



ALCOHOL, DRUG AND MENTAL HEALTH BOARD  
OF FRANKLIN COUNTY

MEETING MINUTES  
December 11, 2018

**MEMBERS PRESENT:** Peggy Anderson, Trudy Bartley, Audrey Begun, Scott Doran, Karri Dosmann, Mary Ann Krauss, Rory McGuinness, Sharon McCloy-Reichard, Irma Phillips-Carmichael, Jennifer Richardson, Ann Seren, Ron Walters, Nathan Wymer

**MEMBERS ABSENT:** Carole Anderson, Mitzi Kirkbride, Damon Muldoon, Terree Stevenson

Rory McGuinness called the meeting to order at 12:01 p.m.

**Sharon McCloy-Reichard moved to approve the minutes of the following meetings:**

- October Board Meeting Minutes .....October 16, 2018
- Nov & Dec CFAC Meeting Summary Minutes...November 5, 2018 & December 3, 2018

**Ann Seren seconded approval of minutes; MOTION CARRIED**

**REPORTS  
&  
PRESENTATIONS:**

A. Community Participation:

Judge Scott VanDerKarr with the Franklin County Municipal Court addressed the Board of Trustees regarding the specialized courts on behalf of LivesBack.org. He thanked the Board of Trustees, David Royer and ADAMH staff for their support.

B. Presentations:

Joe Neidzwiedski, Chief Financial Officer from North Central Mental Health Services/Stonewall introduced Matt Diamond, Team Leader and Senior Clinical Supervisor and Deb Steele, Interim Executive Director of Stonewall Columbus.

Joe Neidzwiedski acknowledged him for being instrumental in the partnership with Stonewall and the primary author for the proposal of the LGBTQI initiative. Matt Diamond gave a presentation on Stonewall LGBTQI Counseling Program.

Jonathan Wyly, Chief Financial Officer of the ADAMH Board of Franklin County presented a presentation on the future plans for the new Psychiatric Crisis Care Center in Franklin County. ADAMH staff on behalf of the community made recommendations to the Board of Trustees to completely overhaul our crisis care system in Franklin County due to the rising demand for mental health and substance use services by proposing the construction of

a new center. This would involve asking for large investments to support the construction and new services.

The center would involve joining together local hospital systems and first responders to build and open the new mental health center.

This would provide a safe, therapeutic setting for people in need of crisis services and link them to the least restrictive treatment options that would lead to recovery using innovative models from across the country.

It would provide 24/7 access to a secure center through the first responder system, law enforcement, community care providers and self-referrals.

Jonathan Wylly thanked the ADAMH staff, Aimee Shadwick, Public Affairs Director, Mackenzie Betts, Public Information Officer, Leah Hooks, Digital Communications Specialist and Jonathan Thomas, Vice President of Planning and Evaluation for their hard work.

Jonathan Wylly acknowledged the leadership of Jeff Klinger, President and CEO of Central Ohio Hospital Council and King Stumpp, President and CEO of Netcare Access for their collaboration on this project.

Jonathan Wylly, King Stumpp, and Dr. Pablo Hernandez, Chief Psychiatrist of Netcare Access consulted with representatives from CXNS Health Strategies in Phoenix and Tucson, Arizona to visit their centers. The experience from an operational standpoint in addition to their leadership was outstanding. Upon ADAMH's return they met with the County Commissioners. Ken Wilson, Franklin County Administrator has visited the two centers in Arizona. Ken Wilson and Franklin County Administrators have made a commitment to work with ADAMH with financial backing from the county on this project.

The cost is a rough estimate between 15 to 20 million to construct the center. Financial backing will come from multiple sources such as loans, Capital funds from the State of Ohio and ADAMH Levy funds. ADAMH and Community Housing Network have located a potential site. Details will be forthcoming once a decision has been made to purchase the property; followed by an action that will be presented to the Board of Trustees in January. The steering committees, workgroups and key strategies will be put in place by our collaborative partners to ensure the success and the rebuilding of our crisis services system. The bidding process is expected to begin fall of 2019 and construction will begin spring of 2020.

