. Amber said they are attempting to create new virtual peer support programs to accommodate kids in school.

9. Executive Session: *Marnie Whaley-Buckel, Board Vice Chair*

The Board moved into Executive Session at approximately 7:04 p.m. for the purpose 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.

Motion 21.02.05: To enter into an Executive Session by roll call vote of a quorum of the full Board for the purpose described above.

Steve Serio moved to make the motion, Lynn Stacy seconded and the motion carried 12-0.

Roll Call Vote:

Lynnette Cook – Yes

Zach Miller – Yes

Carolyn Slone – Yes

Annie Horstman – Yes

Del Robeson – Yes

Lynn Stacy – Yes

Kathleen Johnson – Yes

Steve Serio – Yes

Marnie Whaley-Buckel – Yes

Tiesha Johnson – Yes

Chris Shamro – Yes

Benjamin Winkler – Yes

10. Reconvene: *Marnie Whaley-Buckel, Board Vice Chair*

The Board came out of Executive Session and reconvened at approximately 7:22 and with no action arising out of the Executive Session, resumed the meeting.

11. Adjournment:

Marnie asked for a motion to adjourn the Board Meeting.

Motion 20.12.06: Annie Horstman moved to adjourn the February 18, 2021 Board Meeting, Del Robeson seconded. Motion carried 12-0.

The Board meeting was adjourned at approximately 7:23 p.m.

Respectfully submitted:

Kelly Wood, Administrative Assistant

Accepted:

Marnie Whaley-Buckel, Board Vice Chair

Zach Miller

Zach Miller, Board Secretary