



# Delaware-Morrow Mental Health & Recovery Services Board

Supporting Wellness. Building Hope. Transforming Lives.

Board Meeting Minutes | April 15, 2021 | **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 6:06 p.m. and Roll Call was taken.

**Board Members Attending:** Lynnette Cook, Joseph (Joe) Gigliotti, Dr. Annie Horstman, Kathleen Johnson, Tiesha Johnson (6:12 p.m.), Zachary (Zach) Miller, Adelbert (Del) Robeson, Steve Serio, Christopher (Chris) Shamro, Carolyn Slone, Lynn Stacy, 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 (7:08 p.m.)

**Provider Representatives Attending:** Angela Lee, Melissa Meyer, Amber Scott, Tony Williams, Wendy Williams, Jim Wilson

**Board Guests:** Mitchell Briant, Big Brothers/Big Sisters;

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

Joe asked if there were any changes to the Agenda and Deanna stated there were none from the Staff.

**Motion 21.04.01:** Carolyn Slone moved to accept the Board meeting agenda, Steve Serio seconded and the motion carried 12-0.

3. **Approval of March 18, 2021 Board Meeting Minutes:** *Zach Miller, Board Secretary*

Zach said the minutes had been provided in the packet and asked if there were any comments/changes. Zach stated since there were none, he needed a motion to approve the minutes from March 18, 2021.

**Motion 21.04.02:** Lynn Stacy moved to approve the March 18, 2021 Board Meeting Minutes, Del Robeson seconded and the motion carried 12-0.

4. **Approval of February 18, 2021 Finance Committee Meeting Minutes:** *Kathleen Johnson, Committee Chair*

Lynn asked if there were any questions, additions or corrections to the minutes and seeing none, asked for a motion to approve.

**Motion 21.04.03:** Steve Serio moved to approve the February 18, 2021 Finance Committee Meeting Minutes, Zach Miller seconded and the motion carried 11-0 with Joe Gigliotti abstaining due to not being in attendance.

**5. Approval of April 15, 2021 verbal report from the Finance Committee:** *Kathleen Johnson, Committee Chair*

Kathleen reviewed the highlights of the meeting, including the February and March Financial Reports, February and March Special Services Reports and asked that the motion for the increase to the Isaac Wiles agreement be re-read so that all Board members were aware of the details. Kelly Wood read the following motions:

**Motion:** The Finance Committee recommends the full Board approve an increase in the annual cap of the FY2021 Isaac Wiles & Associates Professional Services Agreement for legal counsel services, from \$40,000 to \$50,000.

**Motion 21.04.03:** Lynn Stacy seconded the motion made by the Finance Committee and it carried 12-0.

Tiesha Johnson was asked to state her presence for the official attendance record.

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

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

Kristan stated she had a couple of updates on her report. She received the requirements for data collection on the SOR 2.0 for prevention services and it does not appear to be "burdensome." OhioRise announced Aetna Better Health was chosen as the managed care organization for that new program and the FY2022 Outcomes Measures meetings are continuing. Kristan also pointed out the research information she provided for the Board's review.

Joe asked how things were progressing with Measurement Resources and Kristan stated there were some challenges, but these have been ironed out and we are progressing.

**B. Communications Report:** *Kyle Lewis, Communications Director*

Kyle stated that Illuminology has started phone polls for the levy and they are looking to have the results by mid-May, hopefully before the Board Meeting. Staff requested the city hang the Board's Mental Health banners around Delaware in May for Mental Health Month and he is setting up a social media blitz.

Joe asked the status on the newsletter. Kyle said it would be out next week and these will be published every other month for the remainder of 2021.

Lynnette asked if Board members can re-post items that he posts on the Boards sites. Kyle replied yes and that Facebook is the site we use for social media communications.

Del asked if banners would be placed anywhere else in Delaware or Morrow Counties, besides the City of Delaware as Westerville has a site downtown where banners can be

hung. Kyle stated we need to purchase more banners, so hopefully we can do that in the future. Deanna stated that September is Recovery month, so banners may be re-hung then.

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

Deanna stated a substitute bill for the State budget was turned in on April 14<sup>th</sup> and there were three (3) significant changes. 1. An Ohio representative has successfully introduced a bill/amendment that would allow county commissioners to reduce boards from 14 or 18 member boards to 5-9 member boards, and which make the appointing authority such that commissioners would appoint 80% of the members and OhioMHAS would appoint 20%. The current appointment ratio is commissioners 60% and OhioMHAS 40%. Deanna said she would send the Board the information on this.

Joe asked what the Board Association's stance on this is. Deanna said they oppose it. She stated there were further discussions and they have counter-proposed that a single county board could, if they chose, to reduce to 10 members with the 60-40 percent appointing authority unchanged and she hopes to know next week if there was any receptivity to the compromise proposal.

Deanna said that the 1.1 Billion for Student Wellness & Success Funding was shifted to a different fund, the Disadvantaged Pupil Impact Aid Fund which allows twenty-five (25) other uses, with only a few related to mental health and wellness.