Dr. Irma Phillips-Carmichael asked if consumers have had an opportunity to address issues that are problematic in accessing services in the community.

Jonathan Wylly replied that consumers will take part in this initiative to ensure all issues in the community will be addressed.

Karri Dosmann asked for clarity concerning Netcare Access and why construction of a new center in the crisis care system is being proposed.

Trudy Bartley added a comment surrounding the Psychiatric Crisis Care Center. She supports the proposal and she stressed the importance of making people aware of why the new facility is needed.

King Stumpp replied in 1995 the ADAMH Board of Franklin County providers provided crisis care services all over the county. ADAMH decided to centralize the services in one location which is now Netcare. The physical capacity of the center is not meeting the complex needs of consumers with mental health and substance use disorders in Franklin County due to the increase of people needing services. The other concern is being able to provide basic healthcare needs for our consumers with medical issues in addition to other issues in the community.

King Stumpp emphasized the consumer satisfaction report has continued to be within the 97 percentile range at Netcare; however, he is in favor of proposing the construction of the new center due to the physical state of the Netcare Access and its capacity to meet increasing demands.

Dr. Audrey Begun asked about a specific group of people such as mothers with children who are in a crisis situation. She asked if there are measures in place to accommodate the families. She expressed her concerns about consumer outreach report to see who is not being served and how ADAMH is responding to the needs of consumers.

Jonathan Wylly replied the center will incorporate lobby services with a welcoming environment for both the mother and child. The child will be able remain with the mother. He mentioned another component to the new center will include linkage to ongoing services after the consumer is stabilized.

David Royer explained why we are proposing this initiative. Six years ago people were boarded in the psychiatric area in the emergency rooms for long periods of time. Then later the hospital council created the psychiatric Bedboard. This plan was implemented and it has been helpful; however, after multiple conversations with CEO's in the hospital systems we all recognize the emergency rooms may not be the best environment for meeting needs of people in psychiatric crisis.

David Royer spoke about Netcare Access and how they are undersized. He explained there are new emerging strategies that Jonathan has presented that are more efficient and will be more effective if we come together as a community with the medical community, hospitals, first responders. He spoke about people being held on affidavits on alleged mental illness voluntarily has almost doubled in Franklin County. He shared when Netcare launched the population of Franklin County was less than a million people now, that number is trending closer to 1.2 million. Another factor is the composition of the community is extremely diverse. Economically we have

people who are struggling financially. Poverty can create a disproportionate risk for mental health and psychiatric issues.

David Royer mentioned advancing the cause of giving the consumer an environment that is safe, nurturing and supportive that also meets the needs of our key stakeholders and partners, sheriff's department and police department. ADAMH has an opportunity to optimize a partnership with the hospital systems to reduce redundancy of cost. He gave an example of a consumer who comes in to Netcare with medical clearance. Netcare has to transfer the consumer to the hospital for medical care. Now you have incurred the cost at Netcare in addition to the emergency room possibly transporting them back and how we can impact some of the cost models. He explained that this model can create a partnership between public sector, behavioral healthcare and general medical systems.

David Royer explained this is a unique opportunity to bring the best of both worlds together to optimize the outcome for many people experiencing psychiatric emergencies. It's about quality and how we think of the people and how we embrace them. If we can construct some of our operating systems we can meet some of our stakeholder needs and most importantly embrace these people with the dignity and respect that they deserve. This is the core issue of why we should do this.

### C. Financial Reports

Jonathan Wylly explained ADAMH has a mid-levy review session for next year with the Franklin County Commissioners to evaluate the current ADAMH levy cycle. One of the metrics will be reviewed by the commissioners will be the Fund Balance within our budget.

Jonathan Wylly explained that the financial report begins on page eleven of Boardpaq. This report illustrates the levy and special revenue for month ending October 31, 2018. As of the end of last year ADAMH *Ending Cash Balance* last year reported at \$85.9 million compared to this year which is somewhere around \$79 million. He emphasized we are trending in the right direction.

Jonathan Wylly explained the Board Administration Spending Authority Analysis report for 2018. He mentioned we are currently within our *Operating Budget* as projected.

