



ALCOHOL, DRUG AND MENTAL HEALTH BOARD  
OF FRANKLIN COUNTY  
MEETING MINUTES  
January 26, 2021

*WELCOME:* Nathan Wymer called the meeting to order at 5:33p.m. and welcomed everyone.

Mr. Wymer asked for roll call.

*MEMBERS PRESENT:* Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

*MEMBERS ABSENT:* John Neil Lindsey & Ken Wilson

*APPROVAL OF*

*AGENDA & MINUTES:* Peggy Anderson made a correction in the finance committee minutes to reflect that she did not attend 2020 finance committee meetings as she was not yet a member of the committee until 2021.

**Peggy Anderson moved to approve the minutes:**

**Karri Dosmann seconded approval of minutes; MOTION CARRIED**

Roll call was taken, and the following board members were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

*ANNOUNCEMENTS:* **Board Chair Announcements**

Nathan Wymer announced the two new board members Yaves Ellis & John Neil Lindsey. Yaves Ellis introduced himself to the board. Mr. Wymer also announced the passing of Erika Clark Jones' mother Danette Palemore.

**CEO Announcements**

Dr. Kevin Dixon announced the passing of several members of our ADAMH community and the impact that everyone made in the community. Dr. Dixon also talked about the importance of self-care and how it is important to take that time and get the help that is needed. Dr. Dixon shared how numerous providers are working together to create support groups during the pandemic in the hopes of helping people deal with the tremendous loss.

Dr. Dixon shared that Franklin County Mental Health and Addiction Crisis Center steering committee will be meeting Thursday, January 28, 2021 and if anyone had any questions reach out to Jonathan Thomas. Also announced that the Needs Assessment Community Stakeholder meeting will be on Friday, January 29, 2021, the board will receive a full report at the end of March to prepare for the strategic planning sessions in April.

Dr. Dixon introduced our presenters who will be presenting on Addressing Opioid Addiction.

*COMMUNITY  
PARTICIPATION:*

None.

*PRESENTATIONS:*

Dr. Delaney Smith, Jonathan Thomas, Kythryn Carr Harris, Dr. Megan Schabbing, Alisha Nelson & Lori Criss gave a presentation on Addressing Opioid Addiction.

*FINANCIAL REPORT:*

Scott Fisher gave a presentation on the financial report. Mr. Fisher compared the year end 2020 with the year end 2019. Mr. Fisher also showed how ADAMH projected to end year 2020 around 43.4 million but we finished at 50 million which was 6.6 million dollars more than expected much of that variance is due to the 4.5 million of cares funds the Franklin County Board of Commissioners provided to ADAMH.

**Peggy Anderson moved to approve the financial report; Mitzi Kirkbride seconded; MOTION CARRIED.**

Roll call was taken, and the following board members were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

*CONSENT AGENDA:*

**OhioMHAS COVID-19 Private Hospital Reimbursement – Part 3**

This action was reviewed at the Coordinating Committee meeting, it is recommended that the ADAMH Board allocate up to \$1,500,000 to private hospitals located in Franklin County for the inpatient care of individuals in need of mental health services. These funds are budget neutral to ADAMH as pass through from the Ohio Mental Health and Addiction Services Department (OhioMHAS). The hospitals will provide psychiatric inpatient treatment for uninsured Franklin County residents, while Twin Valley Behavioral Healthcare (TVBH) has suspended or reduced admissions due to COVID-19. Two previous actions were taken for this same purpose in 2020. Action #20032 in June and action #20998 in October. Hospital reimbursement is contingent on the allocation of funds from OhioMHAS.

**Peggy Anderson moved to approve the item on the Action Agenda; Terree Stevenson seconded; MOTION CARRIED.**

Roll call was taken, and the following board members were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

*ACTION AGENDA:*

**Action 1: ADAMH Strategic Planning Facilitation (RAMA Consulting) (\$62,100)**

Jonathan Thomas requested to seek approval to contract with the selected vendor for \$62,100 with levy funds from our approved materials and service budget. ADAMH has sufficient 2021 County appropriations to purchase these services. RAMA Consulting was selected through a competitive request for proposals (RFP) process where the ‘lowest and best’ proposal was determined following the review by a team of ADAMH Trustees, ADAMH leadership, and ADAMH staff.

