



ALCOHOL, DRUG AND MENTAL HEALTH BOARD
OF FRANKLIN COUNTY
MEETING MINUTES
February 23, 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, John Neil Lindsey, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer, Ken Wilson

MEMBERS ABSENT: Karri Dosmann, Yaves Ellis, Bipender Jindal, and Mitzi Kirkbride

APPROVAL OF

AGENDA and MINUTES: Nathan Wymer asked for a motion to approve agenda and meeting minutes;

<i>Consumer and Family Advocacy Council</i>	<i>January 4, 2021</i>
<i>Coordinating Committee</i>	<i>January 11, 2021</i>
<i>Finance Committee</i>	<i>January 12, 2021</i>
<i>Board Meeting</i>	<i>January 26, 2021</i>

Scott Doran moved to approve the minutes; Ann Seren 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, John Neil Lindsey, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer

ANNOUNCEMENTS: **CEO Announcements**

Erika Clark Jones announced that with the approval of the RAMA contract the team has been busy solidifying dates for the board of trustees strategic planning retreat.

Ms. Clark Jones' second announcement was a brief introduction of the board presentation that included the ADAMH team and network providers

that addressed alcohol addiction in the community. She also announced that there will be a board of trustees meeting presentation schedule that will show the presentations for the remainder of the year.

Ms. Clark Jones acknowledged the death of former board member Mr. Ron Walters and shared that the team was still trying to gather more information as to the details of services.

Ms. Clark Jones thanked everyone for the cards, flowers and meals that were given to her and her family during the passing of her mother.

PRESENTATIONS: Dr. Delaney Smith, Jonathan Thomas, Jerry Saunders, and Jennifer Martinez gave a presentation on Addressing Alcohol Addiction and the impact that COVID-19 has had on alcoholism and how our providers are adjusting the growing trend.

FINANCIAL REPORT: Scott Fisher gave a presentation on the financial report. Mr. Fisher shared that the only revenues were related to a few state and federally funded programs. Mr. Fisher also shared that the budget was behind but that had a lot to do with setting up purchase orders for the new fiscal year. In February the first round of block grant funding payments to our network providers. Mr. Fisher shared that based on calculations for the fiscal year ADAMH would expect to end the year right at our 90-day cash reserve, the year-to-date will have some ups and downs as the year goes on but ADAMH is standing on a peak

Holly Debalco-Schoeny moved to approve the financial report; Peggy Anderson 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, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

ACTION AGENDA: **Action 2102-01: ADAMH Security System Vendor Selection (\$41,844)**

Mark Lambert requested that the ADAMH Board of Franklin County approve a contract not to exceed \$41,844 (with a 10% contingency) with Electronic Systems Consultants (ESC). The contractor will replace critical security system components. The security system is currently at the end of its useful life. An increasing number of security issues and repairs have occurred recently and updating the security system has been identified as a high priority in 2021. Most of the current security components (select cameras, access system, motion detectors) were installed more than 20

years ago. Select security hardware is no longer supported and will need to be replaced.

Peggy Anderson moved to approve the item on the Action Agenda; Ann Seren seconded; MOTION CARRIED.

Roll call was taken, and the following board members were present for the approval of the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

Action 2102-02: OhioMHAS Addiction Treatment Program, Part 2 (\$87,810)

Meg Griffing recommended that the ADAMH Board of Trustees allocate \$69,710 in OhioMHAS funding to CompDrug and Ohio Guidestone to replenish expended funds in the Addiction Treatment Program for drug court specialized dockets in Franklin County. The Municipal Drug Court, Municipal Drug Court-Opiate Extension, Common Pleas Drug Court, and the Family Drug Court are the specialty courts identified by OhioMHAS for participation. Also, it is recommended that the ADAMH Board of Trustees allocate \$18,000 for the addition of Community for New Direction and Columbus Public Health to support the specialized dockets. A previous action was taken to allocate funds for the first half of the state fiscal year. Action #20997 was approved in October.

Trudy Bartley moved to approve the item on the Action Agenda; John Neil Lindsey seconded; MOTION CARRIED.

Roll call was taken, and the following board members were present for the approval of the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

Action 2102-03: ADAMH Franklin County Crisis Center Planning Facilitation (\$49,250)

Jonathan Thomas recommended that the ADAMH Board of Franklin County approve a contract not to exceed \$49,250 to Gallagher Consulting Group to facilitate priority planning activities with external partners regarding the crisis center project.

Ann Seren moved to approve the item on the Action Agenda; Trudy Bartley seconded; MOTION CARRIED.

Roll call was taken, and the following board members were present for the approval of the action: Peggy Anderson, Trudy Bartley, Holly Dabelko-Schoeny, Scott Doran, Jennifer Richardson, Ann Seren, Terree Stevenson, Nathan Wymer.

*COMMITTEE
REPORTS:*

Audit Committee – Trudy Bartley/Scott Fisher

Trudy Bartley shared that the audit committee had their first meeting on February 19, 2021. Attending the meeting was Ryan Fortney who is the State of Ohio senior audit manager. Mr. Fortney discussed a general timeline of the audit that ADAMH will be having with the state. Mr. Fortney will also include this timeline in a letter that he will be sending. Willie Pinkins, ADAMH's internal auditor, shared his multi-year calendar for his internal accounting control program. Scott Fisher provided the committee with an update on the enterprise system called SmartCare.

Franklin County Crisis Center Planning – Trudy Bartley

Trudy Bartley shared that they had a meeting with the crisis center evaluation team who will be looking over the owner's rep bids that were received. In December a request for proposal was sent out and there were five responses. The team reviewed and scored those proposals and four of the five will be giving oral interviews. The evaluation team hopes to have a recommendation to the board in the coming months. The project steering committee for the crisis center closed out in January. All of the work for each of the groups has concluded and that information was included in the update in BoardPaq.

*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.

ADJOURNMENT:

Nathan Wymer as for a motion to adjourn the meeting at 7:00pm.

Trudy Bartley moved to approve the item on the Action Agenda; Peggy Anderson seconded; MOTION CARRIED. All approved.

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

Recorder: Marion N. Sullivan



Nathan Wymer, Chair



Terree Stevenson, Secretary