



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
MEETING MINUTES
September 22, 2020

Nathan Wymer called the zoom meeting to order at 5:33 p.m.

Nathan Wymer, Vice Chair was acting chair on behalf of Peggy Anderson due to her absence.

Roll Call was taken, the following Board of Trustees members were present for Quorum:

MEMBERS PRESENT:

Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Ann Seren, Terree Stevenson, Nathan Wymer

MEMBERS ABSENT:

Peggy Anderson, Jennifer Richardson

***APPROVAL OF AGENDA
& MINUTES:***

Scott Doran moved to approve the minutes of the following meetings:

- Nominating Committee Minutes.....August 20, 2020
- Board Meeting Minutes.....August 25, 2020

Terree Stevenson seconded approval of minutes; MOTION CARRIED

Roll Call was taken, the following Board of Trustees members were present for the Approval of the Minutes:

Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Ann Seren, Terree Stevenson, Nathan Wymer

Nathan Wymer announced that Sharon McCloy-Reichard stepped down as a Board of Trustee member with the ADAMH Board due to personal reasons. Sharon McCloy-Reichard dedicated nearly 10 years serving as ADAMH Trustee from 1981 to 1984 and serving this time around since 2014. He acknowledged her experience as board member and commented she will be missed.

Nathan Wymer mentioned Peggy Anderson will work with the Nominating Committee to bring a new slate of officers before the board in October.

ANNOUNCEMENTS:

B. CEO Announcements

Erika Clark Jones acknowledged Cheri L. Walters and Liz Henrich of OACBHA. She mentioned under the leadership as Interim CEO of ADAMH, Dr. Kevin Dixon reached out to the Ohio Association of County Behavioral Health Authorities to reestablish the relationship with ADAMH. ADAMH has been a member since December of 2019.

Erika Clark Jones commented spikes in overdose deaths within Franklin County and across the nation. Social isolation is one of the contributing factors affecting people during recovery. She explained Kythryn Carr Harris and Jonathan Thomas of ADAMH are actively participating in the Franklin County Addiction Plan workgroups.

Erika Clark Jones mentioned at the December Board meeting ADAMH will be voting on how ADAMH would like to use the additional funding from Washington D.C. that will be coming through the State of Ohio for the Opioid Crisis. ADAMH Board Briefing Session will be scheduled with the Board of Trustee members in October to discuss the direction of ADAMH moving forward with the Franklin County Mental Health and Addiction Crisis Center.

Erika Clark Jones mentioned the Friends of ADAMH. She explained ADAMH is on the ballot for Issue 24 requesting renewal for an increase of 0.65 million. Please feel to go to www.ADAMHlevy.com to see an extended list of endorsements. You can also request a yard sign on the website.

Erika Clark Jones explained this is the last month for the Council of Government and ADAMH is transitioning out of SHARES.

***COMMUNITY
PARTICIPATION:***

None.

PRESENTATIONS:

A. Ohio Association of County Behavioral Health Authorities

Cheri L. Walters, CEO of OACBHA and Liz Henrich, Associate CEO of OACHBH gave a presentation. The Ohio Association of County Behavioral Health Authorities (OACHBA) is the statewide organization that represents the interests of Ohio's county Alcohol, Drug Addiction and Mental Health Boards at the state level. OACBHA gives the Boards a forum to address statewide issues and provides Boards with the means to communicate their positions and concerns with a single voice.

FINANCIAL REPORT:

A. Financial Report

Scott Fisher gave a presentation on the financial report. The financial report begins on Page 13 of BoardPaq. The Schedule and Special Revenues for month ending in August 31, 2020. Taxes should've been received in August but ADAMH is 45 days late in receiving those funds. The funds are expected to be received this Friday. The payment received is close to what ADAMH was

expecting. The Pandemic is expected to continue to impact property taxes. ADAMH has completed their 2019 Provider Reconciliations and received an increase of 1.2 million from overall allocation from previous CY 2019.

Last month approved action from Council of Government (COG) is reflected in this month's financials in the budget revision for \$598,349 from Revenue to an Expenditure for Materials & Services. ADAMH has spent \$64 million due the modification to providers which allowed them access to additional funding due to COVID-19.

Scott Doran moved to approve the Financial Report; Terree Stevenson seconded; MOTION CARRIED.

Roll Call was taken, the following Board of Trustees members were present for the Approval of the Financial Report.

Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Ann Seren, Terree Stevenson, Nathan Wymer

ACTION AGENDA:

A. Action Agenda:

Community Housing Network Creekside Operations - \$96,635

Kythryn Carr Harris recommends that the ADAMH Board of Franklin County authorize funding in the amount of \$96,635 for the second half of fiscal year 2021 to Community Housing Network (CHN) for the on-site support services provided at Creekside Place beginning in August of 2021. The annual allocation beginning in 2022 will be \$231,926. Creekside Place will be a 24/7 Permanent Supportive Housing site (PSH). These funds will allow CHN to provide oversight of the services to residents and provide a 24/7 front desk staff who will be able to provide around the clock support to residents. In addition, it provided CHN with resources to contract with an ADAMH provider to offer on-site supportive services including engagement, groups, and socialization activities.

This program is related to the previous action (19057) approved by the Board of Trustees in August 2019, where a capital board action was approved to develop Creekside Place.

Terree Stevenson asked for data to show how many housing initiatives ADAMH is supporting.

Kythryn Carr Harris replied she would like to compile the information for transitional and supportive housing and provide the information to the Board of Trustees.

Terree Stevenson moved to approve the Community Housing Network Creekside Operations action on the Action Agenda; Karri Dosmann seconded; MOTION CARRIED.

Roll Call was taken, following Board of Trustees members were present for the Approval of the Financial Report.

Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Ann Seren, Terree Stevenson, Nathan Wymer

North Community Residential Care Facility Operations - \$182,000

Kythryn Carr Harris recommends that the ADAMH Board of Trustees approve an action to provide \$182,000 to North Community Counseling Center to operate a 16-bed residential care facility (RCF) for persons with severe and persistent mental illness on a 24-hours a day, 7 days a week basis. These funds will support startup and operating costs for the last three months of Contract Year (KY) 2020 (10-1-20 to 12-31-20) Eight residents will move in during the month of November and an additional eight in December maximizing the capacity by the end of the year. This action will also allocate \$1,002,733 for full year operations in KY 2021. The program will serve females. This action is related to a previous action (19076) approved by the Board of Trustees in October 2019. The capital action was taken to allow North Community to purchase and renovate a property to be a residential care facility for ADAMH system of care.

Reduction in discharges to homelessness from acute care settings and patients with severe persistent mental illness (SPMI) would receive quality, evidence based residential treatment.

Scott Doran asked is ADAMH's capital contribution complete.

Kythryn Carr Harris replied yes, the maintenance of the facility is the responsibility of North Community Counseling Center.

Karri Dosmann moved to approve the North Community Residential Care Facility Operations action on the Action Agenda; Scott Doran seconded; MOTION CARRIED.

Roll Call was taken, the following Board of Trustees members were present for the Approval of the North Community Residential Care Facility Operations.

Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Bipender Jindal, Mitzi Kirkbride, Ann Seren, Terree Stevenson, Nathan Wymer

NEW BUSINESS:

A. Bringing Help – Bringing Hope Resolution

Resolution# 20200922 – 01

Resolution Recognizing Those Bringing Help and Hope in the Fight Against Ohio's Opioid Epidemic.

WHEREAS, the ADAMH Board of Franklin County is committed to expressing our gratitude and appreciation to all providers, first responders, and community members working on the front lines in the fight against Ohio's opioid epidemic;

WHEREAS, ADAMH will continue to support and champion efforts to prevent and treat addiction, including opioids; educate youth and adults about addiction and recovery; promote family building and workforce development as ways of combatting the effects of addiction on communities; and encourage community engagement in efforts to address this present opioid epidemic;

WHEREAS, the ADAMH will continue working to build a comprehensive system of prevention, education, intervention, treatment, and recovery for the residents of Franklin County;

WHEREAS, ADAMH agrees to continue to bring hope to our community and build the understanding that treatment work's and people recover;

NOW, THEREFORE, BE IT RESOLVED by the ADAMH Board of Franklin County pledges our support for the individuals, family members, and professionals throughout our community who are bringing help and bringing hope by working day in and day out to save lives, provide treatment, assist families, and support recovery in Franklin County.

WITNESS THEREOF, I hereunto subscribe my name on this twenty second day of September two thousand and twenty.

Holly Dabelko Schoeny moved to approve the Resolution Recognizing Those Bringing Help and Hope In The Fight Against Ohio's Opioid Epidemic; Bipender Jindal seconded; MOTION CARRIED.

Roll Call was taken, and the following Board of Trustees members were present for the Approval of the Resolution Recognizing Those Bringing Help and Hope In The Fight Against Ohio's Opioid Epidemic.

Peggy Anderson, Trudy Bartley, Karri Dosmann, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Ann Seren, Terree Stevenson, NathanWymer

***PRIORITY PROJECT
REPORTS:***

A. Community Needs Assessment.

Jonathan Thomas provided an update on the Community Needs Assessment.

There were 20 individuals both internal staff and board of trustee's members who are involved in the planning. The framework is making sure ADAMH identifies where the gaps and barriers are so we can develop thoughtful recommendations.

ADAMH has identified ten different stakeholder groups this will be inclusive of providers, the new survey community, older adult survey community, medical and public health and homeless survey. There are different partners that ADAMH will be engaging with to make sure we are getting their perspectives.

ADAMH will receive information and a report will be completed in January. A community meeting will be held to view the results and to develop recommendations. Once all the data is gathered a final report will be created with a comprehensive strategy to be completed in March.

B. Enterprise System Replacement Update

Justin Curtis provided a brief update on replacement of SHARES system. ADAMH is in the transitional phase with the decommission with Council of Government (GOC) on September 30. At that time, the current version for or instances of SHARES and Fiat that utilize in the partnership with the Hamilton County Board will be shut down with the termination of COG contract services.

G. Media and Participation Report

Shelly Fisher provided a brief update on the Media and Participation Report The Annual Meeting will be held on October 20. The event will be pre-recorded and will air on Facebook at 6:30 PM following the Board meeting. Dr. Mysheika Roberts, Health Commissioner of Columbus Public Health will be ADAMH keynote speaker.

Erika Clark Jones acknowledged and congratulated Franklin County Administrator, Ken Wilson for receiving the 2020 Ohio MBE Publisher Award for his support in advocacy and small minority owned businesses.

Terree Stevenson moved to adjourn the meeting; Scott Doran seconded; MOTION CARRIED.

Roll Call was taken, the following Board of Trustees members were present for the Approval of the Adjournment of the meeting.

Peggy Anderson, Trudy Bartley, Karri Dosmann, Holly Dabelko-Schoeny, Scott Doran, Bipender Jindal, Mitzi Kirkbride, Ann Seren, Terree Stevenson, Nathan Wymer

ADAMH Board meeting adjourned at 6:51 p.m.

The meeting was shared through the ADAMH YouTube Livestream at <https://www.youtube.com/user/ADAMHFranklinCounty/live>.

Recorder: Tikara Robinson

Nathan Wymer, Chair

Trudy Bartley, Secretary