**Holly Debalko-Schoeny moved to approve the item on the Action Agenda; Terree Stevenson seconded; MOTION CARRIED.**

Roll call was taken, and the following board members were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

**Action 2: OhioMHAS Statewide Multi-Media Anti-Stigma Mental Health and Wellness Campaign) Project Management and Outreach/Marketing Campaign.**

Shelly Hoffman recommended that the ADAMH Board of Trustees allocate funds in the amount of \$9,750,000 to support a statewide, multi-media mental health and wellness campaign that will be built on the successful model of the Denial, Ohio campaign. The Ohio Department of Mental Health and Addiction Services will provide the sum of \$9,750,000 to the ADAMH board to support the development and execution of the campaign. The ADAMH Board may use an amount not to exceed \$200,000 to cover the expenses of project management, including administering the contract and payment process for the campaign. ADAMH will serve as fiscal agent for the campaign and participate in campaign planning and development with contract partners: Nationwide Foundation, Ohio Department of Mental Health and Addiction Service, and RecoveryOhio.

**Mitzi Kirkbride moved to approve the item on the Action Agenda; Bipender Jindal seconded; MOTION CARRIED.**

Roll call was taken, and the following board members were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

*NEW BUSINESS:*

**Resolution Honoring Dr. Kevin Dixon**

Nathan Wymer announced the retirement of Dr. Kevin Dixon. Mr. Wymer presented and read the resolution. The board shared words of gratitude and appreciation.

**Bipender Jindal moved to approve the item on the Action Agenda; Terree Stevenson seconded; MOTION CARRIED.**

Roll call was taken, and the following board members were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

*COMMITTEE REPORTS:*

**Finance Committee – Nathan Wymer/Scott Fisher**

Scott Fisher shared that the providers that are in the financial KPI discussion that there's some follow-ups to do with the provider network agencies that have lower scores just to gain a sense of what potential issues concerns they may have or are really just more of a fact-finding process. They we also spent some time discussing two business decisions that they will be making to address the financial hardships for some of our broader networks, one being a reinstatement of the performance utilization pool, this will help people that are either potentially exceeding or over their allocation and this pool will help them to receive compensation for those services rendered and then the other side of our block grants which is a large portion of our funding we have. There is a 90 claims threshold and we're going to reevaluate what that threshold should be with the potential of dropping it to a yet to be determined amount but it will help with the providers that provide services that were significantly impacted by COVID. The board will be able to make some adjustments as we get more data and our providers submit some claims, we'll be able to make that assessment in the end of February to early March.

**Nominating Committee – Scott Doran**

Scott Doran welcome to our two new board members, the group is continuing to work on identifying and discussing with other prospective board members to fill out our slate and we look forward to having to be able to report back to the full board on those efforts soon.

**Organizational Assessment Committee – Holly Debalko-Schoeny**

Holly Debalko-Schoeny shared that the committee wrapped up the work and will now be transitioning and thinking ahead as the group moves into the strategic planning piece. The assessment is completed and we anticipate thinking about next steps as we move forward with the strategic planning.

**Franklin County Crisis Center Planning – Trudy Bartley**

Trudy Bartley shared that we have capital commitments for the crisis center is a \$50 million construction development and currently have commitments of about \$40.5 million to date. A Request for Quotes was released in mid-December is due back in February. There are three individuals who will be part of the evaluation for the request for quotes. The plan is to bring forth a recommendation regarding the firm to be our construction manager to our board on March 23rd and asking the commissioners to approve the contract March 30<sup>th</sup>.

*PRIORITY*

*PROJECT REPORTS* Nathan Wymer shared that the priority project reports are in the board packet and if there are any questions to reach out to the person that is listed for that project.

*EXECUTIVE SESSION:* Board entered executive session at 7:35pm. Nathan Wymer asked for roll call.

*MEMBERS PRESENT:* Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

*MEMBERS ABSENT:* John Neil Lindsey & Ken Wilson

**Scott Doran moved to enter into Executive Session; Mitzi Kirkbride seconded; MOTION CARRIED.**

Roll call was taken, and the following board members were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

Nathan Wymer and board returned back to the ADAMH board meeting on the 26<sup>th</sup> January. The Board presented a resolution extending the employment contract of the ADAMH Chief Executive Officer, whereas, the Board of Trustees seek to continue to engage Erika Clark Jones as Chief Executive Officer for an extended period of time whereas Erika Clark Jones has been deemed to have successfully met the duties and responsibilities of the position of Chief Executive Officer during the past year and now therefore it be resolved by the ADAMH Board of Trustees approval to extend the agreement of employment for the period of January 27, 2021 through January 26, 2024, whereas, hereunto subscribe my name on this 26<sup>th</sup> day of January 2021. Is there a motion for approval?

**Peggy Anderson moved to approve the motion; Scott Doran seconded; MOTION CARRIED.**

Roll call was taken, and the following board members were present for the approval of the minutes: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Karri Dosmann, Yaves Ellis, Bipender Jindal, Mitzi Kirkbride, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

*ADJOURNMENT:* Nathan Wymer adjourned the meeting at 8:20pm.

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

Recorder: Marion N. Sullivan



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Nathan P. Wymer, Chair



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Terree Stevenson, Secretary