Deanna stated there are two meetings coming up that are important for all Board members, the Strategic Plan discussion will be part of the Executive Committee meetings on May 3<sup>rd</sup> and June 1<sup>st</sup> and the Drug Free Delaware position will also be discussed at the May 3<sup>rd</sup> Executive Committee meeting.

**7. Public Comments:**

Southeast – Wendy Williams – No comments.

RPR – Tony Williams stated they are interviewing for a registered nurse for the Alpha Stim project, that schools are open, but still not allowing outside presenters so they continue with telehealth being the primary means of delivering prevention services and the jail is hoping to broaden the use of telehealth in the near future.

Maryhaven – Melissa Meyer stated they are recruiting for therapy positions.

Safe Harbor – Angela Lee said she spent the day at the United Way Radiothon in Morrow County, to help raise money and that it was a lot of fun.

Del-Mor Dwellings/Courage Court – Jim Wilson stated that Courage Court opened in October of 2020 and by the end of December, 2020 was fully occupied. He said the community room there will make a good meeting space and hopes to host a Board meeting there in the future, so the Board can see what they are supporting and said they are recruiting for open positions as well.

Turning Point – Amber Scott stated they are in the process of developing a pilot program to provide child respite services to all families in the shelter. She said this will allow residents to work on

setting up appointments for a life outside the shelter without having to worry about their children and they are looking for volunteers to assist with this, in addition to staff.

## 8. **New Business:**

- a. May is Mental Health Month Resolution: Deanna Brant, Executive Director

Deanna stated the resolution proclaiming May as Mental Health Month was in the Board Packet and she would like the Board to adopt the resolution.

**Motion 21.04.04:** Annie Horstman moved to accept the resolution, Del Robeson seconded and the motion carried 13-0.

- b. Youth Mentoring- Big Brothers/Big Sisters: Mitchell Briant, Assistant Vice President – Delaware County Big Brothers/Big Sisters

Kristan introduced Mitchell Briant with Big Brothers/Big Sisters and stated he spoke to the Planning Committee last month about offering a new mentoring program they are interested in providing to Delaware and Morrow Counties.

Mitchell gave a presentation of Big Brothers/Big Sisters and the Youth Mentoring program they would like to provide.

Joe asked what type of presence Big Brothers/Big Sisters currently has in Delaware and Morrow Counties. Mitchell stated they have a strong relationship with all school districts in Delaware County, but no presence currently in Morrow County, though a couple of schools and the JFS have reached out to them.

Deanna stated one of the reasons this came about was due to requests from the Morrow County courts, particularly the Juvenile Court, JFS and child protection.

Steve Serio asked if this program was the same big brother association from years ago and if so, he said it was a great program, as he and his siblings participated in this after his father passed was away. He said he highly recommends this. Mitchell stated that this was at the core of Big Brothers/Big Sisters, but he wants people to know they are there for anyone who feels they need a mentor.

Joe asked if there was language for a motion for this. Kelly Wood read the following motion:

**Motion:** The Board Staff recommends the full Board approve a FY2022 agreement with Big Brothers/Big Sisters for the youth services described in the application at a cost not to exceed \$60,000.

**Motion 21.04.05:** Marnie Whaley-Buckel moved to accept the motion, Steve Serio seconded and the motion carried 13-0.

- c. Nominating Committee: Joe Gigliotti, Board Chair/Deanna Brant, Executive Director

Joe said he has spoken with Carolyn Slone and she has agreed to chair the Nominating Committee, but need two other members to serve on it.

Carolyn said the process entails calling all the members to determine interest.

**Motion 21.04.06:** Annie Horstman moved for Carolyn to serve as chair of the Nominating Committee, Lynn Stacy seconded and the motion carried 13-0.

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

The Board moved into Executive Session 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 court action.**

**Motion 21.04.07:** To enter into an Executive Session by roll call vote of a quorum of the full Board for the purpose described above.

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:** *Joe Gigliotti, Board Chair*

The Board came out of Executive Session and reconvened at approximately 7:53 and resumed the meeting.

**11. Adjournment:** *Joe Gigliotti, Board Chair*

Joe asked for a motion to adjourn the Board Meeting.

**Motion 21.014.08:** Chris Shamro moved to adjourn the April 15, 2021 Board Meeting, Annie Horstman seconded. Motion carried 13-0.

The Board meeting was adjourned at approximately 7:54 p.m.

Respectfully submitted:

**Kelly J. Wood** Digitally signed by Kelly J. Wood  
Date: 2021.06.28 13:10:15 -04'00'

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Kelly Wood, Administrative Assistant

Accepted:

**Joseph J. Gigliotti** Digitally signed by Joseph J.  
Gigliotti  
Date: 2021.06.28 13:17:01 -04'00'

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Joe Gigliotti, Board Chair

**Zachary C. Miller**

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Zach Miller, Board Secretary

**Signature:** *Zach Miller*  
Zach Miller (Jun 28, 2021 14:07 EDT)

**Email:** zcmiller@aep.com








# !4-15-2021 Board Meeting Minutes approved 05-20-2021

Final Audit Report

2021-06-28

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