

AGENDA

**ADAMH Board of Franklin County
ADAMH Board of Trustees
Board Meeting
Tuesday, September 22, 2020, 5:30 pm - 7:00 pm
Virtual**

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA AND MINUTES**
 - A. Nominating Committee Minutes (August 20, 2020)
 - B. Board Meeting Minutes (August 25, 2020)
- III. **ANNOUNCEMENTS**
 - A. Board Chair Announcements
 - B. CEO Announcements
- IV. **COMMUNITY PARTICIPATION**
- V. **PRESENTATIONS**
 - A. Ohio Association of County Behavioral Health Authorities
Cheri L. Walter, MA, LICDC, CEO, OACBHA
Liz Henrich, Associate CEO, OACBHA
- VI. **FINANCIAL REPORT**
 - A. Financial Report
- VII. **CONSENT AGENDA** (Not Required This Month)
- VIII. **ACTION AGENDA**
 - A. Community Housing Network Creekside Operations - \$96,635
 - B. North Community Residential Care Facility Operations - \$182,000
- IX. **NEW BUSINESS**
 - A. Bringing Help - Bringing Hope Resolution
- X. **OLD BUSINESS**
- XI. **ADMINISTRATIVE MEMOS** (None from August)
- XII. **COMMITTEE REPORTS**
 - A. Audit Committee - Trudy Bartley, Chair

- B. Finance Committee - Nathan Wymer, Chair
- C. Nominating Committee - Scott Doran, Chair
- D. Organizational Assessment Committee - Dr. Holly Dabelko-Schoeny, Chair

XIII. **PRIORITY PROJECT REPORTS** (For Reference)

- A. Community Needs Assessment Update
- B. COVID-19 Response Update
- C. Enterprise System Replacement Update
- D. Franklin County Crisis Center Update
- E. Human Services Levy Update
- F. Organizational Assessment Update
- G. Media and Participation Report

XIV. **EXECUTIVE SESSION** (Not Required This Month)

XV. **ADJOURNMENT**