**Sharon McCloy Reichard moved to approve the Financial & Audit Report; Peggy Anderson seconded; MOTION CARRIED.**

### E. Board Chair Report

Rory McGuinness mentioned the 2019 Board Meeting schedule is at the Board of Trustees seat to update your calendars for 2019.

Rory McGuinness acknowledge and recognized our Board of Trustee member, Trudy Bartley. She was named as one of the YWCA's Women of Achievement 2019 inductees. You can find the Columbus Dispatch article in the media report with the announcement. The Board of Trustees congratulated Trudy on her accomplishment.

Rory McGuinness also recognized the Board of Trustee members for their commitment to serving our community. It has been a pleasure to serve as Board Chair for the past two years. He mentioned some accomplishments the Board achieved such as; Strategic review, 360 Review (CEO), Opiate Action Plan and Maryhaven Addiction Stabilization Center as some of the highlights. He mentioned ADAMH's great CEO leadership in addition to a tremendous staff for all they do to serve our community. He added that ADAMH has never been in a stronger position and he stated, "The best is yet to come."

David Royer announced he will be retiring in the spring 2019. He acknowledged the Board of Trustees for their hard work. He looks forward to working with the Board of Trustees through this transition. He added how deeply he believes in this mission and the cause regardless of their disability. He believes everyone deserves a chance in life and we should never leave anyone behind. He mentioned he started his career over 40 years ago as a case worker and his experience has taught him tremendous values. He looks forward to his future and great things for the new leadership at the ADAMH Board of Franklin County.

*ACTION AGENDA:*

A. Action Agenda

Jonathan Wylly explained that the CY 2019 Professional Services Contracts action recommends that the ADAMH Board authorize the selection of vendors listed in the attached documents titled "CY 2019 Professional Service Contract Detail Listing." Attachment 1 lists the vendors who will provide various services to support the Board's internal operations. Attachment 2 lists vendors for the public relations - awareness campaign, which is budgeted separately from the administrative budget in 2019.

Professional service vendors were selected by utilizing at least one of the following criteria: competitive bid, existing Franklin County approved vendor, state term contract vendor or a vendor selected in a prior fiscal period (to maintain the continuity of a project).

Professional service contracts will be utilized when projects require technical expertise and/or it is more cost efficient to outsource a service in lieu of hiring additional ADAMH staff. The vendors selected will be responsible for providing services in the following areas: center maintenance, auditing, data processing consultants and other professional services (please refer to the attached documents for additional details). Directors, Senior Staff and project managers will be responsible for ensuring that contract deliverables are completed in a satisfactory and timely manner.

**Karri Dosmann moved to approve the CY 2019 Professional Services Contracts items on the Action Agenda; seconded; Begun MOTION CARRIED.**

*NEW BUSINESS:*

A. Election of Officers:

Rory McGuiness thanked the fellow board members for serving on the Nomination Committee. I served on the nominating Committee along with:

- Damon Muldoon
- Karri Dosmann
- Ron Walters
- Scott Doran

Mr. McGuiness mentioned we are honored to recommend the following slate of officers for 2019:

- Peggy Anderson, Chair
- Sharon McCloy-Reichard, Vice Chair
- Nathan Wymer, Treasurer
- Trudy Bartley, Secretary

**Ann Seren moved to approve the Slate of Officers nominated; seconded; Bipender Jindal MOTION CARRIED**

Rory McGuiness discussed the creation of a search committee for the new CEO at ADAMH. The 2019 Officers will serve on the search committee along with the following people who were appointed by Rory McGuiness:

- Peggy Anderson, Chair
- Irma Phillips – Carmichael
- Mitzi Kirkbride
- Karri Dosmann

**Dr. Audrey Begun moved to approve the Search Committee nominees; seconded; Ann Seren MOTION CARRIED**

Peggy Anderson mentioned she would be putting together a timeline within the next two weeks so the search committee can coordinate their schedules to meet.

Meeting adjourned at 1: 40 p.m.

Recorder: Tikara Robinson

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Peggy Anderson, Chair

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Trudy Bartley, Secretary