



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
MEETING MINUTES
February 26, 2019

MEMBERS PRESENT: Peggy Anderson, Trudy Bartley, Audrey Begun, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Rory McGuinness, Sharon McCloy-Reichard, Jennifer Richardson, Irma Phillips-Carmichael, Ann Seren, Ron Walters, Nathan Wymer

MEMBERS ABSENT: Carole Anderson, Scott Doran, Damon Muldoon, Terree Stevenson

Peggy Anderson called the meeting to order at 5:33 p.m.

Ann Seren moved to approve the minutes of the following meetings:

- January Board Minutes.....January 22, 2019
- February Coordinating Committee Minutes.....February 11, 2019
- February CFAC Summary Minutes.....February 4, 2019
- January Search Committee Minutes.....January 18, 2019
- February Search Committee Minutes.....February 11, 2019

Sharon McCloy-Reichard seconded approval of minutes; MOTION CARRIED

*REPORTS &
PRESENTATIONS:*

A. Community Participation

None.

B. Presentation

Chad Jester, President of Nationwide Foundation gave a presentation on the Ohio Opioid Education Alliance.

David Royer thanked the Nationwide Foundation for their leadership. He acknowledged Chad Jester for taking the time to collaborate with other corporations and trade associations to ensure the success on this amazing project.

C. Financial Reports

Jonathan Wylly explained that the financial report begins on page twenty five of BoardPaq. This report illustrates the Levy and Special Revenue for month ending January 31, 2019. For the month of January there was not a lot of activity to report.

Jonathan Wylly explained \$2.1 million in *Excess Revenues Over and Under Expenditures*. In the month of January we spent more than what was brought in due to little activity and no deposits received from the county. Our beginning cash balance was \$65 million in January 2019 and the ending cash balance was \$62.9 million. \$2.1 million was deficit financed in January. ADAMH will continue to deficit finance by spending down our cash reserve. Total cash balance is \$62 million.

Jonathan Wylly explained why we deficit financed more in December 2018. ADAMH spent more on services in 2018 that occurred in 2017. Some services that were provided in 2017 were paid for in 2018 which caused the overage of excess dollars deficit financed which is a direct result of implementation of SHARES system.

Mitzi Kirkbride added a comment to the Board of Trustees that ADAMH will need to be in a deficit cash position going into the levy.

Jonathan Wylly replied ADAMH has built in reserves so ADAMH will be in the appropriate position headed into the levy.

Karri Dosmann moved to approve the Financial & Audit Report; Rory McGuinness seconded; MOTION CARRIED.

D. Board Chair Report

Peggy Anderson thanked the Board of Trustees for using the RSVP feature in BoardPaq for the meetings so we can be more efficient. She advised the Board of Trustees members if they experience any issues please reach out to Tikara Robinson for assistance.

CONSENT AGENDA:

A. Consent Agenda

Peggy Anderson announced that the items on the *Consent Agenda* were previously reviewed by the Coordinating Committee. She asked if there were any questions or requests to remove the following items from the Consent Agenda: *CHOICES Capital Campaign, Directions for Youth and Families Capital Campaign, Family Advocate Program of Mental Health America Franklin County, CXNS – Crisis Center Professional Services Contract, KY 2019 ASP/Budget Adjustments.*

Sharon McCloy-Reichard moved to approve the items on the consent agenda; Ann Seren seconded; MOTION CARRIED.

NEW BUSINESS:

A. Resolution #190000

Jonathan Wylly explained the real estate purchase contract agreement by Community Housing Network for the property located at Harmon Avenue.

David Royer explained that Nick Soulas, Franklin County Prosecuting Attorney has reviewed the assignment provision in the contract.

WHEREAS, the ADAMH Board of Franklin County understands and agrees to accept the assignment of the real estate purchase contract agreement by the Community Housing Network for property located at Harmon Avenue (Parcel No. 010-284121); and

WHEREAS, the ADAMH Board of Franklin County intends to use this property for the development of mental health, alcohol and other drug addiction services; and

WHEREAS, the ADAMH Board of Franklin County Board of Trustees approved an Action on January 22, 2019 to provide up to \$500,000 to Community Housing Network (CHN) to purchase a 3.046 acre site located on Harmon Avenue; and

WHEREAS, ADAMH agrees to accept assignment of the purchase contract.

NOW, THEREFORE, BE IT RESOLVED that this Board authorizes the CEO to take all steps necessary to represent and take assignment of said property;

WITNESS THEREOF, I hereunto subscribe my name on this twenty sixth day of February, Two thousand and nineteen.

Mitzi Kirkbride moved to adopt the Resolution; Bipender Jindal seconded; MOTION CARRIED.

B. Action

Tillie Woods recommends that The ADAMH Board of Trustees approve this action to provide up to \$75,000 to BeecherHill to assist the ADAMH Board of Trustees in the search for a new CEO. This includes fee, candidate travel, and relocation cost (if any).

Trudy Bartley replied the initial action was discussed previously which did not include relocation cost.

Action will be amended to reflect a change to remove relocation cost (if any) from the action.

Sharon McCloy-Reichard moved to approve the action as amended; Ann Seren seconded; MOTION CARRIED.

Meeting adjourned at 6:24 p.m.

Recorder: Tikara Robinson

Peggy Anderson, Chair

Trudy Bartley, Secretary